

**THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 12<sup>TH</sup> JANUARY 2006.**

**Present:** R Bellerby  
J P Edwards  
A Hansen  
M C Jones  
P Hannon  
S Hannon  
B Warlow  
M J Rees

**Apologies:** None

**Election of Chairman**

This being the first meeting since the AGM nominations were accepted for the post of Chairman. Mr. A Hansen was proposed by J P Edwards and seconded by B Warlow. The proposal was carried unanimously.

The Minutes of the Committee meeting held on Thursday 17<sup>th</sup> November 2005 were read, confirmed and signed as a true record.

**Matters Arising**

- 1 the cheque for £665.00 in respect of the Community Chest Grant had still to be received.
- 2 the correspondence received from the Pembroke County Cricket Club in which it was indicated that after considering the Autumn Ground Report prepared by the County Grounds Advisor it was felt that the Club would benefit by becoming a member of the Pembrokeshire Groundsmanship Association was discussed further. After a brief discussion it was decided that there was no real criticism implied therein although R Bellerby indicated that he might discuss the same with the County Grounds Advisor.
- 3 Tesco Vouchers – 5 helmets and a Slazenger Ball & Net had been obtained from the proceeds
- 4 Communities First Trust Fund – R Bellerby reported that he had confined the application to a bowling machine and associated equipment including balls. The timetable for determination of the bid was approximately 6 weeks and if the application were to be successful this did not preclude the Club from submitting a further application.
- 5 The club had entered two sides in the forthcoming Indoor League Competition.

**Financial Report**

Matters relating to club finances will not be made available online. For further information members may contact the club treasurer. This can be done through the management committee section of this website.

## **Ground & Maintenance**

1 Little to report as it was the dead season in terms of work. The square had been topped off however and there was a need to apply Autumn & Winter fertiliser .

## **Correspondence**

1 Correspondence had been received from Mrs. Wendy Bradshaw, Indoor League organiser, regarding arrangements for the forthcoming 2006 Indoor League. The entry fee was confirmed as £60.00 per team whilst it was noted that all fixtures were to be staged at the Sports Centre in Tenby. Details of the fixtures etc had been handed to the respective Captains direct.

3 Correspondence had been received from the County Club to the effect that the Annual General Meeting of the Pembroke County Cricket Club was to be held at Haverfordwest Cricket Club on Wednesday 22nd February 2006 at 7.30 p.m.. Properly proposed and seconded nominations for Officers and places on the Executive/Finance Committee together with resolutions and amendments were to be submitted to the Hon. Secretary 28 days before the date of the AGM. Vacancies included the position of Hon. Secretary and a place on the Senior Selection Committee. Also enclosed for completion were pro-formas inviting entries to the various cup competitions, both Senior & Junior and the Junior Leagues. Insofar as the latter were concerned M C Jones indicated that he had dealt with it.

4 Correspondence had been received from the County Club in relation to a motion which the Executive Committee proposed to put before the AGM and which was designed to resolve the always, controversial definition of what is a “bona fide” player. It was apparent that were the motion to be carried it would lead to the introduction of a formal registration and transfer system. After consideration of the wording of the motion those present voted to support it subject to certain caveats relating to the wording insofar as it referred to junior players and child welfare provisions. It was agreed that the Hon Secretary should write to the County Secretary in those terms.

5 Correspondence had been received from the County Club requesting confirmation of the number of senior sides which, Neyland proposed fielding in 2006. The Hon Secretary indicated that he had confirmed that Neyland Cricket Club would be fielding two Senior teams during the forthcoming 2006 Season.

5 Promotional literature including a ticket application booklet had been received from the MCC in relation to the 2006 International fixtures against Sri Lanka and Pakistan.

6 Correspondence had been received from the WCA inviting the Club to enter the 2006 Welsh Cricket Cup competition. Following consultation with the 1<sup>st</sup> XI Captain the club had decided to enter the competition.

7 Correspondence had been received from PAVS in relation to a survey being conducted by that body to establish what services are provided by voluntary and community groups in, or serving, Pembrokeshire, how they are funded, and what potential exists for expansion or development.

## **Athletic Club Development**

There had been no discernible progress since the meeting of representatives of the sporting bodies and other interested parties held at the Athletic Club on 8<sup>th</sup> November 2005. A further meeting was due to take place on 18<sup>th</sup> January 2006.

**AOB**

1 Cricket Balls – it was agreed that the Club should order 1 box of junior balls and 5 boxes of senior balls in anticipation of the coming season.

2 The possibility of a pre-season fixture at home to Gowerton was discussed. It was considered that although attractive in principal other commitments were likely to make it unfeasible.

3 Senior Vice Captains – it was agreed that this should be left to the discretion of the respective Captains.

4 The Runners Up Shield for the County Under 13 Championship was on display in the trophy cabinet.

5 The Neyland Lodge of the RAOB had donated a bat and pair of pads to the Junior Section. It was agreed that the equipment should be awarded to a Junior Player and Patrick Bellerby was chosen to receive the same. It was also agreed that a letter of thanks should be sent to the RAOB.

6 After careful consideration it was decided not to submit any motion to the County AGM. The Club had toyed with the idea of submitting such an application to remedy the loophole, which the Carew Club were deemed to have exploited in postponing the scheduled Harrison Allen Bowl tie with Neyland during the 2005 competition. In the event however it was felt that the letter which the Club had sent to the County Executive suggesting such an amendment immediately following the incident had been met with insufficient enthusiasm to make the adoption of such a motion likely. Discussions also took place in relation to a separate motion which M C Jones was considering submitting on an unrelated topic however it was decided that the Club would not second the same although consideration would be given to supporting the same in the event that Mr Jones should persevere with it and was able to find another club or individual to second the motion.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for 9<sup>th</sup> February 2006.

**SIGNED:**.....

**DATED:**.....