**Cheam Cricket Club EGM**

**Date:** 30/01/2018

**Venue:** Cheam Sports Club - Boardroom

PF gives thanks for attendance

Aims set out to address issues at AGM

Time for Members to listen and consult on future plans and look to the future

Main issue DOC role

Conclusion - Asks too much of an individual too broad in focus and while BN deserves credit for trying to do it there are several aspects failing/not working.

BN has agreed to be First Team Director

Changes on committee were discussed – PF requested support and therefore proposed moving back to traditional format of having Vice Chairman’s in place to support the Chairman

Jim Ovens and Safeer Butt asked to join as Vice Chairmans -

PF said AM and MW have resigned - for their own reasons - but acknowledged need for club unity - and felt it was time for others to take responsibility .

Will still remain to help with regards to MW

PF also said AM will stay and help until we have replacement work for the club and we owe them a great amount of gratitude - and they will always be part of club

UP has accepted role of treasurer and brings link between adult and senior sections

MP has taken role of colts co-ordinator and he is tackling issues head on

RA has been nominated as president and this is an honorary role - but in appreciation also due to his long history with Cheam CC

Other issues to address are a proper protocol for disciplinary issues for everybody

We will empower a 3-man disciplinary panel of 3 pre-appointed personnel - a slight variation away from constitution

Ideally these panel members will be impartial - nominate HC to lead that panel and other members invited to put names forward . Hopefully this panel will never need to convene but should be in place

The committee has had to deal with a lot of disciplinary issues and this takes up valuable time and acts against achieving goals

Constitution needs to be amended and modified. And a job description for all roles at the club needs to be created and issues. This should also help with accountability and decreasing issues that may arise.

Issue raised that panel members need to impartial

First team role is purely to do with first team

No role with colts

Any colts suitable for adults JF and MP - head coach will liaise and recommend and approve these players .

Code of conduct will need to revisited to check it still is valid and panel may need to address this

Safeguarding policy needs to be made aware to all persons at club - proposed an electronic handbook to cover welfare and safeguarding . We have adopted ECB policy. But we can add to it .

Point raised need to make sure that constitutional rules are followed in drafting new constitution - some member have showed willingness to help - David and ray and HC

HC noted that ECB requirements and Cheam sports club need to be noted as we are bound by those rules as well when amending

Questions invited from the floor

Invited to vote for people who have been nominated - initially as a block vote - objections invited

All those in favour - no votes against for committee places

President vote - no against

PF wraps up thanks to everyone in attendance - invitation for any points to be raised