

Hambrook Cricket Club

Minutes of the Annual General Meeting held at Hambrook Sports Club : Friday 23rd October 2015

Present

Officers : Martin Dyer, Dudley Jones

Members : Jon Snell, Chris Millett, Carol Dyer, Dankia Dyer, Nathan Warren, Lee Dyer, Rich Dyer, Rich Snell, Alastair Kilfoil, Peter Woore, John Gillingham, Martin Richardson, Dean Pullin, Alex Dyer, Mitchell Vardy, Jeff Morgan, Kieran Smith, James Wigzell, Dave Manley, Rory O'connor

Apologies

Roland Allen , Simon Cross , Andy Kislingbury , Darren Vickery, Rich Carter, Colin Carson, Bob Waterworth, Craig Wood, Dave Branton, Tom Yearsley, Simon Woore, Nick Woore

1. The Chairman, Martin Dyer, welcomed all club and life members to the 2015 Annual General Meeting. Martin made mention of the lack of full members in attendance as it was only just enough to ensure the AGM could precede. The meeting was late in starting due to poor attendance (7.45pm)

2. The minutes from the 2014 Annual General Meeting were accepted by the members present. They were proposed by Alex Dyer and seconded by Peter Woore.



2015 Season (Reports)



3. Chairman's Report (Martin Dyer)

- Noted the challenge that faced him this year after replacing Alistair Kilfoil at the start of the season.
- Main focus was to turn around the senior cricket sides, set up a Senior Cricket Group to form a plan for the upcoming season. This was a success but the group won't be able to run independently for at least another year.
Thanked everyone who had their say in the players survey to help push the clubs development this year.
- The club performed very well this year with two promotions and a cup win. Thanks were made to all who helped push the club forward.
- Lots of positive press this season, lots of people talking about the club in a good way
- There is a need to address perceptions of players outside of 1st XI cricket, some unavoidable, unpopular selection decisions were made in part due to excess players in certain positions.
- The club must provide a clear exit plan for players coming through and leaving the youth section age.
- Adamant that gender will not affect selection at the club.
- Noted that the Bristol and District league will undergo a restructure this season and there would be an open forum later on to discuss matters arising from this.
- Youth section changes to occur as Martin is stepping down from position of Youth Coordinator after 13 years in the role. Special General Meeting of the Youth section called to be held in next few weeks.
- Stated there had been many successes this season, these included the Saturday and Sunday 1st XI's winning their leagues, obtaining of a grant for covers and the appointment of a head coach..
- Offered thanks to all captains, vice captains, Neil Higginson, Jon Snell, the Management Committee with special mention of Dudley Jones, Alastair Kilfoil and more.
- Acknowledged that two people were stepping down from roles this season. Jeff Morgan from the 100 club after running this for many years. Second Jon Snell after being club Secretary for the past 18 years. Thanks and presentations were given to both.

4. Captains' Reports

Saturday 1st XI (Lee Dyer)

- Opened with thanks for a group of people including: Zoe and Sarah Rutter, Paul and Tracey Vardy and Peter Reeves.
- Was sceptical of Craig Woods prediction of winning the league before the season started.
- On paper it appeared without the runs and wickets of Anant, the club would have struggled this season. Denies this to be the case and stated that everyone chipped in when needed.
- There were plenty of defining moments during the season.
- Danika Dyer making only the second female performance in a first team in B+D history.

Saturday 2nd XI (Dean Pullin)

- Issues within the team, in part was to blame for a poor first half of the season. To finish 5th after this start was a great achievement.
- Martin Richardson scored the most runs, Mark Dyer with the most wickets.
- Best all round performance from Mitchell Vardy, special for Nathan Warren for his bowling performances.

- Noted the importance of Stuart Rutter in the team this season..
- Thanked everyone who helped at the end of the season and also those who did work on the common.

Saturday 3rd XI (Richard Snell)

- Goal at start of season was to avoid relegation places. This was achieved but due to B+D restructure the team has dropped down one league.
- Only won one of first 10 games, then won 4 of last 6, losing in the last game to the champions by 20 runs.
- Thanks were given to Colin Carson for stepping in as on field captain as a result of an injury 3 weeks in.
- Jon Snell scored over 400 runs this season, other contributions came from Malcom Davis and Colin Carson.
- Good bowling performances from Jamie Kislingbury, Danika Dyer and George Weston.
- George Weston won player of the year for good contributions with bat and ball.
- Congratulations were given to the first team and Lee Dyer for their successful season.

Sunday Cricket (Roland Allen)

- 2015 season ultimately a success, winning the league on the final day of the season .
- Richard Dyer tops the batting with 578 runs; Richard Dyer and Rowland Allen top the bowling with 17 wickets apiece.
- Noted that 36 players played this season on Sunday, a vast improvement on 2014.

5.

Youth Section Report (Martin Dyer)

- 2015 season was a challenge for the youth section.
- Noted disappointment at the under 11's and 17's being withdrawn from the league due to low player availability.
- Expressed concern at the impact of football on the cricket season despite it being the football close season.
- Under 13's finished as runners up this season.
- Under 15's had a mixed season, lost a lot of games they should of won and the league reflects this.
- 7 players have been selected for GCB winter training programme.
- Thanks given to youth section committee, all parents who helped out during the season. Special thanks given to Martin Scrase, stepping down after 5 years as treasurer.

6.

Treasurer's Report

- Summary read by Martin Dyer in absence of the Treasurer.
- 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

The following summaries were made of the income and expenditure items

Income	Expenditure
Match fees £1,444 up 48% on last season Annual player subs £1,325 up 42% on last season £3,360 grant from GCB £4,327 from WPC	Ground maintenance up by £1,444 on last season Annual dinner £1,680 included bulk of 2014 dinner as well New machinery £6,078 New covers £4,199.98

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2016 Season



7.

Election of officers (for 2015/2016)

Position / Name	Proposed By	Seconded By
Chairman : Martin Dyer	Lee Dyer	Jon Snell
Vice-Chairman : Dudley Jones	Lee Dyer	Jon Snell
Treasurer : Colin Carson	Lee Dyer	Nathan Warren
Secretary : Chris Millett	Management Committee	Roland Allen
Fixture Secretary : Nathan Warren	Alex Dyer	Mitchell Vardy
Child Welfare Officer : Carol Dyer	Nathan Warren	Richard Snell
Child Welfare Officer : Stuart Rutter	Jon Snell	Roland Allen

8.

Election of Captains / Vice-Captains (for the 2016 season)

Position / Name	Proposed By	Seconded By
Sat 1st (Cap) : Lee Dyer	Mitchell Vardy	Alistair Kilfoil
Sat 1st (VC) : Craig Wood	Lee Dyer	Chris Millett
Sat 2nd (Cap) : David Branton	Lee Dyer	Dean Pullin
Sat 2nd (VC) : Dean Pullin	Richard Snell	Chris Millett
Sat 3rd (Cap) : Richard Snell	Nathan Warren	Danika Dyer
Sat 3rd (VC) : Colin Carson	Richard Snell	Roland Allen
Sun 1st (Cap) : Alex Dyer	Nathan Warren	Mitchell Vardy
Sun 1st (VC) : Mitchell Vardy	Nathan Warren	Alex Dyer

9.

Youth Section (for the 2016 Season)

Co-Ordinator	Richard Carter	Proposed & Seconded by : Management Committee
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10.

Management Committee (for 2015/2016)

individuals came off the committee : Andrew Kislingbury, Rory O'connor, Martin Richardson, Alan Vickery, Darren Vickery, Craig Wood

new members were elected : David Branton, Alex Dyer, Chris Millett, Rich Carter

The revised committee of sixteen was accepted as :

CLUB OFFICERS

Martin Dyer , Dudley Jones , Colin Carson , Chris Millett , Nathan Warren

MANAGEMENT COMMITTEE MEMBERS

Roland Allen , David Branton , Richard Carter , Alex Dyer , Carol Dyer , Lee Dyer,
Stuart Rutter, John Gillingham , Peter Reeves , Jon Snell , Richard Snell

Rory O'Connor noted that at the October 2015 management meeting he indicated his desire to remain on the management committee. This issue will be sorted by management at the next meeting.

11.

The Sports Club Executive representatives for 2015/2016 were accepted as :

Martin Dyer / Peter Reeves / Roland Allen

12.

Composition of Selection Committee for the 2016 season

It was agreed by the members present that the selection committee would be defined by the management committee over the winter months.

13.

Subscriptions / Match Fees / Tea Payments

The management committee proposed the following for the 2016 season. The proposals were accepted :

Subscriptions	
<u>Senior Players</u>	£70 (£60 if paid by 31 st May 2016)
<u>Students / Un-Employed</u>	£33
<u>Junior Players (Under 18 on 1st May 2016)</u>	£33
<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 2016)</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 £4.00 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 (subject to B & D changes)	
To pay the person making the tea : £60	

- Roland Allen suggested we round up the cost of teas on a Sunday, this was accepted by the members present.

14.

Club Development

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15.

Fund Raising

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16.

Life Members / Vice Presidents

Life Members: No nominations were received

Vice Presidents

- Paul and Tracey Vardy proposed by Martin Dyer, seconded by Jon Snell.
- Accepted by members present.

17.

Winter Net Sessions

- Will start 9th February through to 26th April.
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18.

Members Forum

- Jeff Morgan noted Jon Snell would need help with the 100 club payments with Jeff stepping down.
- Chris Millett volunteered to help out with this.

- Carol Dyer suggested hosting the annual dinner dance at a venue other than Hambrook due to difficulties this year including a lack of bar staff.
- Noted that other options were more expensive
- John Gillingham explained that the club had recently lost some staff which led to issues with the bar. More dialogue required next year in order for everything to come together better.

- Martin Dyer – raised the matter of the B & D restructure and proposed rule changes. There was disappointment noted from members on the floor at the lack of players attending the AGM to discuss what was a important matter.
- Lots of discussions around the change in bowling quotas – some in support, some not.
- Martin will be attending the B & D forum 3rd November, it was suggested that Captains should also attend.
- Martin will consider a new players survey to provide another opportunity for members to have their say ahead of the B & D AGM in the new year

19.

There was no other business, so the chairman, Martin Dyer, closed the meeting at 21:16

Signed : (Secretary) Dated

Signed : (Chairman) Dated