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Annual General Meeting  
The Narrow Boat,  
Angel, London

7.30 pm, 17.xi.2007

**Attendees:** Chris Mon, Deano & Emma, Hom, Julia & Nige, KP, Linnie Turd & Potty, Lord & Lady Bomb of Bellend, Marathon Man, Navjot, Pav O'Rahilly, Peregrine Wake, Pippa & DI, Prep & Kez, Rainers, Redders & McClarence, Roly, Sibbo, Stevie The Koders, Woodlouse.

**Apologies:** (*ho, ho, ho*) Broon<sup>1</sup>, Flash, Marcus, Saul.

*After a brief welcome from Potty came the zeroth motion confirming that the AGM had been called in accordance with the constitution.*

## **2. Captain's report**

Despite the rain 2007 was the club's most successful season with 8 victories, 9 defeats and 9 games abandoned. Having started the season promisingly, the club's form tailed off towards the end of the season, but nonetheless Frank Extras became the first batsman to pass 400 runs in a season (477runs @ 26.5, 0 NOs HS 51, 2x50s).

## **3. Financial statement**

The club broke even last season.

## **4. Minutes of AGM & end-of-season meeting**

These minutes were agreed to be a true and accurate account of what went on in these two meetings.

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<sup>1</sup> Nav read out a text saying "I've had to take my girlfriends kittens to Dorset as she is having emergency plumbing works" – one apology, two euphemisms.

## **5. Matters arising from the minutes: [a] payment, subs and membership**

In order to raise money for much needed new kit a motion to introduce and annual sub was passed. Payment of such a sub also serves to formalise club membership, which is a requirement of our insurance. An initial level of £10 per season for playing members and £5 per season for associate members was suggested. Players will be asked to pay this before they can play their third game of a season.

### **[b] Charitable status: Ben the cunt**

The Village decided to apply for Community Amateur Sports Club status, which would allow us to claim gift aid on subs and fees. This requires membership to be open to the whole community without discrimination. In order to do this a motion was passed to remove §4.3 from the constitution which reads “[Any one in the whole world can play for the Village] except Ben the Cunt.” Hopefully, this extremely charitable gesture will be rewarded through the almost karmic medium of Gift Aid.

### **[c] Constitutional reform: votes and majorities**

The Village amended Constitution §7.4 to give clearer outlines on how votes should be decided. Elections for committee positions will always be decided by strict majority. Other votes will be decided by strict majority, however in certain cases where there is less than a 2/3s majority, the committee may decide to revisit the issue. A system of proxy may also be made available if the committee so decides.

### **[d] NELCL vote: result and ratification**

In the recent e-vote 16 Villagers<sup>2</sup> elected to leave the NELCL and 14 elected to stay in it, there was 1 abstention. This will be carried forward by the new committee as dealt with as in the amended constitution.

### **[e] VCC 2008: plans, proposals and positions**

The new committee will meet prior to the NELCL AGM to discuss the result of the NELCL vote.

Two new committee roles have been created: **Chief Raquetteer** who will liaise with external bodies examining potential league and applying for CASC status; **Wagamama** (or the artist formerly known as Teasmaid) who will cover women's issues. These are non-mutually exclusive positions so could be held by any other committee member as necessary

## **6. Resignations and designations**

**EI Capitan:** KP

**Treasurer:** Prep

**Social Sec:** Marathon Man

**Webmaster:** Potty

**Chief Racquetteer:** DI

**Doc Crikkett:** Potty

**Mr Secs:** Navjot

**Miami Vice:** Bomb

**Annal Retentive:** Turd

**Wagamama:** Kez

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<sup>2</sup> i.e. those who have played or attended either one game this season or two games in previous seasons.

## 7. Awards

<b>Players' player of the season:</b>	KP
<b>Batsman of the season:</b>	Bomb (295 runs @ 73.75, HS102)
<b>Bowler of the Season:</b>	McClarence (23wkts @ 11.39 inc. 6-8)
<b>Fielder of the Season:</b>	Saul
<b>Captain's player of the season:</b>	Marathon Man
<b>Player's wives' player of the season:</b>	KP
<b>Morgans' player of the season:</b>	Sergio
<b>Moment of the season:</b>	Bomb's six to bring up maiden ton
<b>e-Moment of the season:</b>	DI in Italy plots & their subsequent loss