Cheam Cricket Club

AGM Minutes of meeting held at Peaches Close, Cheam on December 7th 2017

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| Present: | A MacDonald, M Woods, I Harris, H Young, B Airey, J McKerracher, L Choy, S Howe, P Moody, P Fisher, A Dutta, J Howell, H Hafeez, P Patel,S Butt, R Govinda Rao, N Forsdick, C Mott, J Wright, G Fenwick, J Fenwick, T Horwood, D McKerracher, D Brophy, A Robertson , J Baxter, D Wishart. |
| Apologies |  M Dutta, K Brown, B Newman, R Kasey, M Kasey, W Robertson, R Walker, D Warner |

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|  |  **Meeting Notes** |
| 1.2.3.4.5.6..7.9.10.11.  | The Chair was taken by Paul Fisher at 19.45.**Apologies**Apologies for absence were received as noted above.**Previous Minutes**The minutes of the AGM held on January 23rd 2017 were approved and signed by the Chairman.**Annual Accounts**Mike Woods presented accounts for the year to 31st October 2017. The following points were noted –* Small surplus for the year, versus a £4k deficit in 2016. The 2017 budget was achieved. MW thanked all members for their support in the year.

 * All members were asked to support income streams through identification of pitch hire opportunities, sponsorship, attendance at events, etc.
* Subscription income reduced from £26.3k in 2016 to £24.4k in 2017 driven primarily by fall in membership revenue from colts
* Match fees were up by £1.6k year on year which was an impressive performance (improved collections, more matches, and increase in fees for pitch 2)
* Advertising/ Marketing increased by £1.2k and includes two major sponsors (The Star and Winkworth), a number of smaller sponsors, and match ball sponsorship.
* Facilities/ Pitch Hire income up by £600 with good marketing of both pitches.
* Colts coaching costs increased by £3.2k reflecting cost of head coach and support team.
* Senior playing expenses down by £4.7k with no Overseas player in 2017.
* Question was raised re the contribution of colts versus seniors towards the fixed costs (£18k rent), and it was advised that the contribution from the senior section was marginally higher in 2017.
* Approval of the accounts was proposed by Tom Horwood, and seconded by John McKerracher.

**Auditor*** Alasdair MacDonald was re-appointed as auditor – proposed by John McKerracher, and seconded by Irving Harris.

**Election of Officers*** Prior to reviewing the nominations Anjan Dutta asked to read out a prepared statement re the Junior Section. AD explained the work carried out by managers, coaches, and volunteers, and highlighted some of the challenges in running the junior section.

 The significant contribution from the Head Coach was noted. AD also highlighted the importance of the Safe Hands programme and recommended that committee members and other should be fully trained on the key aspects.  AD advised that he was stepping down from the role of Junior Manager. AD raised concerns around certain matters including the process for appointing first X1 captain, and also some incidents between parents and the Director of Cricket. AD asked that the role description for the Director of Cricket be presented to the members before voting on the re-appointment of Barry Newman. This was agreed and the role description and nomination will be covered at a Special General Meeting (along with the other open positions of Junior Manager – Age Group Co-ordination, and Honourary President.* PF and AMacD responded to AD’s statement, both highlighting that ,in their view, the points made including a number of factual inaccuracies.
* The remaining nominations for Executive Officers and other Committee Members were unanimously approved. Nominations were as follows –

 Chairman – Paul Fisher Treasurer – Mike Woods Fixture Secretary – Nick Forsdick Secretary & Membership – Alasdair MacDonald Club Welfare Officer – Manosi Dutta Social Secretary – Charlie Mott **Membership**Membership fees were reviewed and unanimously approved. The approved membership fees for 2018 are as follows -

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| **Category** | **2018****£** | **2017****£** |
| Senior\* | 165 | 160 |
| Senior – new member | 100 | 80 |
| Under 19-U23 (U19-U21 in 2016) | 100 | 85 |
| Colts U16-U18 | 100 | 100  |
| Colts U9-U15  | 135 | 125 |
| Colts U8 and below  | 115 | 105 |
| Non Playing - single | 25 | 25 |
| Non playing - family | 40 | 40 |
| Non playing – life (one off payment) | 250 | 250 |

Note: (\*) Senior fees must be paid by 31st May to retain eligibility for selectionMatch fees £10 per Saturday and Sunday matches.**Club Secretary Report - 2016 Review*** Alasdair MacDonald presented the review of 2017. The highlights included –
* First X1 secured 4h position in Division 3
* Second X1 were fifth in Division 4
* Third X1 were promoted as Champions
* Sunday X1 had successful season with two teams being fielded including Development X1
* Colts had a successful season with strong coaching set up, and good support from managers and other volunteers. Numbers were however down by circa 25 to 180.
* Website remains one of the best in the league – thanks to Mike Woods for all his efforts in running the website.
* Thanks to major sponsors (The Star and Winkworth)

**Chairman’s Report – Look ahead to 2017*** Paul Fisher presented a look ahead to the coming year. In the junior section it is planned to utilize a third party organization with lead and support coaches (similar to that tried a couple of years ago but with a different service provider, and with “taster sessions”). A tendering process would be carried out.

The colts will be run using a sub committee with the age group coordinator being a member of the main committee. The colts representative on the man committee will have a major say in the coaching service provider appointment. Objectives for senior cricket : 1st and 2nd X1 to win promotion, 3rd X1 mid table, and 4th X1 to fulfill all fixtures. 2018 will see both the re-introduction of a 4th X1, and entry of a development team into the Surrey Trust League. Other objectives are to raise additional funds through social events and other fundraising initiatives. **AOB*** MW highlighted that Club Constitution needs to be updated.
* 200 Club to be replaced by a “59 Club”. MW circulated entry forms and encouraged members to join.
* Date for Special General meeting is expected to be around end of January / early February.

No other points were raised and the meeting was duly closed at 21.50. |