

## Jon Snell

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**From:** Hambrook Cricket Club <hambrookcricket@gmail.com>  
**Sent:** 14 October 2018 20:51  
**To:** Hambrook Cricket Club  
**Subject:** Documents for the AGM - Thursday 18th October @7.45pm  
**Attachments:** Hambrook CC AGM 2017 Minutes.pdf; HCC 2018 Annual Report.pdf

Hi Everyone,

Please find documents attached for the AGM this coming Thursday (2017 AGM minutes and 2018 Annual Report & Accounts).

I am not intending to bring any printed copies of anything so feel free to print of yourselves or bring something with you to view them on (the club wi-fi is working again).

Whilst I know AGM's by sheer definition can be as dull as ditch water, they are an important event in any cricket clubs calendar. Please make every effort to attend and be part of the decisions that affect YOUR club. Under our constitution, a minimum of 15 full paying/ life members is required for a quorum in order for business to be moved/ conducted.

Please let me know of any apologies if you cannot be there.

If anyone requires a copy of last years annual report just let me know.

Kind regards

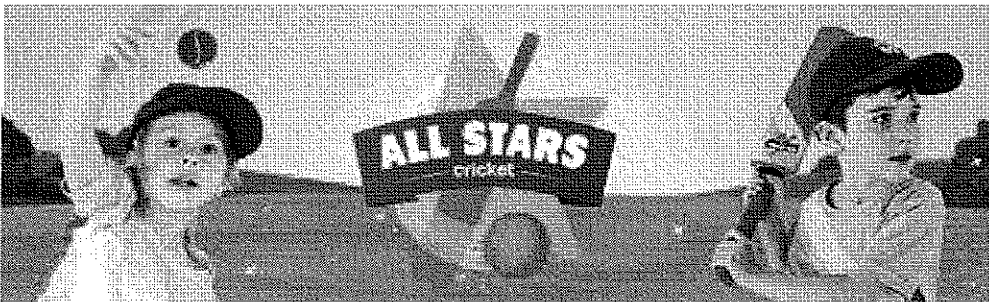
Martin

**Martin Dyer – Chairman, Hambrook CC**

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**Hambrook Cricket Club Annual General Meeting 2016**

**Present:** Martin Dyer, Carol Dyer, Colin Carson, Alex Dyer, Richard Dyer, Tom Yearsley, Chris Millett, Mark Sanderson, Nathan Warren, Danika Dyer, Neil Higginson, Stu Rutter, Martin Richardson, Roland Allen, Dean Pullin, James Wigzell, Lee Dyer, Rich Carter, John Gillingham, Peter Reeves, Pete Davis, Ijaz Ahmed, Jon Snell, Ben Thorogood.

**Apologies:** Darren Vickery, Alistair Kilfoil, Dave Manley, Edin Ahmed, Jeff Morgan.

**Meeting started at 19:48**

**A minute's silence was held in memory of John Godwin**

**The minutes of the last AGM were accepted by the members present:**

**Proposer: Lee Dyer**

**Seconded: Alex Dyer**

**Chairman's Report**

See AGM Report Document

**First Team Report**

See AGM Report Document

**Second Team Report**

See AGM Report Document

**Third Team Report**

See AGM Report Document

**Sunday Report**

See AGM Report Document

**Youth Coordinator Report**

See AGM Report Document

**Treasurer Report**

See AGM Report Document

**Accounts**

**The youth and adult accounts were accepted by the members present:**

**Proposer: Stu Rutter**

**Seconded: Roland Allen**

**Auditor: Dave Manley Nominated. Accepted by the members present**

### Election of Officers

Position	Nominated	Proposed	Seconded	Accepted
Chairman	Martin Dyer	Stu Rutter	Chris Millett	YES
Vice-Chairman	Neil Higginson	Lee Dyer	Colin Carson	YES
Treasurer	Colin Carson	Lee Dyer	Alex Dyer	YES
Secretary	Chris Millett	John Gillingham	Lee Dyer	YES
Fixture Secretary	Vacant			
Child Welfare Officer	Stu Rutter	Lee Dyer	James Wigzell	YES
Child Welfare Officer	Jo Skeates	Rich Carter	Stu Rutter	
Chairman of Selectors	John Gillingham	Rich Snell	Rich Carter	YES
Youth Co-ordinator	Rich Carter	Stu Rutter	Chris Millett	YES
Sports Club Rep	Martin Dyer	Management Committee		YES
Sports Club Rep	Peter Reeves	Management Committee		YES
Sports Club Rep	Roland Allen	Management Committee		YES

### Election of Captains

Position	Nominated	Proposed	Seconded	Accepted
Saturday 1 <sup>st</sup> Capt.	Alex Dyer	Chris Millett	James Wigzell	YES
Saturday 1 <sup>st</sup> Vice	Richard Dyer	Peter Reeves	Rich Carter	YES
Saturday 2 <sup>nd</sup> Capt.	Rory O'Connor	Stu Rutter	John Gillingham	Referred for management committee review
Saturday 2 <sup>nd</sup> Vice	Stu Rutter	Lee Dyer	John Gillingham	YES
Saturday 3 <sup>rd</sup> Capt.	Martin Richardson	Chris Millett	James Wigzell	YES
Saturday 3 <sup>rd</sup> Vice	Colin Carson	Chris Millett	Rich Carter	YES
Sunday Capt.	James Wigzell	Lee Dyer	John Gillingham	YES
Sunday Vice	Richard Dyer	James Wigzell	Rich Carter	YES

### Management Committee 2017

Martin Dyer	Roland Allen	Colin Carson	Chris Millett	Peter Reeves
Stuart Rutter	Carol Dyer	Lee Dyer	John Gillingham	Richard Carter
Alex Dyer	Rory O'Connor (TBD)	Martin Richardson	James Wigzell	Neil Higginson

### Life Members and Vice Presidents

No nominations received.

## **Subscriptions and Match Fees**

Junior players up to £35

Not working match fee up to £4.00

## **Accepted by members present**

### **Members Forum**

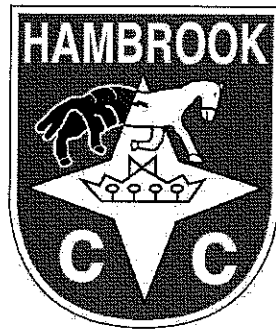
- James Wigzell: Questions raised on future Sunday cricket direction
  - Been participating in the Sunday Village Cricket League for the past few seasons.
  - General feeling is that this no longer fulfils the purpose of Sunday Cricket.
  - Some options going forward:
    - Continue as is
    - Arrange friendlies
    - Join new league
  - Roland Allen: League is different to when we joined.
  - Lee Dyer: Some good places travelled when away.
  - Martin Dyer: Will there be enough teams playing.
  - James Wigzell: More concerned about the attitude of some teams in the league.
  - Rich Carter: James did well to balance youth players in the league.
    - Need younger players to get the chance to play longer over cricket.
    - Series of friendlies against similar ability teams will benefit youth cricket.
  - Rich Dyer: Need to make sure we are giving them the right experience.
  - John Gillingham: Need a strong dedicated fixture secretary to ensure we get the fixtures.
  - Martin Dyer: Had communication from Tony Rodgers asking about playing next season. Could use deciding soon.
  - Roland Allen: League too fragmented and with cancellations the table does not work.
  - Rich Carter: Would joining another Sunday league avoid the issues we have had this season.
  - Martin Dyer: Only league we know of is North Somerset League, appears to be competitive league.
    - Recommendation: Leave village league.
  - Recommendation accepted by members present.
- Stu Rutter: Training requirements, need to do more than netting.
  - Alex Dyer: Could use netting on the square above artificial.
  - Lee Dyer: Needs players to drive and set this up.
  - Roland Allen: Using net on track is fine if you do not use the playing strip for the weekend.
  - Neil Higginson: Need numbers to drive this.
    - Very good facilities, can do whatever people want.

- Martin Dyer: Would be good to have more senior youth players coming to senior training.
  - Rich Carter: we need to rethink Friday training for older players.
  - Neil Higginson: Helpful for youth players to integrate with seniors.
- Stu Rutter: On-pitch behaviour not to standard
  - Needs to be an acceptance that umpire's decision is final
  - Lee Dyer: We need to set the right example to teams we face.
  - Ben Thorogood: Message needs to come from the captain.
  - Neil Higginson: Need to be weary of new card system coming in next season.
  - Rich Carter: Youth comments can be learnt from seniors.
  - Martin Dyer: Captains are responsible for player behaviour on and off the field.
- Lee Dyer: Need more people helping with ground work.
  - Pete Davis: Need a rota to get people to do the work.
  - Roland Allen: The face of the club for passers by is the nets.
    - Currently looks poor and will put people off coming here.
    - Needs more people to do some of the work.
- Martin Dyer: Senior Preseason nets:
  - Winterbourne gave our booking away without telling us.
    - Nets have been booked for Yate International Academy Sundays 6-7.

**Any Other Business**

**None**

**Meeting Adjourned 21:00**



**Hambrook Cricket Club**

**2018 Annual Report**

**&**

**Annual General Meeting Agenda**

**Thursday 18<sup>th</sup> October 2018 (7.45pm)**

## **Agenda & Contents:**

1. Apologies
2. Approve the Minutes of the 2017 AGM
3. Chairman's Report
4. Captains Reports 2018
5. Youth Report and accounts 2018
6. Treasurers Report and accounts 2018
7. Election of Officers & Captains 2019 season
8. Election of Vice Presidents & Life Members
9. Subscriptions, match fees and tea charges 2019
10. Members forum

## Chairmans Report – 2018 Season

2018 was a disappointing season on so many fronts. In my report last year I wrote about the stark reality of how any clubs fortunes can change.....this year that statement rings even louder and truer.

The challenges I mentioned last year are hugely frustrating and I'm sorry to say have manifested and grown in 2018:

- Senior players who don't or won't pay their annual subscriptions on time and in some cases not at all – this is totally abhorrent and unacceptable. The club relies on subscriptions as an important stream of revenue, how can it pay its way if the members don't pay up when asked?
- Shockingly poor support from senior players and parents to help around the club – do people really think things get done by themselves? The few people like myself that volunteer on a regular basis do so out of goodwill, how long that goodwill will last remains to be seen.....
- 2018 has seen the poorest ever season I have ever witnessed with player availability for our senior teams. The 3<sup>rd</sup> XI were on the brink of withdrawing from the league.
- The uptake and conversion from youth 20 over cricket to open age/ senior 40 & 45 over matches was quite frankly unbelievably poor. It seemed everyone had a reason why they shouldn't, wouldn't or couldn't play. Whilst some of these reasons were perfectly explainable and understandable I would really question why as a club we support the youth cricket if most of the youth membership not interested in being challenged in longer matches and at a level commensurate to their ability. We have some very talented young players, it would be a huge shame to lose out on this talent pool. Maybe it's a cultural thing, maybe as a club we are not incentivising our young players.....what I do know is this trend must change if Hambrook CC is to survive and evolve in a very competitive local market!! Never more has it been a case of the youth must be the future – mums and dads, our young players are the future of Hambrook Cricket Club please do all you can to support this please? To those youth players who were regularly available in 2018 it was hugely appreciated!!

On the field results were extremely disappointing with the 1<sup>st</sup> and 3<sup>rd</sup> XI's relegated. The 2's only surviving courtesy of a last day win against opponents in a winner takes all encounter.

Sunday cricket for the most part fell by the wayside due to lack of support from both youth and senior players. What was disappointing was we withdrew from Sunday league cricket to play friendlies due to issues encountered in 2017, the members voted for friendlies and yet still no one wanted to play – for heavens sake what do you want from your club?

The youth section under the guidance of Rich Carter enjoyed a good season with the U15's doing particularly well in winning their section. The U11's & U13's impressed me when I did manage to see them with their positive attitudes and always playing with a smile on their faces.

The Kwik Cricket on Sunday mornings ran again with reasonable numbers taking part.

An undoubted success was our first foray into the new ECB All Stars Cricket – 28 players signed up for an 8-week programme on Sunday mornings – great fun was had by all!!

As we say goodbye to 2018 its perhaps only right to convey my thanks to those volunteers who work both selflessly and tirelessly to provide for everyone at Hambrook:

- To all the youth managers, coaches, volunteers and youth officers – please never underestimate the positive impact you guys have. Its quite often a thankless task but without you there would not be a youth section.
- To the All Stars team of Tom & Jeremy Yearsley, Richard & Carol Dyer – your input and support for this new project was a massive help for me in delivering a brand-new initiative.
- To everyone that has worked on the ground again in 2018. Thanks go to Roland Allen, Rich Snell, Adrian Kislingbury & Rich Carter for all the pitch prep and weekly mowing of the common. Given



the extreme weather experienced this summer the common and the pitches stood up well. Some clubs provided many a substandard surface by comparison!!

- To my regular Friday night therapy companion Tom Yearsley!! – between us Tom we managed for the most to keep the grass (and weeds) down around the edges of the common.
- To everyone that made the senior teas. Sarah & Tom Yearsley and Danika Dyer – thank you.
- To the management committee – for once again offering your input and guidance in managing the affairs of the club as best we could in 2018. We had some challenges to deal with and your support was hugely appreciated.
- To Naomi Amos who is once again overseeing our ECB Clubmark accreditation – I'm pleased to report that the ECB have just signed off our Annual health check and that our accreditation is once again confirmed for 2018.
- To Dave Manley, for running the fantasy football and in doing so raising vital funds for cricket, football and Hambrook Sport Club.
- A second thank you to Dave Manley for once again auditing the club accounts.
- Vice Chairman Neil Higginson – thank you Neil for being the voice of reason when things got tough and for your important work in securing an interest free loan with the parish council when our initial plan for funding for a new mower for the cricket square fell through with the ECB. You made Roland Allen a very happy man – the smile on his face was a sight to behold when the new mower was unloaded in the car park.....it was like Christmas morning for him 😊
- Thank you also to Winterbourne Parish Council for you continued support of cricket on the common and the kind provision of the interest free loan mentioned above.
- To Hambrook Sports Club and having facilities that are fit for purpose. We know it creaks a bit but by comparison to some places it is a fantastic clubhouse. We need to continue to support and promote it.
- To all the senior captains – you guys dealt with some very challenging situations in just getting teams out. Thank you, Martin Richardson, for stepping in at the last minute to skipper the 2<sup>nd</sup> XI and to Colin Carson for looking after the 3's with his 'enforced' promotion from vice-captain to captain.....

I'm almost certain to have missed some people off the list of thank you's – if so please accept my apologies and my sincere thanks for all your hard work.

There will be some additional and exceptional thank you's to be made, I will convey these in person at the AGM.

As 2018 ends and we start to look ahead to 2019. Despite a lot of success early in my tenure as chairman there are once again some major challenges ahead for Hambrook CC. There needs to be a significant sea change in people's attitudes and commitment. I did mention it earlier in my report, players and parents you need to step up to help when asked and not rely on the goodwill of others all the time. Sorry to be so blunt but this is just one of several things that has influenced my decision to stand down as chairman and take a well-earned and indefinite break from cricket.

Over the past 21 seasons, it has for the most been a pleasure to be involved at Hambrook. Overseeing and developing the youth section, finding additional opportunities outside of the club with the BYCL and Gloucestershire Cricket Board and finally serving as club chairman has been a huge privilege.

2019 will see a new management team in place, I wish them every success for the future.

*Martin Dyer*

Chairman, Hambrook CC

## **Treasurers Report for Hambrook CC**

### **For the period 24<sup>th</sup> Oct 2017 to 20<sup>th</sup> Sept 2018.**

The first point to make is that this report covers a period of 11 months rather than the normal 12 months for accounting purposes.

This should therefore be borne in mind when comparing the income & expenditure for 2018 as opposed to 2017.

Income received to our two accounts is down around 9%, whereas our expenditure has actually increased by around 11%. In monetary terms produced a surplus of expenditure over income of £2325.79, compared to a surplus of £511.78 in 2017.

This is reflected in our combined final account credit balances of £4771.01, compared to £7096.80 in 2017. So how has our income & expenditure compared for the year 2018 against the previous accounting period: On the income side, match fees reduced by around 30%, not helped of course by the loss of our Sunday fixtures this season. Annual subs reduced by around on third, as not only did we exist on a smaller number of players, but there also seemed to be a definite lethargy within the club in being forthcoming with the payment. Proceeds from social functions reduced by over 50%, as in my mind the lack of playing success brought about a lack of interest in the social side of the club.

Finally, and in order to assist in the purchase of our new wicket mower, we received a very generous interest free loan of £3490 from Winterbourne Parish Council, which will be repaid over the next 5 years. On the flip side our expenditure items remained consistent with last year. The major part of our outlay came from the purchase of a new wicket mower at a cost of £4750, and the new sightscreens at a "net" cost to the club of £2025. The result of this was that our expenditure for 2018 increased by £1670 compared to 2017, which of course would have been a lot more but for the generosity of the Parish Council!

Kit Carson - Honorary Treasurer

**Summary of Accounts for the period 24 October 2017 to 20 September 2018**

		<u>20.09.18</u>		<u>23.10.17</u>	
		£	£	£	£
Balances b/f - Current Account		2378.82		2484.24	
	- Reserve Account	4717.98	7096.80	4100.78	6585.02
		<hr/>		<hr/>	
<b>INCOME</b>	Per Schedule	11202.53		12506.18	
Interest Received		1.42		0.60	
Monies Collected 100 Club		2024.00		2026.60	
Difference w/o (Misc Income)		35.50		4.50	
		<hr/>		<hr/>	
		13263.45		14537.88	
<b>Less EXPENDITURE</b>	Per Schedule	14286.24		12616.10	
100 Club Prize Money Paid Out		1303.00		1410.00	
Difference w/o (Misc Exps)		-		-	
		<hr/>		<hr/>	
		15589.24		14026.10	
		<hr/>		<hr/>	
Deficit/Surplus of Income over Expenses		2325.79		511.78	
		<hr/>		<hr/>	
		4771.01		7096.80	
		<hr/>		<hr/>	
Represented by: -	Current Account	1355.61		2378.82	
	Reserve Account	3415.40		4717.98	
		<hr/>		<hr/>	
		4771.01		7096.80	
		<hr/>		<hr/>	

**HAMBROOK C. C. ACCOUNTS FOR PERIOD 24/10/17 TO 20/09/18**

<b>2017</b>	<b>EXPENDITURE</b>	<b>2018</b>
392.50	Sports Club Annual Membership	362.50
282.00	Affiliation Fees	210.00
410.20	Insurance	404.60
462.00	Indoor Net Hire	353.25
830.52	Pitch Hire – Page Park	775.68
799.20	Cricket Balls	813.42
238.61	Cricket Equipment	2055.00
1625.31	Machinery Maintenance	922.30
2401.06	Ground Maintenance	1614.52
718.59	Misc & Admin Expenses	503.00
242.87	Trophies / Awards	28.95
1877.00	Annual Dinner Expenses	0.00
40.00	New Machinery	5055.90
306.24	Bristol Water	123.12
650.00	Umpires Expenses	190.00
750.00	Coaching Fees	525.00
350.00	Overseas Player Costs	0.00
0.00	Indoor Cricket League	0.00
240.00	B&D Annual Dinner Costs	0.00
Winterbourne PC Loan Repayment	349.00	
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<b>12616.10</b>		<b>14286.24</b>

**HAMBROOK C. C. ACCOUNTS FOR PERIOD 24/10/17 TO 20/09/18**

<b>2017</b>	<b>INCOME</b>	<b>2018</b>
1489.00	Match Fees	1013.50
1435.00	Annual Subscriptions	963.00
1208.85	Fund Raising (See Below)	556.31
1828.33	Income re Annual Dinner	0.00
440.00	Income re B&D Dinner	0.00
10.00	General Donations	0.00
385.00	Match Ball Sponsorship	0.00
475.00	Senior net subs	0.00
0.00	Kit & Equipment Sales	0.00
665.00	Bonus Ball Profit	0.00
4570.00	Winterbourne Parish Council Grants	4829.72
Winterbourne Parish Council Loan	3490.00	
0.00	Sponsorship	0.00
0.00	Overseas Player Reimbursement	350.00
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<b>12506.18</b>		<b>11202.53</b>

**Fund Raising Split**

36.12	Internet Sales Commission	26.31
263.73	Social Functions	0.00
460.00	Profit re Football Sweepstakes	530.00
449.00	Dinner Raffle Proceeds	
<b>1208.85</b>		<b>556.31</b>

## ELECTION OF OFFICERS & CAPTAINS 2019 SEASON

Position / Name	Proposed By	Seconded By
<b>Chairman</b> : Chris Millett	Roland Allen	Colin Carson
<b>Vice-Chairman</b> : TBC		
<b>Treasurer</b> : Colin Carson	Lee Dyer	Roland Allen
<b>Secretary</b> : Roland Allen	Richard Dyer	Lee Dyer
<b>Fixture Secretary</b> : TBC		
<b>Child Welfare Officer</b> : Jo Skeates	Richard Carter	Richard Dyer
<b>Child Welfare Officer</b> :		
<b>Child Welfare Officer</b> :		

**Nominations have been received after the cut off date for Vice Chairman & 2<sup>nd</sup> XI Captain, these will be referred to the management committee to review/ action after the AGM**

Position / Name	Proposed By	Seconded By
<b>Sat 1<sup>st</sup> (Cap)</b> : Ryan Watts	Richard Dyer	Lee Dyer
<b>Sat 1<sup>st</sup> (VC)</b> : Richard Dyer	Ryan Watts	Lee Dyer
<b>Sat 2<sup>nd</sup> (Cap)</b> : TBC		
<b>Sat 2<sup>nd</sup> (VC)</b> : TBC		
<b>Sat 3<sup>rd</sup> (Cap)</b> : Martin Richardson	Colin Carson	James Wigzell
<b>Sat 3<sup>rd</sup> (VC)</b> : TBC		
<b>Sun 1<sup>st</sup> (Cap)</b> : TBC		
<b>Sun 1<sup>st</sup> (VC)</b> : TBC		

<b>Youth Co-Ordinator</b>	Richard Carter	Proposed by: Martin Richardson	Seconded by: James Wigzell
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### Management Committee 2018

Chris Millett	Roland Allen	Colin Carson	Peter Reeves	Ryan Watts
Richard Dyer	John Gillingham	Richard Carter	Martin Richardson	Jo Skeates
James Wigzell				

### Sports Club Representatives

TBC	TBC	TBC
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### Election of Vice Presidents & Life Members

## Subscriptions, Match Fees and Tea Charges 2019

The management committee propose the following for the 2019 season.

<b>Subscriptions</b>
<p><u>Senior Players</u> £70 (£60 if paid by 31<sup>st</sup> May 2019)</p> <p><u>Students / Un-Employed</u> £35*</p> <p><u>Junior Players (Under 18 on 1<sup>st</sup> May 2019)</u> £35*</p> <p><u>Junior Players (in youth section)</u> £35 if one child in family* / £12.50 for every additional child</p> <p><u>Non-Playing Members</u> £15 (includes Sports Club subscription)</p>
<b>Match Fees</b>
<p><u>Senior Players:</u> £6.00</p> <p><u>Students / Un-Employed:</u> £4.00</p> <p><u>Junior Players (Under 18 on 1<sup>st</sup> May 2019)</u> Working: £6.00 Not Working: £4.00</p> <p><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</p> <p>NB: if a match is abandoned before tea the working match fee will be £4</p>
<b>Tea Payments</b>
<p>The charge to our visiting team: £40 (not applicable to B &amp; D league matches) To pay the person making the tea: £60</p>

## MEMBERS FORUM

- Items at discretion of the chairman

**STUMPS TO BE DRAWN NO LATER THAN 9.30PM**