

DURHAM COLLEGES STAFF CRICKET CLUB

The Fifth Annual General Meeting was held on 2nd March, 1954.

There were present: Professor J.L. Burchnall (in the Chair), A.A.H. Butters, J.E. Caffyn, J.L. Crosby, I.E. Graham, L. Greenwood, R.A. Harman, E.A. Hewitt, S. Holgate, H.S. Offler, A. Pennington and J.V. Whitworth.

Apologies for absence were received from: The Warden and R.M. Tones.

39. Minutes

Minutes of the Fourth Annual General Meeting, held on 11th February, 1953, were signed as correct.

40. Election of office bearers

The following office bearers were elected for 1954:-

President:	The Warden.
Vice-Presidents:	Professor C.C. Abbott. E.B. Birley. Professor E.J.R. Eaglesham. Professor D.H. Valentine.
Chairman:	Professor J.L. Burchnall.
Captain:	R.A. Harman.
Vice-Captain:	E.A. Hewitt.
Honorary Secretary:	I.E. Graham.
Honorary Treasurer:	J.E. Caffyn.
Equipment Manager:	E.A. Hewitt.
Honorary Auditor:	E. Walker.

41. Retiral of a Vice-President

It was with regret that the meeting received the news that Mr. G.E. Fawcus was unable to continue in his office as a Vice-President of the Club as he is shortly leaving the district. It was resolved that the Secretary should be asked to convey the thanks of the Club to him for his assistance and support in past years.

42. Honorary Auditor

It was resolved that a letter should be sent to the Bishop of Leicester, thanking him for his services to the Club, both as a playing member and as Honorary Auditor for the past three years.

43. Selection Committee

S. Holgate was elected to form a Selection Committee with the Captain and Vice-Captain.

44. Treasurer's Financial Report

(a) The Treasurer's Financial Report for 1953 was adopted as audited by the Acting Auditor, S. Holgate.

(b) A copy is attached to the minutes.

45. Annual Subscription

It was resolved (a) that the minimum annual subscription should remain at 15/-.

(b) that the charges made for tea should remain at 1/- per head, except where afternoon matches were concerned, in which case the Treasurer was empowered to impose a higher charge.

46. Fixture with Durham School Staff

It was resolved to ask the Executive Committee to consider a suitable way of entertaining the members of the Durham School staff team, in return for their hospitality over the past four years.

47. Report on 1953 season

A report on the Club's performance in 1953 was circulated with the agenda. A copy is filed with the minutes.

48. Fixtures for 1954

The fixture list for 1954 was circulated with the agenda. A copy is filed with the minutes.

49. Report by the Equipment Manager

The meeting received a report from the Equipment Manager on the state of the Club's equipment, and resolved that he should be asked to purchase two new bats at the earliest opportunity.

*J. L. B. under all
month 8/7/1955*