



SOMERSET LADIES PAST CAPTAINS

ANNUAL GENERAL MEETING

Friday 28 July 2023 at Cricket St Thomas GC

The Secretary opened the Annual General Meeting.

- 2 mins silence for Brenda Oakes and Hazel Lusted of Mendip Spring, Sue Reading of Burnham & Berrow, Millie Parker of Lansdown, Jean Sage of Farrington, Jane Beauford of Wheathill who have passed away since our 2022 AGM.

Present : *See Appendix 1.*

1. Chairman's Welcome. Sandra Ford.

Sandra thanked everyone for their support over many years as this was her last AGM and last speech! A quick update on matches: thanks to all the supporters especially those who stepped in at the last minute to play. Next year's match fee will be increased to £37 per person per match. In respect of the team event we are aware that established teams at clubs regularly attend, but those starting their membership of SLPC have no way of creating a team. As a result a list will be kept by the Secretary to ensure they have the possibility of creating a team/stepping in when a team member needs to drop out for personal reasons.

The Bad News is that the 'wing walk' has been postponed due to health reasons; the intention is that under guidance from the health specialist this will go ahead next year.

Lastly, Sandra thanked her committee for all their hard work.

2. Apologies. *See Appendix 2.*

3. Minutes of the AGM held at Wells GC on Friday 29 July 2022. Signed as a true record.

Approved unanimously.

4. Matters Arising. None.

5. Treasurer's Report. Claire Biggs. [Paper file with minutes]

Claire provided a quick update on the accounts

Annya Patten questioned why when we seem to have a £10k fund we need to increase match fees; also why we use Raffles to subsidise meetings.

Claire explained that the £10k surplus is used for advance bookings of all meetings and Team Events. Also purchasing Kit. The Team Event deposit alone is in the area of £2k. The aim is to subsidise all matches until we are no longer in a position to assist.

Sue Chambers took the opportunity to explain why we use the raffle. Numbers have been consistently low since Covid. When booking these events we make a commitment to pay so much per person. The raffle has then helped when we were in the negative. We have been trying various ways to increase members attendance; but it is purely down to the members to attend these events when they can.

Sandra thanked Claire for her report which was agreed.

6. Election of SLPC Committee Member.

The secretary outlined that Sandra Ford was standing down. Claire Biggs to take on the role of Chairman and continue with her Treasurer role until a suitable replacement can be found. Standing for re-election were Gwen Cavill and Sally Dymock.

All those present unanimously agreed these changes.

7. Proposals: None

8. AOB

Sandra finished again thanking all for their personal friendships and saying what a great group of ladies they were.

The meeting closed at 16.14 (21 minutes).



SOMERSET LADIES PAST CAPTAINS - APOLOGIES SHEET FOR 2023 AGM

NAME Signed	NAME Printed	CLUB
	Lesley Organ	Saltford
	Sue Dredge	Orchardleigh
	Jo Francis-Pope	Lansdown
	Maz Tricker	Cricket St Thomas
	Barbara Shaw	Cricket St Thomas
	Linda Anniss	Enmore Park
	Anne Weston	Enmore Park
	Jeanne Leader	Taunton & Pickeridge
	Julie Ward	Weston-super-Mare
	Cath Preston	Weston-super-Mare
	Lyn Bird	Isle of Wedmore
	B Hatcher	Taunton & Pickeridge