

KCBACO AGM

Minutes of the 2009 AGM of the association held at Addington CC on 20 April.

Present - Ken Say Martin Seguss Stuart Chilmaid Heidi Coleman Mike Jenson Bob Timson Dick Ellis Steve Trull Paul Parkinson Stuart Clay Evan Stirzaker John Miller David Laphorn Mike Fielder Alan Collard Cliff Booth Keith Hemstalk Neil Kerrison Rosalie Reeder Lin Martin Lorraine Elgar Ian Fraser

Apologies for absence were received from - Alan Horton Ray Tomkins Richard Webster Murray Boldt Loges Rajaratnam Valery Davey Cyril Davey Steve Wright Graham Brown Peter Wiseman Simon Menneer David Collard Andrew Lynch John Widgery Ken Amos Greame Hall John Halliday Bob Whale Frank Legge

Minutes - signed as a true record; prop. Alan Collard sec. Dick Ellis.

Matters arising - the planned additions to the constitution were in place on 5 June 2008.

Chairman's report - Read by Ken Say from the circulated report. Incorporation of the, now completed, constitution was proposed by Steve Trull and seconded by Evan Stirzaker.

Cliff Booth answered questions on honorary members of the ECBACO and their insurance protection.

Secretary's report - Ian Fraser read out his report, as circulated.

Questions on the proposed website resulted in two names to pursue as manager.

Gradings have been provided to ECB for Kent panel members. The exercise is to be repeated in October this year.

Treasurer - Neil Kerrison presented his report and income and expenditure account. The latter showed a current surplus of £2,476.

There were lengthy questions on accounting techniques. These were answered by Neil Kerrison and Ken Say who pointed out that the ACO had a programme of training etc, a budget for that programme and obtained agreement from KCB. It is KCB who hold the funds. The ACO treasurer draws from that account and presents KCB with vouchers for each item of expenditure. Future operations depend on the outcome of more talks with KCB.

Adoption of the report was proposed by Martin Seguss and seconded by Dick Ellis.

Education & Development - Martin Seguss read his report as circulated. He added that two members are undertaking the Level 2 umpires' course. The one-day seminar was well received, attended by 32 members, and another is planned later this year. Stuart Clay asked about using other venues in Kent and Martin concluded saying the ACO will have more latitude in 2009/10 over timing of courses.

Appointments & assessment - In the absence of a report from Ken Amos, Ken Say summarised appointments made by Martin and himself for the current season.

Stuart Clay said he had heard nothing yet about the Cockspur appointments and asks that we publish those members appointed to prestigious matches.

Scorers - Cliff Booth presented his report as circulated.

Lorraine questioned the need to have scorers and umpires on equivalent courses and gradings. This needs further involvement of Lynn Allen and Nick Cousins at ECB.

Membership - Lorraine commented that ECB are playing catch-up, the reason why the members' list is incomplete. For instance, we don't know who is a scorer, umpire or both. A regional meeting agreed to divide London & East into similar regions as the former ACU&S for the purpose of closer affinity.

Merchandise is now available. Also there will be the first annual meeting at Lords on 17 October 2009 with a full day of events. The ECB Newsletter is intended to be the voice of the board and should become more interactive.

Kent League umpires' panel - in the absence of Graeme Hall, Ken Say commented that 22 new or returning members have been welcomed to the panel and Graeme is now thinking of division 3! There are now a number of younger members on the panel.

New field kit is in the UK and being embroidered. Kit will be posted to members.

Election of officers - Ken Say proposed that the chairman (Ken Say), vice chairman (Lorraine Elgar), secretary (Ian Fraser), treasurer (Neil Kerrison) and education & development officer (Martin Seguss) were all willing to stand for a further year and could be elected en bloc. All were in favour.

Scorers' officer – Cliff Booth who was standing down from the post, proposed Paul Parkinson, seconded by Steve Trull and all were in favour.

Appointments & assessment officer - Ken Amos had indicated that he wished to stand down and there were no proposals to take on the role. Ken Say reported that these duties would be covered by the committee until a replacement is found.

AOB - Stuart Clay pointed out the void following the winding-up of the Maidstone association and that no other local association had made efforts to enlists its members. Although this was refuted by both Neil Kerrison and Lorraine Elgar, Stuart asked that the newsletter encourage all the KCBACO membership to become members of a local association.

A Kent League assessors' meeting is being held on 29 April.

The meeting finished at 10-16pm.

Chairman

date