

# Annual General Meeting minutes 27/09/2016



## Attendance

Leila, Michelle, Vicky, Jess, Tracy, Lauren K, Jade, Roxanne, Siobhan, Kerry, Amy, Jenny, Lauren G, Alexis, Nicola, Charlie

## Apologies

Naomi, Kelly, Anna

## Minutes

### Ethos of the team

Kerry raised the topic of the primary ethos of the team and the basic principles of the direction that the team wishes to take. Discussions were had with regards to respect and support being the foundations of the team moral and that it was imperative that the team proceeds with the principles of each player enjoying playing for East Lancs. Lauren. G shared with the members that the grant received from 'I will if you will' was granted with the purpose of offering local ladies an opportunity to get out and get active. Everyone present agreed that this was the way that they wanted the team to proceed and that 'having fun' should be the primary focus.

### ELPM Officials, roles and responsibilities

All players present were advised on the officials of ELPMCC.

President – Gerald Moore

Chairman – Alan Carr

Club Secretary – Gavin Greaves & Mark Robinson

Club Welfare Officers – Andy Lomax and Paul Hewart (Leila and Charlie were advised of who they must report any concerns or worries to)

Elpm Rounders Team Secretaries – All were informed that Kerry and Lauren. G had primarily adopted this role due to their previous work completed in formulating the team. All in attendance agreed that they were happy for them to continue within this role.

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### Finances

Everybody were updated with regards to the grant money that we were awarded. Kerry and Lauren. G will provide a more concise record of finances at the next meeting.

Membership payments were discussed and it was agreed that all payments would need to be paid by March 2017.

All players have been given an invoice of payments that they still owe.

Team shirts will be given to players once they have paid their membership in full. (£30 membership fee which is inclusive of team shirt).

### Captaincy and other roles

Nicola presented herself as wishing to be nominated for the captaincy position. Everybody agreed that they were happy for her to be appointed.

(Following the meeting Nicola appointed Kerry s her vice-captain)

Roxanne has offered to score for us throughout the season and has offered to train up other members of the team.

Referee – Everybody was informed about the responsibility of the club to provide a referee. Nobody present wished to be appointed to this position.

This will need to be discussed at the next meeting.

### League Responsibilities

Kerry updated everybody to the responsibilities and expectations of the club within the Bury Rounders League.

Lauren. G discussed some of the fines that the league officiates. It was agreed that individual fines would be paid by the players and that the club would only be willing to pay fines that were affiliated to a club disciplinary.

Kerry will provide players with Bury Rounders league handbooks so that thy can read the current rules and fines.

### Team Selections

Captain will provide sufficient notice to players that have been picked for that coming week. Players that don't attend training regularly (unless this is due to work or illness) will not be prioritised when teams are being selected.

It is requested that players if not picked attend games to support their teammates. Players to give adequate notice if they cannot play and have been selected.

Captain would like players holiday dates as soon as possible so that she can assess players availability.

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### **Any other business**

#### Practice

Lauren. G has confirmed indoor practice session for Monday evenings from 6pm-7pm.

Confirmed dates are:

November 7<sup>th</sup> and 21<sup>st</sup>

December 5<sup>th</sup> and 19<sup>th</sup>

January 16<sup>th</sup> and 30<sup>th</sup>

February 13<sup>th</sup> and 27<sup>th</sup>

March 13<sup>th</sup> and 27<sup>th</sup>

It was agreed that throughout the 2017 season, practice will take place at Elpmcc on Sunday mornings 11am – 12.30pm (this may be changed dependent on cricket matches).