

Minutes from the AGM
Pinkneys Green Cricket Club

Meeting AGM
Date 20th November 2022
Time 10am
Location Clubhouse

Attendees

Richard Hemmings*	Chairman	RH
Sheyan Patel *	Vice Chairman	SP
Rob Griffiths*	Treasurer	RG
Charles Berger *	Secretary	CB
Katherine Avery	Membership Secretary	KA
Phil Avery	Facilities Manager	PA
James Hemmings	Financial Auditor	JH
Karen Woolland	Head of Grants/Sports Funding	KW
Kevin Snapes	Groundsman	KS
Imran Tariq	Saturday 2 nd Captain	IT
Ben Purchase	PGCC Member	BP

*Executive Committee

Private and Confidential

Agenda	Discussion
Apologies	- John Fenna
Minutes of AGM 2021 meeting – signing off	- Agreed as being an accurate account of the meetings, held on 6 December 2020, and therefore signed off.
Chairman update	<p>Chairman gave a short address, repeated below</p> <p>Firstly thank you all for coming. Secondly a big thank you from me for all those who volunteered, in both committee and non-committee roles, without you the club would not function. Finally a big big thank you to those who are standing down this year, especially Katherine Avery and Rob Griffiths – they have done the club proud over the last 3 years.</p> <p>OK, onto a brief summary of the year:</p> <p>Seniors:</p> <p>Highlights:</p> <p>1st XI strong performances and very competitive throughout the season</p> <p>2nd XI held their own in a higher division</p> <p>Sunday XI performed well with many enjoyable games and some additional juniors playing later in the season</p> <p>Very few problems with availability across both days</p> <p>Reasonable (eventually) payment of subs</p>

1st season use of player app for availability, team selection and match fees
 For those that came we had a super end of season curry
 However:
 Timekeeping pre game start was poor
 No additional juniors available for Saturdays
 Needs to be better payment of match fees
 Some issues around selection (e.g. last game of season/use of juniors in 1st XI)
 Some issues around Safeguarding when players injured
 Limited attendance at (summer) weekly nets
 Overall an improvement on the previous season but with a few things to 'iron out'.
 Well done Captains and teams. Lastly on Seniors there may be some possible changes to league and league structure, Kev will keep us informed.

Juniors:
 Highlights:
 Well attended and supported coaching for all age groups
 Full fixture list for all age groups (thanks to |Pete Brown and his wife for facilitating this)
 Full and well attended set of Allstars sessions
 First winter nets run by club
 Great awards weekend, again
 Ground used by Berks Foundation a couple of times with repeat booked for next year
 Without going into details, U15s were in the mix up until last couple of games, U13s competed at a higher level, U11s (who started without a manager) had a great run of wins and U9s kept up to 30 kids involved in organised cricket.
 So, well done to all those involved. However, like Seniors there were some issues to contend with:
 No safeguarding database of 'helpers' and some club-run sessions run outside of ECB safeguarding guidance
 Issues creating and confirming initial fixture list across age groups
 Inconsistent use of comms tools (WhatsApp and App), with incomplete member/contact lists
 Difficulties with obtaining club branded kit
 Availability of ground for some games
 Potential or lack of potential for competitive cricket for some lower age members.
 Some of this we can fix fairly easily, some will take a bit more work – but overall, again, another very good and enjoyable season. Well done everyone.

Pitch/Ground
 Highlights:
 Re-established volunteer based pitch and ground prep
 All equipment has been maintained or upgraded
 Very responsive support from Ginger for junior pitches
 2022 end of season completed by reliable professional and re-booked for 2023
 I know this summer was a difficult one, but with the dedicated support of our grounds team we got through it and with the work done post season I'm sure we can be confident of improved pitches next year.

Bar/non cricket
 Highlights:
 Bar takings higher than 2021, although bar margin down about 5% off target of 40%
 Continued voluntary support to clean/stock bar and junior/key event evenings
 Out of season use by Maidenhead Rangers

	<p>I know we have had some issues over the summer but without the dedicated support of Steve, Dave and Phil the clubhouse would not be here for us – we all owe them a big thank you.</p> <p>Finally I'd like us all to remember a few friends who are no longer with us. Louis Darreuax will be remembered by some of us here, passed away recently. More sadly and more recently was the new re Jeff Whyte. Many of us will have seen Jeff at weekends – he really enjoyed being here. So my heartfelt condolences go out from me and the club to Lynne, Kev, Ben and Tim.</p>
PGCC Constitution	<ul style="list-style-type: none"> - To add ECB Anti-Discrimination policy to club constitution. Proposed RH, Seconded CB. Carried by meeting. - To add new role of Head of Junior Cricket to Executive Committee. Proposed RH, Seconded SP. Carried by meeting. - To appoint a Head of Senior Cricket to Executive Committee. This role would address issues at senior level such as consistency of selection policy, driving participation in nets and time keeping. After some discussion it was decided not to add this role to the committee but instead to have a players' meeting prior to the start of the season at which expectations would be set out and encourage senior players to monitor and set a good example for others to follow.
Treasurer update	<ul style="list-style-type: none"> - RG circulated the Club financials at the meeting, copy attached with minutes <p>BP asked if coaching costs were for seniors and juniors. RG responded that they are for juniors only – no funds were spent on senior coaching.</p> <p>RH stated that there is no exemption for match fees, which needs to be clearly communicated at pre-season meeting (see above).</p> <p>KS commended RG for his service over the past few years.</p>
Election of Officers	<ul style="list-style-type: none"> - Chairman ran the meeting through officer roles, the updated table for 2022 is attached with minutes. There are several open roles, of which the main one is Treasurer.
Membership and Match Fees for 2022	<ul style="list-style-type: none"> - SP reminded that new members will not receive a complimentary shirt upon joining – that was a one-off offer when the new kit was introduced. CB to check that this is clear on the website. - Exec Committee to set rates for annual subscription and match fees at next meeting
Bar Prices	<ul style="list-style-type: none"> - ?
AOB	<ul style="list-style-type: none"> - Static Net Update: Proposed area has been marked out. Will require change of use permission, requiring Secretary of State signoff & planning permission. Currently waiting for National Trust to review documents they have retrieved from their stores. - ECB Club Marque: this certification was lost in 2021. Club reapplied in 2022 but BCF did not feed back in time and the submission deadline was missed by a few days. Club will re-apply in 2023. - Bar: SW and DB have agreed to open the club bar for some World Cup fixtures. CB to update the website with details. - PA mentioned that Maidenhead Rangers will use the clubhouse again during the close season. It is important that the main room is kept clear and tidy for their use - PA observed that we are living on borrowed time regarding the lifetime of some equipment such as the Jacobsen & John Deere mowers. While they are now up

	to date on maintenance these will be expensive items to replace when they reach the end of their life and the club should start to prepare to fund their replacement.
Next AGM Meeting	- End October 2023