

Hambrook Cricket Club

Minutes of the Annual General Meeting held at Hambrook Sports Club : Friday 24th October 2014

Present

Officers : Alistair Kilfoil , Alan Vickery , Colin Carson , Jon Snell

Members : Simon Cross , Alex Dyer , Carol Dyer , Danika Dyer , Lee Dyer , Martin Dyer , Richard Dyer , John Gillingham , Dudley Jones , Adrian Kislingbury , Andrew Kislingbury , Grev Leigh , David Manley , Rory O'Connor , Dean Pullin , Peter Reeves , Martin Richardson , Stuart Rutter , Kieran Smith , Tom Smith , Richard Snell , Dan Spalding , Mitch Vardy , Nathan Warren , Craig Wood , Peter Woore , Simon Woore (23 players in attendance)

Apologies

Roland Allen , Ryan Edwards , Richard Kislingbury , Jeff Morgan , Ben Scrase , Martin Scrase , Nikki Stiddard , Darren Vickery , Lisa Weston , Nick Woore

1. The Chairman, Alistair Kilfoil, welcomed all club and life members to the 2014 Annual General Meeting.

2. The minutes from the 2013 Annual General Meeting were accepted by the members present. They were proposed by John Gillingham and seconded by Stuart Rutter.



2014 Season (Reports)



3. Chairman's Report (Alistair Kilfoil)

- Stated that the Saturday 1st XI struggled during the 2014 season. The 2nds and 3rd were mid-table.
- The Sunday XI also struggled. As with Saturdays player availability was an issue.
- Player commitment does need looking at for 2015. Ground work was only left to a few players.
- The junior section again did well, led by a strong committee. Thanks were made to Martin Dyer.
- The senior section committee never got going. Hopefully it will happen in 2015.
- Hopefully the junior academy will be resurrected in 2015.
- All those who had worked on the ground were thanked. (Roland Allen , Nathan Warren , Rich Snell, Andy Kislingbury, Bob Waterworth).
- The fundraisers were thanked. Jeff Morgan (100 club / ball sponsorship) Alan Vickery (bonus ball).
- Nikki and Keith Stiddard were thanked for the racenight and club fun day.
- Thanks were made to Alan Vickery for the fixture cards , and Jon Snell for the matchday newsletters.
- There have been changes in the sports club officers. Thanks were made to our representatives.
- The cricket force went well. Thanks to Dudley Jones for co-ordinating this. He is now standing down.
- Stated that we are to purchase a new wicket mower for the 2015 season.
- Hopefully there will be a club tour in 2015.
- The end of season dinner is on Saturday 15th November 2014.
- Thanks were made to all those on the cricket committee.
- Alistair finished by stating that he is standing down from the position of chairman. He wished his successor all the best in the role.

4. Captains' Reports

Saturday 1st XI (Ryan Edwards)

- There was no report as the 1st XI captain was absent. Averages were provided by the secretary.

Saturday 2nd XI (Dean Pullin)

- Stated that the team started well, but struggled in the second half of the season.
- The youngsters in the side all performed well.
- Martin Richardson, Alistair Kilfoil and Craig Wood were mentioned for their batting.
- Dean Pullin took the most wickets for the side, but other bowlers did play a big part.
- Dean thanked all those who had helped him during the course of the season.
- Alistair Kilfoil thanked Dean for all his efforts during the 2014 season.

Saturday 3rd XI (Richard Snell)

- Stated the side had a satisfactory season, with five wins.
- Batting : Jon Snell/Malcolm Davis/Colin Carson all did well.
- Bowling : Nathan Warren/George Weston did well. The stand out bowler was Danika Dyer.
- All the youngsters performed well, in particular George Weston.
- Player availability was an issue during the season. Thanks to Martin and Carol Dyer for assisting.
- Thanks were made to Michelle for again doing an excellent job on the teas.

Sunday Cricket

- Started the season poorly against some very good sides.
- There were promising performances from our young players. Hopefully they will push on next year.

5.	Youth Section Report (Martin Dyer)
	<ul style="list-style-type: none"> • Thanks were made to all the volunteers, managers, coaches and those on the committee. Special mention was made of Nikki Stiddard / Lisa Weston / Martin Scrase / Dudley Jones / Carol Dyer. • The finances are in good shape and a balance sheet was produced for the meeting. • Most of the fixtures in 2014 were played. • The kwik cricket again proved to be a success. • Under 11s had a mixed season / Under 13s did well / Under 15s did well / Under 17s struggled. • A number of players were selected for representative sides. • The youth section is being promoted by various media outlets.

6.	Treasurer's Report								
	<ul style="list-style-type: none"> • The treasurer provided a thorough copy of the accounts, which had been audited by David Manley. Thanks were made to David for his work in this area. • The accounts were subsequently accepted by the members present <p style="text-align: center;"><u>The following summaries were made of the income and expenditure items</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Income</th> <th style="text-align: center;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>Match fees were down on 2013</td> <td>Net hire costs increased from 2013</td> </tr> <tr> <td>Subscriptions were also down on 2013</td> <td>Machinery maintenance costs were up also</td> </tr> <tr> <td>Fund raising income was also reduced from 2013</td> <td>Overseas player only cost £150</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ➤ Thanks were made to all those who had raised funds during the year. ➤ Alistair Kilfoil thanked the Parish Council for their grant to us. ➤ We are to purchase a new wicket mower for approx £6000. ➤ There are still a few subscriptions and match fees outstanding. ➤ Alistair Kilfoil was thanked for putting the overseas player up. ➤ The machinery maintenance costs were up because our machinery is getting older and less reliable. 	Income	Expenditure	Match fees were down on 2013	Net hire costs increased from 2013	Subscriptions were also down on 2013	Machinery maintenance costs were up also	Fund raising income was also reduced from 2013	Overseas player only cost £150
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2015 Season



7.	Election of officers (for 2014/2015)																														
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9.	Youth Section (for the 2015 Season)		
	Co-Ordinator	Martin Dyer	Proposed by : Alistair Kilfoil Seconded by : Peter Reeves

Martin stated that he would only fill this position on an interim basis. He would only overview the running of the youth section.

10.	Management Committee (for 2014/2015)		
	<p>Three individuals came off the committee (Ryan Edwards, Alistair Kilfoil, Bob Waterworth) Five new members were elected : (Lee Dyer, Dudley Jones, Grev Leigh, Rory O'Connor, Craig Wood) The revised committee of nineteen was accepted as :</p>		

CLUB OFFICERS
 Martin Dyer , Dudley Jones , Colin Carson , Jon Snell , Nathan Warren
MANAGEMENT COMMITTEE MEMBERS
 Roland Allen , Carol Dyer , Lee Dyer , John Gillingham , Andrew Kislingbury
 Grev Leigh , Rory O'Connor , Peter Reeves , Martin Richardson , Stuart Rutter
 Rich Snell , Alan Vickery , Darren Vickery , Craig Wood

11.	The Sports Club Executive representatives for 2014/2015 were accepted as : <i>Martin Dyer / Peter Reeves / Alan Vickery</i>		
	<p>Roland Allen stated that he would be prepared to serve on the sports club committee. We already have our three representatives so it was felt he could go on the committee as part of his role in working on the common.</p>		

12.	Composition of Selection Committee for the 2015 season		
	<p>It was agreed by the members present that the selection committee would be defined by the management committee over the winter months.</p>		

13.	Subscriptions / Match Fees / Tea Payments		
	<p>The management committee proposed the following for the 2015 season. The proposals were accepted :</p>		

Subscriptions
<u>Senior Players</u> £70 (£60 if paid by 31 st May 2015)
<u>Students / Un-Employed</u> £30
<u>Junior Players (Under 18 on 1st May 2015)</u> £30
<u>Junior Players (in youth section)</u> £33 if one child in family / £10 for every additional child
<u>Non-Playing Members</u> £15 (includes Sports Club subscription)
Match Fees
<u>Senior Players</u> : £6.00
<u>Students / Un-Employed</u> : £3.50
<u>Junior Players (Under 18 on 1st May 2015)</u> Working : £6.00 Not Working : £3.50
<u>Sunday Matches</u> If a senior player played on the Saturday the day before, he will only be charged the £3.50 tea money for the Sunday match
NB : if a match is abandoned before tea the working match fee will be £4
Tea Payments
The charge to our visiting team : £40 To pay the person making the tea : £60

14.	Club Development
	<ul style="list-style-type: none"> • There was nothing to report.
15.	Fund Raising
	<ul style="list-style-type: none"> • Thanks were made to Alan Vickery in his work on the bonus ball. He is now standing down from this. • Jon Snell stated that Jeff Morgan will only run the 100 club for one more year. This is a vital source of revenue. To aid it's running it would be appreciated if those not paying by standing order would consider changing to this method of payment.
16.	Life Members / Vice Presidents
	<p><u>Life Member</u> There were no nominations for life members.</p> <p><u>Vice Presidents</u> Tony Edwards was proposed as a vice president. This was accepted by the members present. The secretary would contact him.</p>
17.	Winter Net Sessions
	<ul style="list-style-type: none"> • These have been booked for 2015. Details will be sent out to players in due course. • We have entered an indoor league for the new year as well.
18.	Any other business
	<ul style="list-style-type: none"> • Alistair Kilfoil asked about our plans for an overseas player in 2015. The consensus was that we do need one. Anant is again a possibility. Greg Steele might also have some contacts. The issue would be discussed by the management committee. • Simon Cross stated that he is to retire from playing after many years at the club. Thanks were made to Simon for his services over the seasons. • Martin Richardson thanked Jon Snell for producing the matchday newsletters. • Rich Snell stated that we do need to look at recruitment for 2015. • Carol Dyer stated that replies are needed quickly for this years dinner on 15th November 2014. • Lee Dyer reported that progress is being made in organising a club tour in 2015. • The October 100 draw was made by the chairman. Winners will be notified.
19.	There was no other business, so the chairman, Martin Dyer, closed the meeting at 9.10 P.M.

Signed : (Secretary)	Dated
Signed : (Chairman)	Dated