

**Minutes of Annual General Meeting held at
Cambridge Joint Ex Services and Royal Mail Social Club in Barnwell Drive
On Thursday 7th December 2017 at 8 p.m.**

Present

F Appleyard (President) A Lamb (Chairman) B Whyall (Secretary -part of meeting) A Bedding (Treasurer) H Hyde (Scorers & Welfare), K Coburn (Appointments), S Kent-Phillips (Education & Performance) S Plumb (CCA Rep) K Smart (Whiting Rep) plus:
K Coburn, D Pimblett, R Fountain, C Fuller, G Osbourn, C Dean, P Laughlin, P Howard, B Howard, J Wallis, L Mills, A Hazell, M Collis, J Wright, D Ash, W Crumley, E Voss, Mrs A Pryor, D Coleman, R Benson, I Reid, K Carden, A McLean, R Baker, F Gaimster, & J Reeson

Apologies

D Ellis, R Powell, N Drew, S Smith, L Cooke, S Seabrook, N Cliffe, C Wilson, B Barrett

Minutes of last AGM (01/12/16)

These were accepted as a true record

Matters Arising

None raised

Chairman's Report

The Chairman thanked all officers of the CCUSA and League Reps for their work throughout the last year. He thanked D Ellis and A Bedding for their efforts on the committee and noted that they were not standing for re-election. He also thanked all umpires and scorers for their efforts. He congratulated P Laughlin and G Nicholls on their promotion to the EAPL Panel and wished them every success in the coming season. He encouraged all those who had not been selected to go forward to the EAPL panel to continue their efforts.

Secretary's Report

The secretary seconded the thanks of the chair to the officers and membership of the association. Membership had increased slightly to 77 members this year. The 50th anniversary dinner was excellently attended and a thoroughly good time was had by all present.

Treasurer's Report

The Treasurer circulated a preliminary report. There were various figures still to be confirmed and the accounts had not been audited so were not put forward for adoption. He was pleased to note that Barclays Bank had donated £300 to the Association as compensation for allowing a fraudulent withdrawal from the account that had also been refunded in full.

Appointment Officer's Report

The Appointments Officer concurred with the Chairman's, remarks and added his thanks to all officials who had put themselves forward during the season. He welcomed the 5 new members this season, all of whom had stood regularly in the season and positive feedback had been received.

Education & Performance

Level One courses were to be held in January (dates as per website). Training on the new laws and regs was to take place in early 2018 and it would be a pre-requisite of standing in Whiting Games that officials must have attended a training course beforehand

5 Umpires had attended the L1A course and passed.

He also indicated that a mixed response had been received on the observation regime.

Scorer's Report

Training sessions would be advertised on the website

Welfare

Nothing to report

Election of Officers

The following officers were duly elected

Chairman A Lamb

Vice Chair P Laughlin

Secretary B Whyall

Treasurer vacant

Appointments K Coburn

Education S Kent-Phillips

Performance S Kent-Phillips

Welfare H Hyde

Scorers H Hyde

CCA Rep S Plumb

Whiting Rep K Smart

The Chairman was please to announce that F Appleyard and R Baker were to become Honorary Life Members of the CCUSA.

Subscriptions

The Treasurer proposed that subscriptions remained unchained for the year. This was unanimously adopted

Any other business

No AOB had been notified prior to the meeting.

The Chairman accepted an item of concern raised by J Newman and R Parker that they had both been deducted tax from expenses paid for officiating in CC games despite prior assurances received by the Association that this would not happen. The Chairman undertook to take this up with the CCB administration.

The Chairman closed the meeting at 8-29 p.m.