



# **AUCKLAND CRICKET SOCIETY AND SUPPORTERS' CLUB**

**THIRTY FIFTH  
ANNUAL GENERAL MEETING  
UNIVERSITY C.C. LOUNGE  
MERTON ROAD**

**SUNDAY 25<sup>th</sup> SEPTEMBER 2011 AT 11.00 AM**

Notice is given that the  
THIRTY FIFTH ANNUAL GENERAL MEETING  
of the  
AUCKLAND CRICKET SOCIETY AND  
SUPPORTERS' CLUB INCORPORATED  
Will be held in  
THE UNIVERSITY C.C. CLUB ROOMS  
MERTON ROAD  
on  
SUNDAY 25<sup>th</sup> SEPTEMBER 2011 AT 11.00 AM

### **AGENDA**

1. Apologies
2. Obituaries
3. Minutes of the previous meetings and their confirmation
4. Matters arising from the Minutes
5. The President's Report on the previous season
6. The Chairperson's Report on the business of the ACSSC
7. The Treasurer's Report on the finances of the ACSSC and the Statement of Accounts
8. Elections
  - (a) President
  - (b) Five (5) Management Committee Members
9. Appointment of Auditor – (as per Clause 10.1)
10. Appointment of Honorary Solicitor – (As per clause 10.2)
11. Society Cup
12. Motion to be considered
13. General Business

*Refreshments and snacks will follow the completion of business*

Note Bert Sutcliffe lounge unavailable due to Rugby World Cup.

**Annual Accounts available at the  
Annual General Meeting or on  
application to the Secretary**

## **CHAIRMAN'S REPORT**

Many thanks again to all members for their tolerance over the previous year as we faced another year without access to Eden Park. Over the course of the year, some of the usual cricket playing activities have continued and we also had full access to Auckland matches that were played at Merton Road including the HRV 20/20. Access to these games for the price of the annual membership is a very attractive deal so please sell this to any contacts you have that might be interested in joining the ACSSC.

We had to raise the subscription fee from \$70 to \$75 to take into account the increased GST that was effective last October.

Our members remain at about 295. We have gained some new members along the way to whom I extend a very warm welcome.

This past year the relationship with Auckland Cricket continued with Phil Armstrong, Iain Laxon, Donna Dicker and latterly Ross Blankenaar adding value to our committee. In particular, I want to thank Phil Armstrong who has been very efficient in handling some of the subscription management and bill paying as well as preparation of comprehensive budgets and accounts for us.

Talking of Finance we are aiming to break even this financial year to July 31 or even make a small profit which is an excellent result given the loss last year and lack of access to Eden Park.

We ran the Golf day again successfully at Manukau Golf Club in April 2011 in conjunction with the Auckland Cricket Development Foundation (ACDF). This raised \$3400.00 of which ACSSC received \$1700.00 which was only slightly under our budget. Regrettably and understandably, there was a difficult environment in which to raise cash with all of the donations that have been made by both companies and individuals for the Christchurch Earthquake disaster during that time.

Thanks are due to Michael Clegg our member who is the Manager of Manukau Golf Club and also to Lawrence Stevens who on the day was involved in organising the actual logistics. A big thanks too to Ross Blankenaar for his work in tirelessly sending out letters and calling people to make donations or assemble teams on behalf of both ACDF and ASCCA and to some of the Auckland Team including some Black Caps that also participated.

During the year, Phil Boyes stood down from the committee due to some personal commitments and we are very pleased to welcome back ACSSC stalwart Rowly Potter onto the committee to serve with myself, Lawrence Stephens, Rob Sadler and Kevin Broderick.

As usual we continued to run 3 cricket teams. The Presidents had an enjoyable but mixed season and recruited some welcome younger talent. Thanks are due to John Steer and Simon Coleman for their organisation of the team.

The social team played numerous games throughout the season although some had to be cancelled due to unavailability of players. Thanks again are due to Kevin Broderick and Cynthia Bates for their part in running games and organising catering.

Lawrence Stevens very ably ran the very competitive one day 2 league side. During the year a number of our members toured with the over 60's to Armadale in New South Wales and then more recently in April 2011, members Angus Fletcher, John Steer, Geoff MacLeod-Smith, Maurie Stevens, Dan Healy and Pat Malcom (Hamilton based ND Cricket Operations Manager) played in the Vintage Gold Coast tournament representing the Fingletoads along with ACSSC Committee member Kevin Broderick who managed a new team the Auckland Dominators at their first Vintage tournament so it was good to see such wide ACSSC representation.

Many congratulations to the Auckland side who delivered unqualified success in both the HRV cup and the One day tournament. So congratulations are due to the players and Coach Paul Strang for their excellent season. We wish them all success in the Champions tournament for which they qualify having won the HRV Cup. This provided a suitable platform for Andrew Eade CEO of Auckland Cricket to resign his position after 8 successful years. We express our gratitude to Andrew who has been very friendly towards the Cricket Society over the years and was very instrumental in the merger with Auckland Cricket to form the ACSSC just before the commencement of the Eden Park renovations for the World Cup.

At the time of writing, we are looking to have our AGM at the University club rooms in Merton Road and would like to take the opportunity of thanking the University club for their kindness in helping us out while we have no access to the Bert Sutcliffe lounge due to the Rugby World club. The University club has made ACSSC members very welcome at Merton Road each time there was a game played there.

I want to thank the management committee for their support and in particular pay tribute to Angus Fletcher who has again been a very active President in his second term. Finally I also wish to extend my gratitude to Chris Rosie for his ever professional approach to producing and editing Straight Drive.

Best of luck to the All Blacks in the Cup in making it worthwhile that we had to suffer through the recent inaccessibility to Eden Park!!

**Geoff MacLeod-Smith**  
**Chairman**

## **SUBCOMMITTEE REPORTS**

### **Straight Drive**

Looking back at the season's three editions, the most obvious signal leaping out of the pages for the editor is the need, with Andrew Eade's departure, to educate a new Auckland Cricket CEO into the weird and wonderful ways of newsletter deadlines. Regular contributors do not always realise the frustration attached to a blank space waiting for promised words. Andrew, despite an incredibly heavy workload, always made sure the allotted space was timely and informatively filled.

For the 2010-2011 season, local copy was rather thin but that was balanced by coverage of overseas expeditions. The Golden Oldies festival in Harrogate, Yorkshire, the Australian over-60s tournament in Canberra and the Vintage festival on the Queensland Gold Coast provided rich pickings for Straight Drive. Add the inaugural New Zealand over-60s tournament on the North Shore and there was plenty to demonstrate through word and picture the enjoyment of festival cricket.

As usual, there are those who came to the party and made the editor's task that much easier. It has to be said that if it weren't for the likes of Ross Blankenaar, Phil Boyes, Peter McDermott, Geoff MacLeod-Smith, Keith Rawlings and friend and Ian Wolfgram, there would not be a Straight Drive.

The same goes in spades for David Coombs and his colleague Melanie Wood at Copy and Offset Printing Services, who do such a sterling job in producing the newsletter at a cost that, along with the contribution of advertisers Air New Zealand, Davis Funeral Services, Meltzer Mason Heath and Vintage Cricket, should bring a smile to the guardians of the ACSSC's coffers. As the annual report was going to press, David Coombs advised the Society that he has sold his business. David's contribution to the production of the newsletter, which goes back to long before the present editor took up the reins, is impossible to put a value on. He will be sorely missed.

### **Chris Rosie-Editor**

#### **One Day 2A**

The 2A team went into the season missing a couple of stalwart players who have moved across the ditch to base themselves in Australia for work. The season started well with two wins from the first three games, including one against a Papatoetoe side which contained a number of their premier team from the previous season. Unavailability's, injuries and a revolving door of players coming in to replace those departed from last season meant the team could not maintain the run, the consistency of selection required for success absent. The team went into the Christmas break still only having the two wins and having suffered four consecutive losses, the worst a 259 thrashing by Cornwall OTP's, Iain "Bruiser" Taylor smashing an unbeaten double century against us. The one bright spot being Lee Gornall striking a century against Mount Wellington, unfortunately this game still ending in a loss.

An invigorated team came back after the Christmas break with the addition of Alex Chapman to the team, still at secondary school he added some real enthusiasm to the side. After dealing a 162 run hiding to Birkenhead the side reversed the result from the first round against Cornwall with a hard fought win, unfortunately then dropping the next two fixtures. In the last round before semi-finals an 8 player ACSSC team beat Papatoetoe by six wickets, Philip and Lawrence Stephens hitting an unbeaten 90 from 7.5 overs to win with seven balls to spare after Rod Turner, Cam McKenzie and Mike Ewart had all struck half centuries.

Ending in the lower half of the competition the weather got the better of the team in the first semi-final game, the game being abandoned. With the batsmen not firing in the next two games the whole bowling attack stepped up, supported by an enthusiastic fielding effort. 162 was defended against Mount Wellington in the second semi-final to win by seven runs and 194 defended in the last semi-final to win by 32 runs. Lawrence Stephens leading from the front with the ball in these two games with 3/35 and

5/29. A confident ACSSC team went into the final as the top qualifier only to wake to heavy rain which didn't let up, the game being abandoned and the team winning by being higher on the ladder.

The team gathered at the Mission Bay Mexican Cantina for the end of season wrap up and awards. Rod Turner won the batsmen of the season title with 415 runs at an average of 32, beating Philip Stephens with 406 runs, Lee Gornall with 364 and Cam McKenzie with 301. Lawrence Stephens won bowler of the season with 26 wickets at an average of 21.6 ahead of Dave Freeman, Rob Sadler and Lee Gornall who all took 13 wickets. Rob Sadler took out the new team award, most ducks in the season with three ahead of a number of players with two. There was a complaint that his zero not out without facing a ball shouldn't count, his concerns were roundly ignored. Mike Clegg won the dick of the year award for his painfully pedestrian innings against East Coast Bays beating out some stiff competition from Rahul Suchdev for his visa issues and Philip Stephens for playing his entire innings against Parnell with his pants on backwards. On a brighter note for Philip Stephens he won the player of the season award with 406 runs at an average of 45, 6 wickets at an average of 18 and 15 catches in the outfield.

The team looks forward to a winter on the golf course and then getting back onto the field next season.

## **Lawrence Stephens**

### **Presidents Grade**

The 2010-2011 season turned out to be a disjointed affair with only 11 games being played due to a couple of defaults (1 win, 1 loss) ; 2 byes and at least 3 washouts!

It nearly didn't get underway at all after the perennial problem of finding a team meaning 2 non-players filled in for the first (and their only) game against regular foe, Grafton.

Nigel Rackham made his debut opening the bowling smartly and topping the runscorers with 43 in our batting practice reply to Grafton's 243. He is a welcome addition as the latest "English Pro" to the Society Presidents! Mark Bosomworth starred with 75 in the next match V. Sri Lanka; while Rackham took 3 catches in a thrilling 3 run win to us! This was 1 of our best team efforts of the season with all 6 bowlers getting wickets and 4 of the top 5 getting more than 20 runs!

Unfortunately we defaulted the next game before a great win chasing Ellerslie's 249, reaching 251 for 5 in the 36th over. This was set up by a rollicking partnership for the 3rd wicket of 96 off only 14 overs between Simon Coleman (49) and new captain Bosomworth who retired on 103 !

The next few games resulted in some big losses including our nadir; losing to the bottom Parnell team in the last over; this was their first victory for 2 years! John Davidson couldn't repeat last year's trophy winning form with the bat this season but did get 72 in this match.....Tony Burt also bowled as quick as he had all year and took 3 for 27 off his 7 overs, but all to no avail.

The second round saw us in better form with an 8 wicket thrashing of Ellerslie ( Bosomworth 78 not out and Rackham, 3 X 6's in his season high of 57) Next game we got our revenge on Parnell with a brilliant 272 for 5 off 35 overs. Mark B. on 1 leg scored a quick 65 and Simon along with debutant Harford, racked up 88 in 8 overs. This was Simon's only 50 in a quiet season and Harford scored 57 off about 35 balls incl 3 huge sixes! He would be a welcome addition next season if we can sign him up? (Tim B?) Dave Gordon in a rare appearance this game had the amazing figures of 7 overs, 4 maidens, 4 wickets for 5 runs as we rolled a weakened Parnell for only 106 and a 166 run win! After a few weeks off with unseasonal rains, we played our last game V. Sri Lanka for 7th place on long boundaries with thick grass and came up short with only 135 all out, chasing 161 to win. Roger Carroll made a welcome debut for our presidents, top scoring with 26 and he would also be a welcome addition to our squad next season?

Mark Bosomworth easily won the batting trophy with 426 runs at an average of 53.25. One century and 3 fifties. Nigel Rackham with 205 runs, at an average of 34 and Simon Coleman with 195 runs were the next best batsmen.

The bowling prize was decided in the last game with wily old John Steer snaring 3 for 26 to finish with 10 wickets at an outstanding average of only 15! This was from only 6 games and 36 overs...Ian Wolfram became the workhorse along with Tim Beck; both bowling 43 overs in a truncated season. Wolfie took 8

wickets followed by Tony Burt 7 and Glenn Poultney along with all rounder Rackham both getting 6 wickets. Simon took 10 catches and 1 stumping behind the stumps.

If we are to still have a Presidents' team after 14 seasons in this grade, some recruitment of a few more regulars will need to take place. We need at least 20 to 24 part-time/regulars to enable us to front for 2011-2012?

## **Simon Coleman**

### **Social Season**

The 2010-11 season started late due to the poor weather that affected the northern region in late November and early December. Of the scheduled three matches pre Christmas only one could be played. The rest of the season was less affected and went quite well with mixed results. We were able to play a total of eleven out of fourteen matches including our annual Chairman XI v President XI fixture, with unfortunately losses outweighing victories by eight to three. We welcomed to list Pumice Plodders from Reporoa and look forward to further matches against them.

We are becoming more accustomed to the new temporary home venue for the ASCSC social side Waikaraka Park that we have played on for many years. The facilities there do make it easier for those that work behind the scenes to provide an enjoyable day, not only for the players but for those that come and support. Many thanks must go to those from the Onehunga Sports Association for having staff available to both open up the building for us, including showers and changing sheds, and also managing the bar for our after match functions. These matches cannot run without those people that assist behind the scenes both in the kitchen and in arranging the dates for fixtures and selecting teams, Cynthia Bates and Kevin Broderick. It is also acknowledged that several other members helped to make the season run as smoothly as is possible, John Steer cooks a good BBQ while Noel Plumer ensures that the match gear arrives. Those that have been selected for the day now know that they are supplying food for both teams and guests for the day. A special mention goes to Ian Wolfgram for organizing the team for the over 60's week during March. Finally these games would not be the same if we were not able to see our evergreen umpire Charles Hooke.

The 2011-12 season is fast approaching and our schedule is quickly filling up with eleven matches already arranged and several others waiting to be confirmed. Amongst the fixtures we have an old foe returning to the fold, Rosetown Rouges, and also a special fixture that I hope will become an annual event against "Taranaki Prehistorics", potentially to be played at the picturesque Pukekura Park. There are two other up coming events that should attract interest and therefore must be mentioned: The Golden Oldies Cricket Festival in Adelaide during November and December 2012, contact Rowley Potter for details, and the Vintage Cricket Festival in Wellington during March 2012, contact Kevin Broderick for details. Just a quick note most of our matches are away from home this season due to the problems from last years weather.

Looking forward to an enjoyable and busy season and receiving plenty of interest for our fixtures.

## **Kevin Broderick**

### **APPRECIATION**

Auckland Cricket Association for their support in particular, Phil Armstrong, Donna Dicker, Ross Blankenaar and Iain Laxon.

Manukau Golf Club for the use of their course for fund raising day.

The Advertisers in Straight Drive.

David Coombs

**Minutes**  
**ACSSC Special General Meeting and Annual General Meeting**  
**Sunday 19<sup>th</sup> September 2010**  
**Bert Sutcliffe Lounge, Eden Park**

**Meeting commenced at 11:00am**

The President of the Club, Angus Fletcher introduced himself and undertook to chair the meeting. Angus explained that prior to the commencement of the Annual General Meeting that there was a Special General Meeting to deal with a special motion put forward by the chairman of the management committee to be considered by members. The motion to be considered was as detailed in the papers provided to members and involved a number of minor constitutional changes. Angus asked Phil Boyes to explain the motion on a point by point basis. In particular the following were considered and put to members and all adopted by acclamation:

<u>User Powers</u>	Clause 3.9 – After the word Duties insert <u>To</u> Delete the word <u>Or</u>
<u>Officers</u>	Clause 5.2.3 – After Treasurer “Insert” (together with the other ACA Appointee shall) form
<u>Meetings</u>	Clause 6.8 – Annual General Meeting layout (please Refer to attached agenda layout)
<u>Nominations</u>	Clause 7.2 – Before the word positions insert the word Five (5)
<u>Management</u>	Clause 8 – Add a sub clause as 8.9 headed “Management Meeting Agenda”.  (A) Present (B) Apologies (C) Minutes of previous Meeting (D) Business arising (E) Correspondence (F) Finance (G) Subcommittee and other reports, (A.C.A, functions and other events, Communications / Straight Drive, House management and bar, Membership). (H) Any other business
<u>Financial</u>	Clause 9.2 – After the word keep – delete <u>and</u> insert the word <u>on</u>

Angus thanked Phil Boyes for overseeing this motion and said to members that given the demanding compliance environment it was comforting to the Club to have expertise on the management committee that ensured everything was kept in order.

Angus reverted to the agenda for the annual general meeting.

**Present:**

Peter Ambler, Peter Bass, Cynthia Bates, Ross Blankenaar, Phil Boyes, Kevin Broderick, Colin Dale, Andrew Eade, Angus Fletcher, David Gordon, Bryan Haggitt, Randal Harding, Ron Hobbs, Rex Hooton, Margaret Jones, Michael de Lautour, Leonie Leman, Tony Lewis, Dianne McDermott, Peter McDermott, Peter Morris, Henry Palmer, Noel Plumer, Rowly Potter, Glenn Poultney, Keith Rawlings, Linda Rengrave, Ian Reid, Mike Ringrose, Chris Rosie, Stuart Sinclair, Ray Storey, Chris Thompson, John Waddingham, Ron Williams.

**Apologies:**

Robin Angus, Owen Barwood, Graham Burgess, Vera Burke, Rob Franks, Alan Hill, Leonard Horton, Clyde Johnson, Geoff MacLeod-Smith, Rex McRae, Barry Moss, Travis Pittman, Ian Plant, John Sparling, John Steer, Lawrence Stephens, Liz Stephens, Maurice Stevens, Paul Sylvia, Rob Wilkins.

Angus drew particular attention to the apology from the chairman of the committee and club, Geoff MacLeod- Smith who was overseas.

**Obituaries:**

Members were asked to stand in silence as a mark of respect to the following:

- Mr Gordon W. Smith
- Mr B.J. Postles
- Mr J.E.L. Burton
- Mr C. Andrew

**Minutes of the previous Annual General Meeting:**

The Minutes of the previous meeting, held on 27th September 2009, had been circulated with the papers and were taken as read.

**Business arising from minutes:**

There were no matters arising that members considered were not covered within the agenda.

**President's and Chairperson's Reports:**

The president suggested that with the chairman overseas that he would merge his comments with Geoff's very good report in the annual report.

The season concluded was an unsettled period with the Eden Park development but it was encouraging that membership had held up. The Golf Day at Manukau in March had been very successful and on the playing side the Society's various teams had played well and enjoyed themselves. The team in the one day 2A league was run by Lawrence Stephens and the Presidents grade team on Saturdays was

managed by Simon Coleman and Glenn Poultney. The Sunday social team thank Kevin Broderick and Cynthia for their continuing efforts. The Club is encouraging anyone with a Fingletoads association with a hankering for a game to “sign-up” for the Society.

The cricket touring aspect to the club is in good shape with an over 60's team in Tasmania for a tournament last November (2009) and a tour planned in November this year to Canberra. The Vintage Tournament in Cape Town, South Africa in March was a great success and the Society Golden Oldies were in the UK in August.

While there was no cricket at Eden Park during the season for the ACES the provisional Colin Maiden Park worked well particularly for the HRV 20/20 tournament. There were a few extra functions organised during the season. The chairman hosted a meet and greet with the Auckland cricket team in February and the club was involved in the book launch of the Richard Book book on Bert Sutcliffe at the Parnell Cricket Club and this was all part of keeping members and supporters connected to the club and to Auckland cricket.

Members should be aware that there are administrative changes for the club that are designed to lead to a closer and better association with Auckland cricket. Lawrence Stephens is standing down as he is flat out in a new role. This last season Donna Dicker and Phil Armstrong had managed the financial and treasurer roles so in effect this will be expanded to assume the secretarial role. These changes are to be formalised so it's quite clear as to the roles and responsibilities. The upside to the club is that it connects us with Auckland cricket marketing and their administration and management capability.

A key feature of the club is Straight Drive and Angus commented that Geoff had particularly requested that Chris Rosie's considerable contribution be noted to members at the meeting.

The management committee will be looking at ways with Auckland cricket to link members into communications electronically to avoid the postage cost. The management committee understand the need to conserve the financial resources of the club. As a precursor to Donna presenting the accounts there were three key financial imperatives for the management committee:

1. The need to sustain membership through the period up to the return to Eden Park then the opportunity to mount membership drives.
2. During that period keep the costs down to a minimum particularly with variable costs like postage.
3. Maintain the cash reserves of the club and at the same time sustain the fellowship and hospitality for members and improve the relationship and connection with Auckland cricket.

The president thanked everyone that had contributed to another good season for the club and asked Donna Dicker to present the Treasurers Report.

### **Treasurer's Report on the finances:**

A copy of the draft unaudited accounts were presented to the members by Donna Dicker, the Commercial Manager for Auckland cricket.

There was consideration of the profit and loss statement for the year. Total net income for the year was \$17,985 and expenses \$24,613 giving a deficit of \$6,628. There was then presentation and consideration of the balance sheet. The value of Net Assets as at 31 July 2010 were \$55,853 compared to \$67,360 as at end of July 2009. Total cash (in bank accounts) declined over the period from \$28,030 to \$20,762. It was explained that there were some non recurring costs in the accounts including a write off of \$2,460 in relation to bar stocks.

Donna took and answered questions from the floor.

The accounts were accepted subject to audit.

### **Setting of the 2010/2011 subscriptions and entry fee:**

The president presented the Management Committee's recommendation that subscriptions and fees be increased by \$5 in all categories. In particular:

Standard:	\$75
Senior:	\$60
Country:	\$60
Overseas:	\$NZ35

This resolution was moved by Kevin Broderick and seconded by Phil Boyes and was adopted by acclamation.

### **Additional Agenda Item – presentation by the chief executive of Auckland Cricket, Andrew Eade:**

Angus welcomed Andrew Eade to talk about both the preceding and forthcoming seasons.

Andrew provided a review of the state of Auckland cricket with initially a clarification of the plans for Eden Park and the provisional arrangements at Colin Maiden Park. The review of the 2009-2010 season included the playing highlights and also the success the association has had in promoting cricket with a 10 percent increase in player numbers. The review included an overview of the strategies of the association with continuing financial support for clubs and plans to get better utilisation of playing areas. This effort by the association was particularly commendable given the disruptive environment for staff at Eden Park. Similarly the ability of the association to turn the temporary facilities at Tamaki into record numbers for the HRV Cup speaks for the marketing capability and bodes well for when cricket returns to Eden Park.

Andrew took and answered questions from the floor.

### **Election of President and Management Committee**

#### **A. President:**

There was only the one nomination for the role of president being the incumbent **Angus Fletcher** who gratefully accepted the reappointment.

#### **B. Management Committee:**

There were to be five members appointed to the committee with Auckland Cricket Association appointing a further three members. As at the time nominations closed there were four nominations from existing committee members – **Geoff MacLeod-Smith; Kevin Broderick; Phil Boyes and Rob Sadler**. These four members were duly appointed for the coming season. There being no capacity for nominations from the floor but rather provision for the management committee to fill vacancies on the committee which they will undertake to do in conjunction with their first meeting for the year.

### **Appointment of Auditor:**

Carlton DFK were re-appointed auditor.

### **Appointment of Honorary Solicitor:**

The President proposed that John. Sparling be re-appointed to the position of Honorary Solicitor.

**Presentation of the Society Cup:**

Angus asked that Peter McDermott step forward to background this year’s recipient of the Society Cup.

Peter provided a fascinating and comprehensive backgrounder on Rex Hooton from an early age in terms of cricketing achievements, through secondary school and into representative cricket. Peter’s backgrounder covered Rex’s considerable contribution in coaching cricket and his professional achievements as a school principal. Rex’s involvement in coaching cricket is ongoing just as he is still likely to play the odd game for the Society. The speech was humorous and captured well both the contribution that Rex has made to cricket in this country but also Rex’s integrity and humanity. His longstanding association with the Society culminated in a nine year term as President.

Unfortunately Peter spoke without any notes so only those people present at the meeting will have the recollection and pleasure of a very fine speech about a very worthy recipient of the Society Cup.

In conjunction with the president Peter McDermott made the presentation of the 2010 Society Cup to Rex Hooton.

**Special Motion:**

Phil Boyes made a presentation on the branding of the Society and in particular the logo. There were a number of variations tabled with Phil providing a recommendation which will go forward to the management committee in due course.

**General Business:**

There were a number of questions from members.

**There being no further questions the meeting was closed at 12.25pm**

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**Meeting closed at 12:15pm**

.....  
**(Signed)**

