

Date: 8th February , 2021

Venue: Google Hangouts

Attendees:

Michael Condon (MC) (Chair), Paddy Byrne (PB) (Treasurer), Ben Huskinson (BH) (Secretary), Dan Dixon (DD), Mark Hunter (MH), Renny Abraham (RA), Sajan Vaghese (SV), Henry Michael, Nat Simcox (NS), Michael Manley Snr (MMS), Michael Manley Jnr, Kevin Cotter, Sue Cotter, Sam Cotter, Harry Huskinson, Adrian Stack, Charlie Bryan (CB), Barbar Ali (BA), Inam Ul Haq, Michael Hickey (MHi), Henry Michael, Carl Ashley, Balakrishna Dongala, Tengston Jonny.

Apologies: Jamie Keating, Sarath Divakaran.

Secretary confirmed Quorum established with <25% of paid members present. Michael Condon welcomed all to the meeting

1. Agenda:

- Minutes of The Last AGM - Acceptance of Minutes, Matters Arising
- Chairman's welcome And Address
- Treasures Report & Presentation of Accounts
- Secretary Report
- Election of Officers - Chairman, Secretary, Treasurer
- Motions
- AOB11

2. Minutes of The Last AGM - Acceptance & Matters Arising

- BH could not get copies of minutes to display due to being unable to share them on zoom due to technical difficulties. Advised that the minutes of the AGM were drafted and issued to the committee on the 21st of February and the committee met to discuss the on the 28th. Formally ratified on the meeting of the 22nd May. Offered to provide a copy for anyone that would like a copy and they are available on the Club google drive.
- Acceptance: Accepted by all with no objections.
- Matters Arising: PB queried the accuracy of the meeting minutes and why he was not marked as captain under AOB. BH referred to an email sent to PB on 11th August 2020 outlining the situation. A copy of the draft minutes and confirmation that these were received by him on the committee of the 28th Feb. He could have corrected them at that stage, but did not take to do so. PB could not recall the meeting. BH and MMS confirmed his presence there and BH confirmed that he had been provided with a copy to ratify the

minutes. MC brought the matter to a close by agreeing to discuss further outside the meeting if required.

3. Chairman's Report

- Refer to Chairman's Report (Appendix 1) as read by MC.
- Matters Arising: MH questioned whether solar panels would be a viable option. BH advised that he had looked at it, and could get a system suitable for the club from as little as €500. Pdraig Pollard (Lismore) may be able to advise. PB advised that he has a friend who does solar panel installation. Agreed the next committee would look into the matter, but club house renovations should be prioritised.

4. Treasurer's Report

- Refer to Treasurer's Report (Appendix 2) as read by PB.
- Matters Arising: BH clarified a point that it was a committee decision to include a jersey as part of the full membership fee for 2020, and not one made by him alone.
- Matters Arising: MC stated that as far as he was concerned he was not owed any further monies by the Club. Would be happy with a Bench!

5. Secretary's Report

- Refer to Secretary's Report (Appendix 3) as read by BH.
- Matters Arising: MHi noted that additional supports and MCU level provided by club members (MC, BH, DD, MH) was very much appreciated and helped develop the organization away from being a cork centered organization. The use of virtual meetings makes it easier.

6. Election of Officers

- MC advised that he, after 3 years in the role, felt it was enough from a governance perspective and would not continue. Would stay on at committee level.
- PB stated he would not be continuing as Treasurer, as he had done it on a temporary basis for the last two years.
- The names were put forward for the roles of Chairman, Secretary, and Treasurer. No further names were provided. Therefore the election of all three roles.

	Nominee:	Proposed by:	Seconded by:	Elected:
Chair:	Ben Huskinson	Michael Condon	Renny A /MMS	Unopposed
Secretary:	Dan Dixon	Ben Huskinson	Paddy Byrne	Unopposed
Treasurer:	Sajan Vaghese	Renny Abraham	Ben Huskinson	Unopposed

- The following members remain on the Committee: Kevin Cotter, Sue Cotter, Nat Simcox, Renny Abraham, Michael Manley Senior, Mark Hunter, Michael Condon.

- The following members were elected to the committee: Sajan Vaghese
- The following members resigned from the Committee: Paddy Byrne.

7. Motions

- **Designated Friendly Fixtures Secretary:** Raised by Barbar Ali, who suggested that a designated captain / secretary should be set to organize friendly matches for social players and those who wanted to play and didn't make the league teams. All thought it a good idea. BH advised that it was probably best to wait until we had sight of COVID restrictions and league structures. Suggestion of support for Paddy Byrne would take the role on, if it didn't clash with his desire to play league cricket.
 - **Acceptable in Principle.** Committee to examine and establish as appropriate.
- **3 Teams in the League:** Raised by Ben Huskinson. BH ran through the player's register and suggested that there are 50 active players from 2019 and 2020. This suggests that we could easily field 3 teams, though would require commitment from all concerned. Raised possibility of Division 1, 2, and 3 Teams.

Proposal led to healthy debate, with some initial support from MMS, MHi, BH, RA. Others expressed caution, including NS, CB, SV who all expressed reservation about having sufficient quality of players available for Div 1 and that we still had difficulty fielding away teams to Limerick etc. NS said that it would be better to prove we are good enough in a standard season rather than over-reach now.

- **Acceptable.** BH to write to MCU with a preference of fielding 1 team in Div 2, and two in Division 3. Will revert to wider group on outcome of correspondence.
- **Clonmel Group to enter T20 competition:** Raised by Renny Abraham. RA summarized efforts to create a club in Clonmel and asked that the group of members from Clonmel be allowed to enter a team through Lismore in their own right in T20 Cup / League. Division 2 is their preferred standard. No objections to proposal.
 - **Acceptable.** To be implemented once fixtures have been clarified.
- **Coloured Jerseys:** Raised by Dan Dixon. DD queried whether we should purchase Coloured jerseys. BH advised that it is likely a requirement for the coming seasons. Could use WCC grant funding for that purpose.
 - **Acceptable.** To be implemented once requirements have been clarified. DD to design and price.
- **Membership Fees:** Raised by Ben Huskinson. BH proposed to maintain membership fees at 2020 levels, with no COVID discounts being applied for the coming year. Club had shortfall in funds and needed to invest in Club House. All agreed
 - **Acceptable.** Memberships fees to be maintained for current season.

8. AOB

- **Umpires:** Raised by MHi. – Umpires are in short supply. To address this IACUS are going to run online umpire courses, Level 1 and Level 2. Asked for people to volunteer and take a course. Very good way to keep involved once you have retired from playing. Good interest expressed across those present.

- **Website:** Raised by PB – Website hosting currently held by PB, but not familiar with Wordpress. BH and DD to examine and revert.
- **Delegated Authority for Michael Condon:** Raised by MC – asked if he could have delegated authority to spend on materials to renovate the Club House and enable the Tus Worker to start. Agreeable in principle. Committee to revert with funding limit.
- **Appreciation of MC, JK & PB:** Raised by BH – wanted to acknowledge the effort that both have put into keeping the Club going after the debacle of 2017. Without them, the club would not have survived and we would not be here today. All agreed.

The Chairman brought the meeting to a close at 8.10pm.