

Durham Colleges Staff Cricket Club

Minutes of the AGM held on Monday, 6th March, 1989
at 1.15 p.m, Room CM105, Science Site

Present: B. Lander (Chair), P. Collins, J. Anstee, D. Parker, T. Fuller
J. White.

1. Apologies

Apologies were received from R. Pallister. The Secretary confirmed that all members (currently 30) had been informed of the meeting.

2. Minutes of the last meeting

The Minutes of the 1988 AGM were approved.

3. Matters Arising

- (a) Dr. Barber had agreed to become President of the Club. The Secretary would write to him with a copy of the 1989 fixture list etc. and express the Club's appreciation.
- (b) The indoor net at Maiden Castle had deteriorated further. It was understood that the Board of Management for Sports Facilities had asked DUAU if they were willing to make any contribution to the cost of a replacement mat. The Chairman would make an informal approach to Dr. Holland to see if any funding could be found.
- (c) The Secretary had arranged for a note on the Staff Cricket Club to be included in a recent Information Sheet circulated to departmental information centres. It was suggested that the Secretary might also write to SCR secretaries asking them to mention the Club's existence to any SCR members who might be interested in playing cricket.

4. Election of Officers

The following were elected unopposed:-

President	James Barber
Chairman	Brian Lander
Captain	Ted Fuller
Secretary	John White
Treasurer	Peter Collins
Auditor	Brian Lander

No Vice Captain was named. When necessary, an ad hoc appointment would be made. However, it was hoped to appoint a Vice Captain later in the season who would be willing to act as Captain next season. The Treasurer had been in post for 16 years and it was agreed that the Club's appreciation of his efforts should be recorded. However, it was felt desirable that some other members were needed who were willing to take over some of the officer posts.

5. Chairman's Business

The Chairman tabled last year's results. These were:- won 3; lost 4; with several other games lost because of the weather. There were few outstanding individual performances. The defeat against Castle was one of the heaviest ever recorded - the cause not being helped by playing with 10 men and losing another with a broken ankle early in the game.

6. Captain's Report

The 1988 Captain, John Anstee, advised his successor to try to keep a nucleus of active players because this was the best way to ensure availability of a team throughout the season.

7. Treasurer's Report

Match income in 1988 was £73 because of the limited number of matches played. Expenditure on equipment and a small gift of books to one hospitalised player was £84.25, leaving a balance in hand at 1.3.89 of £129.19. Match fees would remain at £1 per game. No major equipment needs were identified so that given a reasonable number of games in 1989 the bank position should remain reasonable. Audited accounts, a balance sheet and an equipment inventory was tabled.

8. Secretary's Report

A provisional fixture list of 14 games starting on 27th April was tabled. The Secretary would be attending a meeting at Maiden Castle on 8th March to discuss pitch allocations so the actual venues for the games was not yet known. Details would be circulated to all members as soon as possible. Subject to availability, an outdoor net would be booked at the Racecourse prior to 27th April. A new fixture in 1989 would be a game against Durham Agricultural College to be played at their ground.

9. Any Other Business

There were no items raised and the meeting closed at 2.05 p.m.

9th March, 1989
JRW/VL

Mander
7 March 1990