



## MIDDLESEX COLTS ASSOCIATION

### Annual General Meeting Wednesday 26<sup>th</sup> February 2020 at Ealing Cricket Club 7.00 p.m. for a 7.30 p.m. start

#### Minutes

Meeting commenced: 7:30pm

Present:

Peter Lowrey – President & Brondesbury CC	Clifford Pile – Chair & Actonians CC
Simon Mollett – Treasurer & Kew CC	Katie Berry – Middlesex Cricket
Robert Trip - East Area Chair & North London CC	Tony Wright – West Area Chair & Harrow St Marys CC
Ralph Meyer - South Area Chair & Teddington Town CC	Hillary Jackson – North Area Chair
James Grigg – Ealing CC	Peter Jones – Middlesex Cricket
Sharon Evers – Middlesex Cricket	Ian Moore – Middlesex Cricket
Pratyesh Desai – Trailfinders CC	Tanvir Ahmed – London Tigers CC
Ian Doggett – Ashford CC	Mark Shepherd – Potters Bar CC
Fahim Baharami – Osterley CC	Ciaran Brett – Brentham CC
Richard England (MCA Member)	Peter Grant – Ealing CC
Kevin Mahoney – Actonians CC	

CP welcomed people present and opened the meeting.

#### 1. Apologies for absence

Ron Bishop (MCA Vice President)	David Green (MCA Vice President)
Alan Hunt (MCA Member)	Clive Rolt (Botany Bay)
Tony Hunt (Acton CC)	Phil Mathew (Harrow Town CC)
Roger Dean (MCA Member)	Raj Nath (Middlesex Cricket & Kenton CC)
David Holland (MCA Vice President & Teddington CC)	John Ventham (Cricket Committee Chair & Sunbury CC)
John Walker (Actonians CC)	Tamlyn Worrell (Actonians CC)
Fred Bailey (MCA Vice President)	Alan Goss (MCA Vice President & Brondesbury CC)
Peter Hollman (North Middlesex CC)	

**2. To receive and if thought fit, to approve the Minutes of the Annual Conference held on 20<sup>th</sup> March 2019**

Proposed James Grigg and seconded Peter Lowrey, all accepted as an accurate record.

**3. Chairman's Report**

See attached. Proposed Kevin Mahoney and Ralph Meyer seconded.

**4. To receive, and if thought fit, to approve the Financial Statement for the year ending 30<sup>th</sup> September 2019**

As presented at the meeting, see attached.

SM thanked David Morgan for independently examining the accounts. The accounts will be filed with the Charity Commission soon.

Proposed James Grigg and seconded Hillary Jackson.

**5. Confirmation of a change to the MCA Constitution made previously some time prior to 2015, to be filed with the Charity Commission (consent already given, subject to filing the resolution)**

Unanimously agreed by the meeting

**6. Change of name from Middlesex Colts Association to Middlesex Junior Cricket Association**

Unanimously agreed by the meeting

**7. To elect President and Vice-Presidents of the Association**

The Executive Committee nominated Peter Lowrey as President, proposed Simon Mollett and seconded Hilary Jackson, all approved.

Vice President's list (as read by the President at the meeting) are proposed to be re-elected in addition to a new vice president proposal for Martyn Issitt, proposed by Robert Tripp & seconded Peter Lowrey, both proposals agreed by the meeting.

**8. To elect the officers of the Association as follows; Chairman, General Secretary & Treasurer**

Chairman - Clifford Pile, proposed James Grigg and seconded Ralph Meyer and approved by the meeting.

General Secretary – not appointed. A meeting secretary to be appointed to the Executive Committee, Katie Berry proposed by Pratyesh Desai and seconded Simon Mollett, approved by the meeting.

Treasurer – Simon Mollett, proposed Clifford Pile and seconded James Grigg, approved by the meeting.

### **9. To appoint the Independent Examiner of the Association**

David Morgan proposed by Simon Mollett and seconded Ralph Meyer. Approved by the meeting.

### **10. Report from the Cricket Committee**

See attached.

JV wanted to highlight his congratulations to Indian Gymkhana. To thank Vinoj for his assistance with umpire appointments for the 2019 season.

Report proposed by Clifford Pile and seconded by Peter Lowrey, agreed by the meeting.

### **11. Any other business**

Simon Mollett informed the meeting that there will be a change of bank account for the organisation from RBS to Metro Bank. Simon Mollett gave notification and explained that the approved name change would not affect current standing orders

Katie Berry explained that the new Foundation 1 Coach Education Courses have now been launched. Foundation 2 courses will be launched in March 2020, until then, the UKCC2 Courses will continue to run through the 2020 season. If anyone has any questions regarding Coach Development email [coach.education@middlesexccc.com](mailto:coach.education@middlesexccc.com) or contact your Middlesex Area Manager

East – Peter Jones [pete.jones@middlesexccc.com](mailto:pete.jones@middlesexccc.com)

North – Ian Moore [ian.moore@middlesexccc.com](mailto:ian.moore@middlesexccc.com)

Central – Raj Nath [raj.nath@middlesexccc.com](mailto:raj.nath@middlesexccc.com)

West – Sharon Eyers [Sharon.eyers@middlesexccc.com](mailto:Sharon.eyers@middlesexccc.com)

South – Ian Moore [ian.moore@middlesexccc.com](mailto:ian.moore@middlesexccc.com)

The Chairman thanked Ealing CC for the use of their facilities for meetings and the AGM and to Middlesex Cricket for their continued support & the link to the Participation Officers for each MCA area.

Meeting closed: 8:02pm