



## **KCC ANNUAL GENERAL MEETING (AGM) held on the 5<sup>th</sup> December 2022**

**at Stratfield Brake Sports Ground, commencing at 19:00**

**Apologies – M. Tippet**

**Present –** J. Moss, T. East, C. Graham, E. Willmot, W. Willmot, B. Ford, C. Probert, K. Ramzan, M. Fransham, A. Oliver, M. Oliver, R. Hambridge, N. Jeacock, M. Turner, J. Behal, A. Behal, S. Kalyan, B. Seshadri, A. Kalyan, R. de Silva, K. Giles, P. Gaskell, M. Gaffer, Arfan. Younis, Abbas Younis, J. Lal, J. Launchbury, T. Launchbury, E. Clarke, J. Blackford and J. Stothard.

### **1. President's Report:**

*"Our second season under the new Cherwell League administration has seen us achieve precisely what we as a cricket club set out to achieve on the field. Improvement upon the season before. When I wrote my report earlier this week, I intended to say that the 1st XI had narrowly missed out on promotion having led the league throughout the season up until the last two games. I have since had to rewrite that the 1st XI have in fact just been promoted. Great achievement and richly deserved. They also reached a cup final. The 2nd XI also gained promotion after a wonderful recovery from a poor start to the season and again very much deserved. The third XI have continued to develop young players supported by experienced players and have had a very much improved season. We should be grateful to the youth section of the club chaired by Mark Fransham and assisted by the coaches and volunteers who work hard to develop young players for the senior teams. I believe this can often be overlooked. Congratulations to all teams and I will leave it to the team captains to elaborate on specifics later. One point I would make however is that on the playing side again this year the top awards at our end of season event were won by young players. This all promises much for our future as we continue to grow both on and off the field.*

*The location of the field where we will be playing our cricket in the years to come, however, is open to conjecture. Item 3 on the agenda will cover this in detail. I would emphasise at the outset that it is imperative for our club that any proposed move should be safeguarded with measures to protect our future.*

*As always, we would not survive without our dedicated chairman and committee. a huge thanks on behalf of the club to each of you. The Annual awards evening was a great success and very well organised by Jamie. The return of this event to Stratfield Brake was long overdue.*

*All clubs rely on the willingness of their committee to organise administrate and lead. Our club has been fortunate over the years to have found many members that fall into these categories...*

*We are proposing 3 such members as life members and I would like to say a few words on each of them.*

*Mark Fransham has worked tirelessly in his roles as Youth Chairman, Safeguarding officer and Welfare Officer. These jobs were both time consuming and demanding and we will miss your valuable input Mark. The 5-year development plan you produced quite rightly received much praise. Many thanks for all your work.*

*Paul Hewitt has devoted many years to the Youth Section of our club holding the office of Youth Chairman during this time. He also played a major part in holding the 3rd XI together over many years particularly with the logistics of many match days. Many thanks for your service Paul.*

*And finally, a thank you to Nick Jeacock. Nick has served the club for over 40 years and joined as a youth player when the youth structure at the club was just beginning. He has been committed to various roles over the years and more recently as a coach with the youth teams, winning Volunteer of the Year at a recent youth coaching awards presentation.*

*I would now also take this opportunity to thank our Chairman Mr. John Moss who has now been at the helm for 13 years. I suppose you could say he led us out of the cricket wilderness in 2009 and has continued to help grow and improve our club. He has provided leadership and financial support during his tenure, and I am certain we would not be where we are today without him. I will therefore be proposing John as a life vice president later in the meeting.*

*There are interesting and challenging times ahead for Kidlington Cricket. We have to ensure our future is secured and we are fortunate to have a Chairman who is committed to seeing this through."*

## **2. Chairman's Report:**

- Enjoyed playing almost a full season!
- 2<sup>nd</sup> Team comradery has been at its best for many years!
- 'Echoed' everyone that Tony has thanked and a special thanks to the outgoing Youth Chairman Mark Fransham.
- Divisions 4, 6 and 8 for the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> XIs respectively are a perfect balance for the club.
- Thanks to W. Willmot for inclusion re OUFC matters and Stratfield Brake (S.B).
- To date the Chairman has conducted approximately 30 meetings with OUFC, landowners, etc.
- Oxfordshire County Council likely to propose the triangular section of land opposite Stratfield Brake for OUFC. It appears this land is less favourable for construction of a stadium.
- It was noted that there is still risk with S.B site even if the OUFC tenure fails hence a new site has been investigated.
- Proposed plot on private land for new cricket club is adjacent to St Mary's church and behind 'The Moors' with one access point from a position at the Benmead road junction.
- New pavilion design proposal for above site shared with all those present at the meeting.
- If the cricket club moves to a new site, then an agreement would have to be created to ensure NO cricket can be played at S.B – football and rugby clubs would likely be interested in the additional pitches.

- A long discussion then occurred regarding the above proposal.
- The biggest concerns of a new site are funding and running of the facility.
- ALL agreed in principle to the new site location regardless of whether OUFC tenure of S.B goes ahead or not.
- M. Fransham thanks to J. Moss for all his efforts with the S.B situation.

### **3. Honorary Treasurer's Report (see "Final Accounts 2022" in Appendix):**

- £5,709 cash balance at bank as of 01/12/2022.
- £18,830.77 INCOME
- £14,081.06 EXPENDITURE
- ~£4,299.71 PROFIT
- £6,126.96 in bank once some additional matchday sponsorship money / debtors has cleared (£416,96).
- Profit is double what is usually kept in the account at this time of the year but £1800 is earmarked for a 'roll-on' net which will be purchased in the early Spring.
- Extra cash in the bank is also useful considering the situation with S.B.
- £3k sponsorship money received this year from J. Moss a.k.a. KFP IT Solutions (up 1k from previous year).
- Also £500 sponsorship money from Woodstock Accountancy for U13s which was spent on blue training tops and some more youth equipment.
- £1k grant from ECB.
- Match fees income has increased this year due to bigger take up of digital online payments. This has helped especially with umpire expenses as their fees increased in 2022.
- Big thanks once again to Mark Turner who raised another £480-500 through matchday sponsors and donations.
- Annual dinner income & expenditure up, the latter due to rugby club bar opening fee at S.B. Only made a loss of £200 compared with £250 for 2021 Annual Dinner.
- Indoor nets returned this year after Covid break with great attendance resulting in profit of £200 for the 1<sup>st</sup> time in some years – winter nets are usually at a loss to the club.
- Income of £440 for club due to renting of outdoors nets at S.B. to Doverbrooks school in the summer.
- Saved £100 on renewal of annual club insurance premium.
- Alex Babic attended Level 1 ECB coaching course in 2022 at a cost of £150 to the club and four other senior club members are booked on to the same course in Feb 2023.
- Senior membership up £100 this year with total of 187 paid club members.
- Had 25, 5 to 8 year olds registered for the Allstars course in May – July.
- Easyfundraising - reminder to all members to use this please as it is a healthy way of generating more income for the club! See <https://www.easyfundraising.org.uk/causes/kidlingtoncricket/>
- Need to go 'very digital' next year due to HMRC changes which means every receipt and all income will need to be digital. Some accounting software may be required for this.
- The above could cause problems with matchday umpiring payments as these are typically cash payments.
- All in favour of the club accounts for the year 2022 and thanks to Edd for once again managing the club account and finances.

#### 4. Club Captain's Report (S. Kalyan):

- “Probably the most successful season for the club in 7-8 years”.
- 1<sup>st</sup> XI;
  - Almost unbeaten all year and got to the Telegraph Cup final.
  - Challenging in the first few weeks of the season but was still engaging.
  - Thanks to Andy, Edd, Rich & Sam for all their support.
  - Looking forward to next season and the competitive sides we will encounter in Division 4B!
- 2<sup>nd</sup> XI;
  - Poor start to the season which included 6 losses
  - Players however ‘dug deep’ and found some form to end up finishing third in the division and being promoted to division 6B.
- 3<sup>rd</sup> XI;
  - Challenging getting a side out at times but some consistency in the selection of the side and the support of Ran and Ryan ensured an enjoyable season.
- J. Moss thanks to S. Kalyan for doing a great job as club captain.
- Reminder that for division 4B, a panel umpire is a prerequisite along with a scorer.

#### 5. KCC Rule Changes:

- There are NO rule changes proposed by the committee for the 2023 season.
- Reminder that a membership hardship fund is available.

#### 6. Election of General Committee Members:

POSITION	NAME	PROPOSER	SECONDER
<b>President</b>	Tony East	Committee	C. Probert
<b>Chairman</b>	John Moss	Committee	R. de Silva
<b>Secretary</b>	VACANCY	Committee	-
<b>Treasurer</b>	Edd Willmot	Committee	K. Giles
<b>Membership &amp; Website Secretary</b>	Kamran Ramzan	Committee	T. Launchbury
<b>Fixtures Secretary</b>	Tom Bartlett	Committee	A. Oliver
<b>Captains:</b>			
• <b>1<sup>st</sup> Team &amp; Club Captain</b>	Sahil Kalyan	Committee	W. Willmot
• <b>2<sup>nd</sup> Team</b>	Jamie Stothard	Committee	T. Launchbury
• <b>3<sup>rd</sup> Team</b>	Ryan Hambridge	Committee	K. Giles
<b>Youth Chairman</b>	Chris Graham	Committee	A. Oliver

<b>Club Welfare Officer</b>	VACANCY	Committee	-
<b>Vice Presidents</b>	Kevin Giles	Committee	T. Launchbury
	Martin Oliver	Committee	W. Willmot
	Jonathan Boyce	Committee	R. de Silva
<b>Life Vice President</b>	John Moss	T. East	K. Giles
<b>Life member</b>	Mark Fransham	Committee	J. Stothard
	Paul Hewitt	Committee	T. Launchbury
	Nick Jeacock	Committee	J. Blackford

## 7. AOB

- W. Willmot:
  - Suggested that the club should try and stay in touch with vice presidents / life members like the Hosiers who are not digital 'savvy'.
  - W. Willmot will look to obtain addresses of older members and E. Willmot to pass on a list of life vice presidents too.
- T. Launchbury – What are we going to do regarding the vandalised cover for the 2<sup>nd</sup> pitch – will investigate condition in the new year which will likely need to be claimed on insurance.

MEETING CLOSED AT 20:43.

## Appendix



Final Accounts  
2022.pdf