

Minutes of Pinkneys Green CC AGM 2018



Date: 9th December 2018



Attendees:	Kevin Snapes Ian Kirby Evelyn Heyes Kenton Barnard Paul Savage Jake Stokes Chris Harden Viv Purchase Steve Cowley	Darren Craythorne Chris Heyes Peter Nisbet Sheyan Patel Ted Dutton Jags Dhillon John Fenna Karen Wooland
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Apologies:	Steve Jinman Jack Austin Jane Woodward Ian Wood Steve Durant	Dave Butler Michael Clark Matt Harding Nick Jones Chris Barr
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Agenda:

- Apologies
- Chairman's Report
- Secretary's / Membership Report
- Treasurer's Report
- Colts Report
- Club Development
- Election of Officers
- Subscriptions & Match Fees
- AOB

Agenda Item	
<p>Chairman's Report</p>  <p>Chairman's Report 2018.docx</p>	<p>Full Chairman's report attached</p> <p>There were questions regarding the questioning of the integrity of the committee. This was to do with the cost of the levelling of the outfield. It was discussed at 2 committee meetings and the minutes show that the decision was made to go ahead. The committee had also given the chairman a vote of confidence.</p>
<p>Secretary's / Membership Report</p>  <p>Membership Secretarys Report 1</p>	<p>Membership Secretary's report attached.</p> <p>Kenton said that we need to carry on getting full payment from colts to cover Future Legends costs. There are some social members who enjoy the sensibly-priced bar tariff but do not believe they need to pay membership. The situation with the adults was the reason that Kenton is stepping down as there are some payers who benefitted from the work put in by the ground staff and social staff but who did not pay. The new membership secretary should be a cricketer to bring ideas about how membership fees should be paid in order to get all players paying. The admin side is in a good situation and will be very easy to maintain next year.</p> <p>The Secretary reported that she was standing down after 5 years due to work commitments, but was very proud of the achievements the club had made over that time.</p> <p>Steve Cowley asked that thanks to Evelyn and Ken were minuted.</p>

<p>Treasurer's Report</p>  <p>PGCC ACCOUNTS 1718.xlsx</p>	<p>The Treasurer reported it had been very successful year. We had £19,500 in the bank at the start of the year and £30,000 at the end, in large part due to the bar which took £45,000 and made a profit of £18,000, so around 40%. This is lower than the target of 43-44% but due to the fact that prices had not increased, but the committee are discussing the bar pricing.</p> <p>Subscriptions have increased substantially from £4,800 to £9,000, due to the increase in the number of colts. The money paid to Future Legends has increased from £4,000 to £6,000.</p> <p>There has not been as much expenditure on capital projects, but there are plans for this year. Ian thanked Karen Wooland for the work she has done regarding grants, which is so far achieved contributions of £3,000 with a lot more due and in the pipeline.</p> <p>There was discussion regarding potentially introducing remuneration for people who help to attract more people to help, but the constitution states that we are a volunteer-run club.</p> <p>The question of players not paying membership fees was discussed and the need to make sure we have two Saturday teams.</p> <p>The club will be getting broadband by the time the next season starts, which means that we will be able to take card payments which should help with both membership fees and bar takings.</p> <p>The meeting agreed to adopt the accounts.</p>
<p>Colts Plan / Report</p>  <p>CM_Criteria_ID04_C olts_Plan 2019_Revie</p>	<p>Colts plan and Club Development report attached.</p> <p>Kevin said that the elements raised are in terms of cost management and scalability. We need to set targets and criteria for Future Legends, and rules to manage numbers. We need to ensure that all colts are getting quality coaching. There are also external challenges as the ECB want to change the format. There was discussion around how many teams to have and whether to enter leagues. There are also 3 or 4 juniors who are potentially available for adult games to bridge the gap. John asked that we agree having 70 colts as a maximum.</p> <p>Kevin thanked the people who have helped run the colts and in particular the Friday night sessions.</p> <p>Peter wanted to thank the adult team members who came to training, games and the awards night as it makes a big difference.</p>
<p>Club Development</p>	<p>Club Development report attached above.</p> <p>Kevin said that we have tried to look at the club as a whole, inside and out in terms of improvements. Money has been set aside for 3 mobile cages with strips on the square dedicated to practice. The shutters will be replaced with electric ones. There are elements in the clubhouse that could be improved, particularly the kitchen, the home showers and the layout. He asked what the members saw as priority.</p> <p>There was discussion around the lack of nets. We have had a survey for physical nets but they can only go near the road. The issue with mobile nets is that we need nets for practice during the week and on match days. It was agreed that the chairman would look into the cost of refurbishing the existing net.</p>

	<p>The levelling of the outfield and the BT line have been funded. The entranceway has been improved by the National Trust and we have contributed towards it. We have given funding for Nigel Bruce to do a recruitment drive in senior schools over the winter. In addition, air conditioning behind the bar and water facilities for players have been agreed.</p> <p>The recent survey carried out had 60 responses and the committee will receive a summary of the findings.</p> <p>From a players point of view, the priorities are nets and showers. The shower situation can be resolved by removing the rubbish, and also rubbish from the loft and the containers. This will be done early next season.</p>
Election of Officers	<p>President - Colin Hing Chairman - Kevin Snapes Secretary - Viv Purchase Treasurer - Ian Kirby 1st XI Captain - Jake Stokes 1st XI Vice Captain - Sheyan Patel 2nd XI Captain - Matt Harding 2nd XI Vice Captain - Darren Craythorne Sunday Captain - Chris Harden Sunday Vice Captain - Nick Jones Colts Coach - Future Legends Colts Managers - Jane Woodward, Peter Nisbet, Ian Wood, John Fenna Fixture Secretary - Steve Jinman Membership Secretary - Chris Harden Child Welfare Officer - Michael Clark Club Development Officer - Michael Clark Grounds Team -Kevin Snapes & Paul Savage Bar & Operations Manager - Steve Durant Website & Social Media - Jane Woodward Committee: Ted Dutton, Anthony Fuller and Steve Cowley</p> <p>The following places are vacant:</p> <ul style="list-style-type: none"> • Club Co-Chairman - to represent the club at league and ECB meetings during the week and ready to step up to be chairman. A job specification will be sent out.
Subscriptions and Match Fees	<p>The committee's proposal was:</p> <ul style="list-style-type: none"> • Full Membership - Adult £120 • Full Membership - Student £80 • Associate Membership - Colt (includes family social membership) (Doesn't have full voting rights) <ul style="list-style-type: none"> ○ £80 ○ £60 for each additional child from the same family • Life membership - £1,000 one off payment for duration you are a member of club • Associate Social Membership - per couple (incl their children) (Doesn't have full voting rights) - £15 • Match Fees <ul style="list-style-type: none"> ○ £10 per adult ○ £5 per student or colt <p>There was discussion around whether the fees should be agreed at the AGM or whether it was something for the new membership secretary to research</p>

	<p>and put their proposal to the committee. If the fees are increased, there was a proposal that the communication should be formulated such that members are aware of the new facilities that will be available as part of the membership. The recruitment of new players is also very important and it was discussed that there are potentially a pool of colts' fathers who would be interested but are unsure of the standard.</p> <p>It was agreed that the membership secretary brings proposals to the first committee meeting of 2019.</p>
AOB	<p>Chris Heyes asked that if we cannot have the existing net refurbished, we investigate getting another artificial wicket. It was agreed that prices would be sought for both options.</p> <p>Steve suggested that colts' parents are invited to the adult winter training sessions so that they can see the standard of cricket played.</p> <p>Kenton raised the fact that there needs to be a committee member with a specific marketing / communications brief.</p> <p>Chris Harden - membership proposal</p>
Awards	<p>1st XI Batsman of the Year - Ben Purchase 1st XI Bowler of the Year - Saleem Ahmed 2nd XI Batsman of the Year - Adil 2nd XI Bowler of the Year - Ross Brown Sunday XI Batsman of the Year - Ben Purchase Sunday XI Bowler of the Year - Harry Reddy 1st XI Captain's Award - Sheyan Patel Sunday XI Captain's Award - Steve Cowley Most ducks in the season - Chris Heyes, Jake Stokes, Jags Dhillon, Sheyan Patel</p>

The meeting was closed at 12.00pm.