CERN Cricket Club

2007 Annual General Meeting

27 November 2007 @ 18.30h COOP Restaurant, CERN

MINUTES


1. Opening of the meeting/Adoption of the agenda/Apologies for absence

President Bryan Pattison opened the meeting at 18.50 h. The agenda was adopted. Apologies for absence were received from: D. Bolton, M. George, C. Carter, M. Grant and P. Crook

2. Minutes of the 2006 AGM

The Minutes were approved as being a true record of the 2006 AGM. There were no matters arising.

3. Captain's Report

Tim Elvin congratulated the Club on some good results in the season – and highlighted the fact that Peter Crook was Young Swiss Cricketer of the Year 2007

4. Treasurer's Report

Wayne Salter presented a report which showed a CHF 4k improvement over the previous season. A large part of that consisted of insurance payment for the damaged mat, but he had also secured much better revenues from subscriptions and match fees.

5. Groundsman's & Kit Report

John Osborne reported on laying of the replacement mat (see item 4. above), new kit picked up by John's brother and driven from UK by Tim Elvin. Pitch rolling during Easter 2007 had yielded good results. Grass cutting was becoming more problematic: he sought the AGM's approval for expenditure of approx. 2,500 Euro on a sit-on mower to supplement CERN contractor mowing. The meeting approved this, in the absence of the treasurer, who had to leave after presenting his report – but John and Wayne had discussed the matter before the formal opening of the meeting and regarded it as both feasible and reasonable.

Of all the Clubs supported by the CERN Staff Association, the Cricket Club does not feature large, in terms of expenditure!

All other points/proposals were approved – yes to pitch rolling in Spring 2008, repair of nets, gifts to contractor staff, new table for the hut.


The following were elected: Captain Tim Elvin, Vice-Captain Mike Elliott, Secretary Tim
7. **SCA Affairs & Fixtures for 2008**

Euro 2008 soccer would remove the Geneva Bout-Du-Monde ground as a venue for much of the 2008 season. CERN would offer Clubs the chance to play all their League games against CERN at CERN. But no 3rd. party games could take place. N.B. The CERN 2008 SCA League games – one game against each of our opponents - were all played at CERN.

There were three players at the AGM, interested in a Durham “Alpenhorn” team, in 2008 (but support did not go much further than that, in the event); CERN had to tell Trafford Solicitors yes/no for Bellingham, before Christmas 2007 (in the event, “no”).

Cabris, Milan and Euratom should feature on the fixture list for 2008 (in the event, all did – but Milan had to cry off). Was there to be a Cossonay Festival in 2008? No.

8. **Any other business**

A message from Malcolm Grant had suggested an urgent need for filling in the “trench” which had developed at one end of the mat, on the bowling run-up (N.B. It is anticipated that the 2008 Groundsman’s report has good news on this).

9. **Close of the meeting**

The President thanked everyone for their attendance and closed the meeting at **19.50** – another new record for brevity!