

MINUTES OF GARGUNNOCK VILLAGE

CRICKET CLUB AGM, HELD

IN THE GARGUNNOCK INN ON Oct. 7th. 97

1. PRESENT : N. Bielby, I. Condon, E. Eccles, M. Everett, R. Fuller, G. Gibson,
J. Henderson, C. Manson, G. Naris, W. Scott, T. Summers,
P. Sutherland, C. Whaley.
2. APOLOGIES : W. McFadyen, W. Strange, B. Whaley.
3. MATTERS ARISING FROM MINUTES OF HALF-YEARLY MEETING :
 - a) The Treasurer reported that all Stirling County members who played regularly for Gargunnock had also paid a Gargunnock subscription.
 - b) J. Henderson reported that Stirling County had paid for the diesel, petrol and top-dressing used at Meiklewood, as "payment in kind" for use of pitches. Gargunnock had paid for seed and fertilizer.
 - c) The Treasurer reported that all Junior subscriptions had been paid.
 - d) The Chairman enquired about the level of insurance cover; C. Whaley, Treasurer, explained that the Club possessed only Personal Accident and Public Liability cover, as anything else would be prohibitively expensive. The subscription that had been paid to the EWCB for insurance purposes was to be returned.
 - e) It was noted that a broom had kindly been donated by G. Gibson as the carpet-sweepers in the pavilion were ineffective.
 - f) G. Naris undertook to replace or repaint score-board numbers.
 - g) It was noted that due to lack of support, the proposed tour to the Riverside Hall Hotel in Northumberland had not taken place.
 - h) C. Whaley volunteered to provide an Equal Opportunities statement to Stirling Council. This was required if grants were to be applied for. This proposal was unanimously agreed.

The minutes of the Half-Yearly Meeting were accepted as a true record of proceedings.
(Proposed G. Naris, Seconded P. Sutherland).

- 4) CHAIRMAN'S REMARKS : Mr. W.Scott thanked M.Everett, G.Naris and J.Henderson for their hard work during the season, and paid a special tribute to J.Henderson, who was retiring as groundsman.
- 5) TREASURER'S REPORT : C.Whaley reported that the yearly deficit was £379.25. Tractor repairs had cost £260, the application for planning permission £103, and roof repairs £110. He felt that it was unlikely that planning fees or roof repairs would be ~~needed~~ again in the near future. The Dinner had also made a loss due to guest expenses (meal and drinks), and the cost of printing tickets. The balance stood at £767.72. Bank interest had been very low, and the Treasurer proposed putting £500 into a Building Society account This was agreed.
- Acceptance of the Accounts was proposed by G.Gibson and seconded by J.Henderson.

Discussion of a number of financial issues followed : J.Henderson pointed out that the "Set Aside" grant paid to Mr. Scott had ceased, but the Chairman indicated that this in no way affected his plans for the cricket field. He stated that he was happy for cricket to continue at Meiklewood and that he would extend the lease when the present term expired.

M.Everett enquired about the possible erection of sight-screens and the installation of an artificial pitch. Mr. Scott felt that a longer lease would be required for an artificial pitch, and questioned whether one was needed.

C.Whaley suggested that a grant could be applied for at the time of the renewal of the lease; he suggested £5,000. Mr. Scott however was worried about the tax position, and also about such practicalities as drainage and wear to run-ups. There was general discussion about the desirability of an artificial pitch, and it was agreed to continue this

* matter at the April Half-Yearly Meeting.

On the matter of sight-screens, Mr. Scott felt that these might be too visible from the road.

E.Eccles suggested that some models were portable and could be erected before the match. J.Henderson felt that there could be a problem with wind. This matter was also

* held over until April.

The Treasurer suggested that either a major fund-raising event would be necessary in the coming year, or subscriptions would have to rise. R.Fuller proposed an increase in subscriptions, and N.Bielby proposed an increase in match-fees. J.Henderson proposed a Prize-Draw, and G.Gibson a Raffle. P.Sutherland pointed out that the Club needed to attract new players, and that the subscription-level should therefore remain at an attractive level. After general discussion of the proposals made, Mr.Scott proposed a subscription increase to £30.00 . This was seconded by G.Naris and carried unanimously. C.Whaley proposed that the present Auditor be invited to continue, and this was agreed.

6) PAVILION MAINTENANCE : G.Naris reported that the step outside the visitors' changing-room required to be repaired. J.Henderson questioned the state of the garage roof, and pointed out that the garage and pavilion belonged to the Club. The garage and hut needed to be painted. M.Everett enquired about the possibility of installing toilets and/or showers in the future. G.Naris stated that either would require mains-drainage, which would be too expensive.

7) SECRETARY'S REPORT : M.Everett commented on the season just completed, which had not been as successful as the previous one in terms of results, since the Standard of Division Four of the Strathclyde League had been a little too high. Relegation meant that the Club could compete successfully next season.

The Secretary raised the matter of the two Cup competitions. He pointed out that success in the first round of either could cause complications with League fixtures which would be impossible to rearrange. C. Whaley proposed that the Club enter the Village Cup only, and this was agreed.

M.Everett also invited discussion of the Dollar winter nets. G.Naris suggested that a strong presence from Doune C.C. was required if the nets were to be financially viable. It was agreed that the nets would be booked, if possible, for 6 weeks during February and March 1998.

8) GROUND MAINTENANCE : J.Henderson pointed out that cutting the outfield would be a major time-consuming chore in 1998. The whole ground needed to be cut regularly, not just the playing area. He suggested that if members could cut the playing area, J.Mitchell could be approached to see if he would mind cutting the rest. Additionally, a training session would be needed for members at the start of the season.

Other points made by J.Henderson were : The Captain's Board should be updated.

The mower would be serviced by G.Naris.

No anti-freeze was needed in the tractor.

There was only one tractor key, in G.Naris's possession; another should be cut.

C.Whaley suggested that there should preferably be always two members at the ground when work was being done, in case of accident. He suggested pairs of members in a rota.

9) ELECTION OF OFFICE-BEARERS :

Chairman : Mr. W.Scott, proposed M.Everett, seconded J. Henderson.

Vice-Chairman : J.Henderson, proposed Mr. W.Scott, seconded M.Everett .

Sunday Captain : G.Naris was proposed by M.Everett, but deferred his decision until the half-yearly meeting in April 1998.

Vice-Captain : I.Condon, proposed M.Everett, seconded G.Naris.

Wednesday Captain and Wed. Match Secretary : P.Sutherland, proposed M.Everett, seconded G.Gibson.

Wednesday Vice-Captain, T.Summers, proposed G.Naris, seconded P.Sutherland.

Secretary/Match Secretary : M.Everett, proposed J.Henderson, seconded Mr. W. Scott.

Team Secretary : N.Bielby, proposed M.Everett, seconded G.Naris.

Treasurer : C.Whaley, proposed I.Condon, seconded J.Henderson.

Public Relations Officer : G.Gibson, proposed M.Everett, seconded P.Sutherland.

Ground Convenor : G.Naris , proposed W.Scott, seconded C.Whaley.

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- a) C.Whaley enquired whether those present thought it would be worthwhile to join the Sports' Council. He felt that membership might be a useful source of grants, and suggested that he could make enquiries about the benefits of joining. E.Eccles indicated that Doune C.C. were not members. J.Henderson felt that in the future, money might be required to replace the pavilion and garage. It was decided to leave this matter until more information about the Council was obtained.
- b) Use of Meiklewood by Stirling County : Mr. Scott stated that he would be happy for some of his five games to be used by the County. J.Henderson suggested that a cash donation per game should be required. There was then some discussion of the number of games that should be allowed. Figures of between 3 and 8 were suggested. It was agreed that the County should be allowed five matches at Meiklewood in 1998 at the cost of £40.00 per game. G.Naris was to be informed by the County prior to each match of the name of the person in charge.
- c) Trustees : J.Henderson informed the meeting that whilst he was happy to continue as a Trustee, one other was in Northumberland, D. Belsham and one, (J.Valance) was ill. He suggested that two new Trustees should be elected; their function was to ensure that the conditions of the Lease were met. M.Everett, G.Naris and G.Gibson were proposed; G.Naris stood down, and so M.Everett and G.Gibson were elected. The Secretary was asked to write to DBelsham & JValance informing them of the change and thanking them for their service. Lawyers were also to be informed.
- d) Constitution : J.Henderson suggested that the Meeting might like to change the section of the Constitution relating to the winding-up of the Club, which stated that Club funds would go to the Church in Gargunnoch. Mr. Scott suggested that money raised in this event by the sale of equipment should go to charity.

This was agreed.

- e) Sign on Match-days : G.Naris suggested that a sign could be erected on the main road on match days to help opposition teams find the ground. The general feeling was, however, that for safety reasons it was better not to draw attention to the existence of the ground. T.Summers suggested that a map could be sent to the Secretary of the visiting side; he felt that the Auction-house was a good landmark.
- f) Signatory For Chequebook : Since J.Henderson would be abroad for much of the year, he felt that there should be a third signatory to the Club's account. This matter was left until the April 1998 Meeting.
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GARGUNNOCK VILLAGE CRICKET CLUB

PLAYING RECORD. SEASON 1997

PLAYED	21	(18 Sat./Sun.	3 Evening)
WON	6		
DRAWN	1		
LOST	14		
CANCELLED	7	(Sat.Sun.)	

League Position, Strathclyde Sunday League Div. 4 : 6/6

Played 10 W1 L9 = 10% (This win is not included in the summary above. The game was not actually played!)

Batting Averages Overleaf : Qualification = 3 Innings

Bowling Averages " : Qualification = 3 Wickets

(The Evening games against Kippen and the Fire Brigade are not included in the Averages, as they were of fewer than 15 overs' duration).

BATTING AVERAGES 1997

	I	N.O.	RUNS	H.S.	AV.	C.	ST.
D.Anderson	9	2	286	95*	40.85	1	
R.Fuller	14	1	295	91*	22.69	7	4
R.Turnbull	10	1	156	80	17.33	6	
I.Condon	10	2	133	54*	16.62	2	
E.Eccles	9	0	145	52	16.11	3	
S.Parlane	3	0	43	36	14.33		
M.Hedley	4	1	42	30	14.00		
C.Manson	6	2	46	32	11.50	2	
R.Bond	4	0	41	25	10.25	3	
M.Everett	15	1	126	28*	9.00	4	2
G.Naris	11	2	80	18	8.88	4	
C.Whaley	9	3	49	13	8.16	2	
A.Eccles	4	0	32	22	8.00	1	
P.Bielby	7	5	16	6*	8.00		
P.Sutherland	4	0	25	14	6.25		
B.Whaley	5	0	22	7	4.44	2	
G.Gibson	5	1	15	5	3.75	1	
B.Morrison	3	0	11	6	3.66	1	
K.White	4	1	8	3	2.66		
M.Thompson	10	3	18	7	2.57		
J.Templeton	3	1	4	2	2.00		
W.McFadgen	7	1	9	4	1.50	1	

BOWLING AVERAGES

	O	M	RUNS	WTS	AV.	RUNS/OVER
R.Price	8	4	17	6	2.83	2.12
B.Strange	13	6	17	4	4.25	1.30
G.Anderson	18	5	27	5	5.40	1.50
B.Whaley	42	10	103	11	9.36	2.45
Shakoor	7	1	31	3	10.33	4.42
G.Gibson	20	0	114	8	14.25	5.70
P.Sutherland	22.4	0	92	6	15.33	4.11
G.Naris	89.2	21	262	17	15.41	2.95
C.Whaley	69.4	5	318	18	17.66	4.58
K.White	43.1	2	146	8	18.25	3.41
S.Parlane	18	1	77	4	19.25	4.27
B.Corrigan	10	0	61	3	20.33	6.10
M.Everett	36	2	232	9	25.77	6.44
W.McFadgen	79	10	239	7	34.14	3.02
E.Eccles	28.2	5	108	3	36.00	3.88

G.V.C.C. Comparison Report 1996/97
01/11/95 Through 31/10/97 (in Pounds)

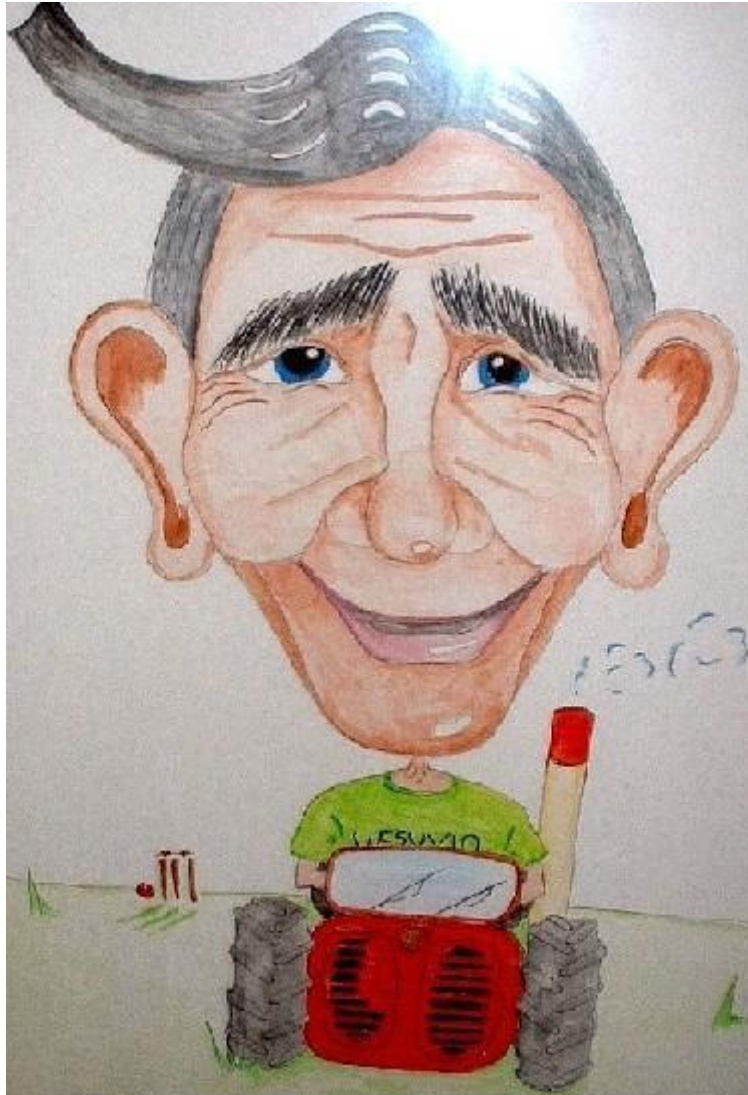
Category Description	01/11/95- 31/10/96	01/11/96- 31/10/97	Amount Difference
INFLOWS			
Bank Interest	3.22	1.82	-1.40
Fund Raising:			
Dinner	360.00	375.00	15.00
Donations	15.00	735.00	720.00
ECB Draw	0.00	20.00	20.00
Fund Raising-Other	208.50	7.00	-201.50
TOTAL Fund Raising	583.50	1,137.00	553.50
Match Fees	134.92	366.50	231.58
Net Fees	224.00	130.50	-93.50
Subscriptions	245.00	415.00	170.00
TOTAL INFLOWS	1,190.64	2,050.82	860.18
OUTFLOWS			
Fees & Licences:			
Affiliation	45.00	106.00	-61.00
Entry	0.00	30.00	-30.00
Hon. Audit. Fee	15.00	15.00	0.00
Insurance	70.00	115.00	-45.00
Other	0.00	103.00	-103.00
Rates	4.77	5.25	-0.48
TOTAL Fees & Licences	134.77	374.25	-239.48
Field Equipment	200.00	1,158.93	-958.93
Grd & Hall Hire	150.00	180.00	-30.00
Match Expenses	185.94	202.49	-16.55
Misc:			
Annual Dinner	316.00	415.50	-99.50
Donations	0.00	10.00	-10.00
Misc-Other	85.00	13.00	72.00
TOTAL Misc	401.00	438.50	-37.50
Play, Equipment	105.50	110.90	-5.40
TOTAL OUTFLOWS	1,177.21	2,465.07	-1,287.86
OVERALL TOTAL	13.43	-414.25	-427.68

G.V.C.C. Balance Sheet 31.10.97
As of 31/10/97 (in Pounds)

Acct	31/10/97 Balance
ASSETS	
Cash and Bank Accounts	
Current	732.72
TOTAL Cash and Bank Accounts	732.72
TOTAL ASSETS	732.72
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	732.72
TOTAL LIABILITIES & EQUITY	732.72

N.B. The Club's current account includes payment to creditors - £390

I have audited the above statements from records supplied to me and in my opinion they give a true and fair view of Gargunock Village Cricket Club's financial position at 31st October 1997.	
Signed:	<i>I. Makin</i> I. Makin Esq. (Hon. Auditor)
Date:	10 th November 1997



'Henders' at work at the MCG in the 1990s

In 1997, 'Henders' retires from active involvement, and goes off to live most of the year in Cyprus