

NBMCC Minutes of first Committee Meetings 1959

A meeting was held at 6 Ethel St. to consider the formation of a ~~st~~ cricket club among the members of the North Blackburn Methodist Church.

The meeting ~~commenced~~ ^{commenced} at 9.15 P.M. and a temporary committee was formed for this meeting only.

The following were elected:

President - Mr Pask (In Office)

Chairman - Mr Skelton

Secretary - Mr. Piggott

Treasurer - Mr Ludlow

The Chairman opened the meeting and produced a list of 16 definite players (including 4 juniors) and 6 possible players & supporters.

A comprehensive list of necessary materials obtainable at the MSD was submitted. The total cost is £81.10.0 net. This amount is retail less 10% and extended credit is available. After discussion it was decided that a keepers box & pads could be deleted at least temporarily (value £8.60).

The Chairman has approached a friend who may be able to assist in obtaining secondhand equipment. This information available at next meeting.


It was recommended that a club be formed and a subscription (or joining fee) be levied to cover the initial costs.

- carried.

Recommended that a meeting be called and a letter be duplicated and handed to members of the church advising them that the date would be 24/6/59

- carried

The meeting was declared closed at 9.15 P.M.

Approved: 

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A meeting was held at the Nth Blackburn Church on the 0/7/59 of those interested in forming a cricket club.

The meeting opened at 8.5 pm with a prayer by Mr. Pask.

Minutes of the last meeting were read and accepted
Moved a Skelton 2nd B Store

Apologies were received from Messrs. Chambers, Ludden, Pryn, Grey, Richards and Robertson

The title of the cricket club to be North Blackburn Methodist Cricket Club.

Moved a Laphome 2nd J Tombs - Carried.

Nominations for election of officers for the above club were then called for; results being -

President	Mr Pask	(ex officio)
Lay President	Mr Skelton	Moved P. Cook 2nd J. Tombs Carried
Secretary	Mr Piggott	Moved A. Skelton 2nd R. Hughes Carried
Treasurer	Mr Ludden	Moved R. Piggott 2nd J. Tombs Carried

It was moved that a committee of 6 including Lay President, Secretary, Treasurer and three others be formed
M. Piggott 2nd R. Johnston Carried

Nominations received were

R Chambers	Moved O Lawrence	2nd B Store
G Zygaskis	R Skelton	R Johnston
K Hughes	B Store	J Tombs

- Carried.

It was moved that a delegate be elected by & preferable from the committee by A. Laphome 2nd P. Cook Carried

Moved by Mr Skelton that a press correspondent be elected at the discretion of the committee 2nd B Store Carried.

The financial position was discussed. Mr Skelton outlined necessary equipment and ~~cost~~ maximum cost £p. Mr. Zygaskis will enquire from Alcock & Leane if wholesale rates are available.

It was moved by Mr. Skelton that a joining fee of £3 and a subscription of £1-5-0 per season

be ~~settled~~ made. The joining fee being payable over
a period not exceeding 3 months. 2nd R Skelton - Carried
Moved that Working juniors, under 18 years, be called upon
for joining fee of £1.00 and 15/- per season. This amount
can be varied at discretion of the Committee

Moved a Skelton 2nd J Holland Carried
Moved that banking facilities be arranged by the
Treasurer. Signatures on cheques to be any two
of Lay President, Secretary and Treasurer

Moved R Johnston 2nd G Lophthorne - Carried
~~Mr Store~~ Mr Store moved a vote of thanks to Mr
Lophthorne for his offer to act as scorer 2nd by a
Skelton - Carried by ~~vote~~

The next meeting of the Club is to
be held at the Church hall on Monday
17th August.

The meeting was closed at 9.20 pm with
a prayer by Mr Pask

Margate?

R. H. Pask
17th Aug 1959

A meeting of the cricket club was held at the church on 17th August and was opened with a prayer by Mr Parks at 8.10.

Minutes of the last meeting were read and acceptance moved by B Store and G Hughes - Carried.

A report of the committee was read and gift of equipment was itemised.

Recommendation of committee that joining fee be reduced to £2 and yearly subscription to £1 was accepted on the movement of R. Chambers seconded by J Zombos.

Moved by A Skelton that NCC be contacted by secretary to ascertain if ground at rear of hotel is available.

2nd J Richards - Carried.

Moved by H Hughes and B Store that secretary be authorised to take any necessary action to obtain the narrowest possible available ground - Carried.

J Richards offered to take custody of the equipment and house same.

Moved by N Piggott seconded J Zombos that the treasurer be authorised to hold £2 petty cash.

The meeting was closed with prayer by Mr Parks at 8.50 p.m.

A Skelton
28/9/59.

N Piggott

A meeting of the cricket club was held at the church on 28th ~~August~~ ^{September} 1959 and G Skelton presided.

Minutes of the previous meeting were read and acceptance was moved by B Store and seconded by G. Apologies were received from N Park, G Jugaskis, K.H. R Davison, G Davison and R Johnson.

Moved by R Chambers that thanks be conveyed to Ormond Cricket Club for donation of equipment, moved by W Buddon - Carried.

The treasurer advised that a credit of approximately £11.0.0 was held at present.

Moved by N Piggott that a weekly fee for players be set at 3/- including juniors and R Chambers.

Moved by R Chambers that selection committee for matches consist of three persons viz. Captain, Keel & 1 other. J Adlam Carried.

Nominations were called for the position of Captain.

Nominations were G Jugaskis by W Buddon 200. B Store
W Buddon by R Chambers 200 O Lawrence
K Hughes by G Skelton 200 W Ho.

W. Buddon withdrew and voting resulted G Jugaskis being elected.

Nominations for Vice Captain were.

B. Store by J Adlam 200 W Ho.
W Buddon by O Lawrence 200 G Ho.

Voting resulted in B Store being elected.

Nominations for Selector was

W Buddon by R Chambers 200 O Lawrence

Elected unanimously.

Moved by G Skelton that the captain make weekly report to representative for grade and also that committee work out formula for club championship 200 by W Buddon Carried.

The meeting was closed at 9.25

G Skelton

W Ho.

NBMCC Constitution

CONSTITUTION OF THE NORTH BLACKBURN METHODIST CRICKET CLUB.

(Adopted at the Annual General Meeting 1969)

1. **NAME:** The name of the Club shall be the "North Blackburn Methodist Cricket Club."
2. **AFFILIATION:** The Club shall be affiliated annually with the East Suburban Churches Cricket Association, subject to confirmation at the Annual General Meeting.
3. **MEMBERSHIP:** Membership will be open to any person who attends the North Blackburn Methodist Church. Applications for membership from others must be submitted in writing, and approved by the Executive Committee. There shall be two grades of membership - playing and non playing.
All members of the Club should attend the North Blackburn Methodist Church regularly and must also endeavour to attend the Clubs' and the Associations' Church Parades.
4. **OFFICERS:** The Officers of the Club shall be a President (Minister ex-officio), Vice President, Honorary Secretary and Honorary Treasurer. They shall be proposed, seconded and elected at each Annual General Meeting and shall hold office until the next Annual General Meeting when they shall retire. They shall be eligible for re-election from year to year.
5. **EXECUTIVE COMMITTEE:** The Executive Committee shall consist of the President, Vice President, Honorary Secretary, Honorary Treasurer, Captains of the senior teams, Team Managers of the junior teams and three other members who shall be proposed seconded and elected at each Annual General Meeting. Any casual vacancy on the Committee shall be filled by the Committee at any meeting of the Committee. An Immediate Past Vice President shall be an ex-officio member of the Committee. Five members shall form a quorum. The Committee shall meet once each month during the current cricket season and as seen necessary by the Committee to deal with the business of the Club. The President, and in his absence the Vice President, shall be the Chairman of the Committee and shall have a deliberative as well as a casting vote.
6. **POWERS OF EXECUTIVE COMMITTEE:** The Executive Committee shall have the control of the finances of the Club and the management of all matters connected with the Club.
7. **PATRONS:** The Executive Committee has the power to nominate Patrons of the Club.
8. **DUTIES OF HONORARY SECRETARY:** The Honorary Secretary shall conduct the correspondence of the Club and shall have the custody of documents and books belonging to the Club. He shall keep full and accurate minutes of all meetings of the Club and the Executive Committee, and a record of all matches played by the Club. He shall organize the keeping of the records of players and performances, and any other required statistics. He shall, on requisition of at least three members of the Executive Committee, call a special meeting of such Committee within seven (7) days of the receipt of such requisition. The Secretary shall be an ex-officio member of all Committees connected with the Club.

9. DUTIES OF HONORARY TREASURER: The Honorary Treasurer shall keep the accounts of the Club, collect subscriptions for which he shall give an official receipt, receive any other money payable to the Club, pay accounts as authorized, and make up and submit to the Annual General meeting, the annual statement of accounts of the Club, duly audited.
10. SOCIAL COMMITTEE: The Social Committee shall consist of three members (including the Convenor) who shall be appointed by the Executive Committee. It shall arrange social functions for the benefit of the Club.
11. SELECTION COMMITTEES: The Selection Committee for each senior team shall consist of the Captain, Vice Captain, and one other member who shall be proposed, seconded and elected from within the respective teams.
The Selection Committee for each junior team shall consist of the Team Manager and the Captain of each respective team. Special attention to the rotation of players will be made in all teams.
12. AUDITOR: An Auditor shall be appointed at the Annual General Meeting to audit the Clubs finances.
13. SENIOR DELEGATES: Two members of the Club shall be appointed as Delegates, by the Executive Committee, for the purpose of attending Senior Association meetings.
14. JUNIOR DELEGATES: Two members of the Club shall be appointed as Delegates, by the Executive Committee, for the purpose of attending junior Association meetings.
The same two members may act as both junior and senior Delegates if required.
15. EQUIPMENT OFFICER: An equipment officer shall be appointed by the Executive Committee. This duty will include arranging as directed by the Club, maintenance and safe keeping of all equipment belonging to the Club.
16. SUBSCRIPTIONS: Yearly subscriptions shall be paid by 31st. October in each year. The yearly subscription shall be decided upon at each Annual General Meeting in the categories for playing members, of wage earners, non wage and juniors.
A separate subscription shall be decided upon for non-playing members. Weekly subscriptions shall be decided upon at the Annual General Meeting and shall be paid by players on each playing day of the current cricket season.
17. FUNDS: All funds of the Club shall be banked in an approved Bank in the name of the Club. The Executive Committee shall authorize all expenditure of Club funds. Funds shall be withdrawn from the Bank by cheque signed by any two of the Treasurer Secretary and Vice-President.
18. VOTING: Voting at all meetings of the Club, including Executive Committee Meetings and Extra-Ordinary General Meetings shall be confined to financial members.

19. ANNUAL GENERAL MEETING: The Annual General Meeting of the Club shall be held each year in the month of August at such time and place as the Executive Committee shall determine - at least seven (7) days notice shall be given.
A quorum shall consist of six (6) financial members other than the Executive Committee.
20. EXTRAORDINARY MEETING: The Executive Committee shall call an extraordinary meeting when any question of urgent importance may arise, and shall be bound to do so on receiving a requisition signed by 25% of the financial members.
21. EQUIPMENT INSURANCE: A suitable insurance policy shall be taken out annually, or extended annually, to cover the cost of replacement of all equipment owned by the Club, and shall be approved by the Executive Committee.
22. PLAYER INSURANCE: Suitable player insurance will be arranged each year,
23. TEAM CHAMPIONSHIP: A trophy shall be awarded to the member of each team who scores the most number of points for the season under the following scoring system :-
Two (2) points awarded for every ten (10) runs scored.
Two (2) points awarded for each unshared wicket obtained.
(eg bowled, L.B.W., caught and bowled etc.)
Two (2) points awarded to the bowler and one (1) point awarded to the fieldsman in a shared dismissal (eg catch, stumping etc.)
One (1) point awarded to each player concerned in a run out dismissal.
Points awarded shall not be transferable between teams. Players shall play at least half the allotted games of the team for the season to be eligible for the trophy.
24. MOST IMPROVED PLAYER: A trophy shall be awarded to a member of each team considered by the selection committee of the appropriate team, to be the most improved player, after taking into account performances during the current and previous season, or seasons, as necessary.
25. SELECTION OF TEAM CAPTAIN: Captains for all teams shall be proposed, seconded and elected by each team at a players meeting on the Saturday prior to the commencement of the season at a time and place fixed at the Annual General Meeting. Selectors for the first match of the season shall comprise of the previous seasons Captains and Vice Captains of the senior teams and the team Managers and previous seasons Captains for the junior teams, each being concerned with the selection of their appropriate teams.
26. ALTERATIONS OF RULES: These rules may be altered or repealed, and/or new rules may be made by a 2/3rds majority of the members present and voting at a General Meeting.
27. DISPUTES: All disputes shall be referred to the Executive Committee whose decisions shall be final.
28. FINANCIAL YEAR: The financial year of the Club ends on the 30th day of June in each year.