

## Minutes of Pinkneys Green CC AGM 2016


Date: 27<sup>th</sup> November 2016



Attendees:	Kevin Snapes Colin Hing Lesley Hing Ian Kirby Michael Clark Evelyn Heyes Barry James Dave Butler Paul Savage Steve Durant Imran Tariq Anthony Fuller Chris Harden Jane Woodward Ian Wood Mike Elliot Basharat Mehmood	Jags Dhillon Nadeem Asif Saleem Ahmed Ardeel Aktar Tanvir Butt Gurch Singh Shakir Shazad Umar Abassi Nick Jones Will Heyes Robbie Burroughs Andy Ryan Kenton Barnard Ted Dutton Bill Welsford Kay Simmons Andrew Chescoe
------------	---	--


Apologies:	Steve Jinman Will Shaw Ian Hann Steve Curlewis Rajesh Singh	David Ware Vinay Reddy Jack Austin Tim Snapes Ben Snapes
------------	---	--

Agenda:

- Apologies
- Chairman's Report
- Secretary's Report
- Treasurer's Report
- Election of Officers
- Club Development
- PGCC Selection Policy & Code of Conduct agreement
- Subscriptions & Match Fees
- AOB

Agenda Item		Actions
Chairman's Report  Chairmans Report 2016.docx	The Chairman opened the meeting with the sad news that the club had lost a previous President, Lenny Timms, and a previous vice President, John Lavender during the 2016 season.  Full Chairman's report attached	
Secretary's Report	The Secretary said there was nothing significant to report but reiterated thanks to the volunteers.  The Membership Secretary reported that it had been a very successful year. We have 45 colts and 40 adult members which puts the club in a very good position.	
Treasurer's Report	The Treasurer reported it had been a good year financially with the bar providing 80% of income with a profit margin of 43%.	

 PGCC FINANCIAL OVERVIEW1.xlsx   PGCC FINANCIAL OVERVIEW 2.xlsx	<p>£9,000 profit was made which was spent on sightscreens, colts coaching courses and the square extension. For the square extension, £2,700 was paid in the financial year out of a total cost of £7,000.</p> <p>There has been a significant outlay on colts as the numbers have doubled, and an upsurge in subscriptions due to members taking life membership.</p> <p>The meeting agreed to adopt the accounts.</p>	
Election of Officers	<p>President - Colin Hing  Chairman - Kevin Snapes  Secretary - Evelyn Heyes  Treasurer - Ian Kirby  1<sup>st</sup> XI Captain - Nadeem Asif  1<sup>st</sup> XI Vice Captain - Basharat Mehmood  2<sup>nd</sup> XI Captain - Anthony Fuller  2<sup>nd</sup> XI Vice Captain - Will Heyes  Sunday Captain - Chris Harden  Sunday Vice Captain - Nick Jones  Cup Captain - Saleem Ahmed  Midweek League Captain - Will Heyes  Colts Coach - Future Legends  Fixture Secretary - Steve Jinman  Child Welfare Officer - Michael Clark  Club Development Officer - Michael Clark  Grounds Team - Kevin Snapes &amp; Paul Savage  Tea Lady - Cathy Snapes &amp; Kay Simmonds  Bar &amp; Operations Manager - Steve Durant  Committee: Ted Dutton, David Ware (colts), Ian Wood &amp; Jane Woodward</p> <p>The Chairman asked for volunteers to be vice chairman</p> <p>Team representatives for the committee will be decided after indoor nets have taken place.</p>	Kevin to distribute vice chairman job description
Club Development	<p>The Chairman reported that the club will continue investment in colts and have signed Future Legends for next season. We have also signed up to the ECB initiative to encourage 5 to 8 year olds into cricket. The club has secured a grant to start a women's team.</p> <p>An application has been submitted to join the Thames Valley League. We do not currently meet all of their criteria, but we are an aspirational club.</p> <p>The long term future of the club should be to nurture and attract talent and the club is looking at the possibility of a 2 lane net system which is preferred to an artificial pitch.</p>	

	<p>Profit will be reinvested into the club and so the Pavilion will be refurbished.</p> <p>Ian Wood asked about recruitment for colts to fill in the age gaps we have. Kevin Snapes said that there will be an advertisement in the Maidenhead Advertiser and free taster sessions will be run. In addition, there are local clubs with players who do not get a game, so our inclusive, not exclusive, policy should be attractive. We are not allowed to put up permanent advertising at the ground as it is classed as common land.</p> <p>Mike Elliot asked about the plans for nets with the artificial wicket having been removed. Kevin Snapes said that the used wicket from the previous weekend would have to be used, but it is important to get a two lane system, and encouraged members to start fundraising for the additional money required.</p>	
<p>Selection Policy and Code of Conduct</p>  <p>Selection Policy and Code of Conduct for :</p>	<p>Kevin reported that the Club Executive Team had a proposed Selection Policy which was distributed to members at the meeting and read out. The selection policy was adopted by the meeting.</p> <p>The draft Code of Conduct was distributed and discussed. An additional point was added regarding the sanctions for a player refusing to play for the team he was selected for. The Code of Conduct was accepted by the meeting with this addition.</p>	
<p>Subscriptions and Match Fees</p>	<p>Kevin reported that the Executive Committee proposed all membership be paid on line and details registered.</p> <p>The following subscriptions and match fees were agreed by the meeting:</p> <ul style="list-style-type: none"> <li>• Full Membership - Adult: £100 including club shirt if first season or do not currently own a club shirt £80 renewal if owning current shirt</li> <li>• Full Membership - Student £80 including club shirt if first season or do not currently own a club shirt £55 renewal if owning current shirt</li> <li>• Associate Membership - Colt (includes family social membership) (Doesn't have full voting rights) £70 including club training shirt £55 standard renewal (if currently have club shirt)</li> <li>• Life membership - All £1000 one off payment for duration you are a member of club plus your choice of 1 item from club catalogue of clothes</li> <li>• Associate Social Membership - per couple (incl their children) (Doesn't have full voting rights): £15</li> </ul>	

AOB	<p>It was agreed that the club would look to organise a tour in 2017.</p> <p>Kevin reported on the potential changes to the leagues in the near future and the implications if we were accepted to the expanding Thames Valley League.</p> <p>Kevin suggested reinstating the Dinner and Dance in order to have a professional awards evening. It would take place at the end of the season and colts could be incorporated into the presentation at the start of the evening. It was agreed that there would be interest for a maximum of £30 per head.</p> <p>Jane Woodward asked that adult players give up some time during the season to attend the colts' sessions as their presence will really motivate the colts.</p>	Kevin to find suggested costs and raise at next committee meeting

The meeting was closed at 9.00pm.