

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 11TH JANUARY 2007.

Present: J P Edwards

P Davies

A Hansen

G Miller

M J Rees

Apologies: R Bellerby

Election of Chairman

This being the first meeting since the AGM nominations were accepted for the post of Chairman. Mr. A Hansen was proposed by J P Edwards and seconded by M J Rees. The proposal was carried unanimously.

The Minutes of the Committee meeting held on Thursday 9th November 2006 were read, confirmed and signed as a true record.

Matters Arising

- 1 The club had entered one side in the forthcoming Indoor League Competition.
- 2 At a previous meeting it had been suggested that the Club apply to the Lords Taverners for funding towards cricket equipment which could be used by the Ladies Section. The Hon Secretary had still to obtain the appropriate application form from County.
- 3 Ben Field had been appointed as Cricket Development Officer for the County of Pembrokeshire.

Financial Report

In the absence of the Hon Treasurer there was no report.

Ground & Maintenance

Nothing to report.

Correspondence

1 Correspondence had been received from the County Club to the effect that in view of the Glamorgan County Cricket Club fixture against Surrey County Cricket Club which was to be staged at Cresselly Cricket Club On May Bank Holiday, Monday 28th May 2007, the County Executive Committee had decided not to play league cricket on that date and instead to commence the league programme one week earlier than usual i.e. on Saturday 28th April 2007.

2 Correspondence had been received from the County Club to the effect that the Annual General Meeting of the Pembroke County Cricket Club was to be held at Haverfordwest Cricket Club on Wednesday 28th February 2007 at 7.30 p.m.. Properly proposed and seconded nominations for Officers and places on the Executive/Finance Committee together with resolutions and amendments were to be submitted to the Hon. Secretary 28 days before the date of the AGM. Vacancies included the position

of President, Hon. Secretary, Junior League Organiser and a place on the Senior Selection Committee.

3 Correspondence had been received from Ben Field following his appointment as Cricket Development Officer for Pembrokeshire.

4 Promotional literature including a ticket application booklet had been received from the MCC in relation to the 2007 International fixtures against the West Indies and India.

6 The fixture list for the 2007 Indoor League season had been received. All fixtures were to be staged at the Meads Leisure Centre, Milford Haven on Sunday afternoons between 1pm and 4pm with the games involving Neyland due to take place on Sunday 18th February 2007 (Herbrandston & Pembroke Dock A), Sunday 4th March 2007 (Burton & Haverfordwest B) and Sunday 25th March 2007 (Haverfordwest A & Whitland).

7 Correspondence had been received from Pembrokeshire Sports Development Council to the effect that a Special meeting of that body was to be held in Committee Room 2 at County Hall, Haverfordwest on Monday 22nd January 2007 at 7.00pm.

Athletic Club Development

No news to report.

AOB

1 A new set of Cricket Stumps and Heavy Bails were required.

2 Members were sad to hear that Gary Lloyd's wife had been diagnosed with cancer. It was suggested that it might be appropriate to send Mrs Lloyd a bouquet of flowers from the Club.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 15th February 2007.