

Minutes of Cricket Annual General Meeting on Monday 27th November 2023 at the Flacca Pavilion -8.00pm

Present Alex Sandland, Anthony Rouse, Graham Harper, Gary Forster, Mel Dobson, Stuart Sadler, Bob Spann, Max Harper, Ian Okell, Fred Cheshire, Joe Clark, Ben Cooke, Martin Cooke, TimSalt, Tom Hyslop and Adrian Waddelove - 16no attendees

Apologies Jon Beddow & Roy Sandford

Chairman's Report

Adrian Waddelove welcomed everyone to the meeting & produced a written report for the year which he read out at the AGM.

The full report can be found on our website with the AGM minutes.

Treasurer's Report

Anthony Rouse distributed his report to the attendees and reported on the club's finances for the accounting year 10/10/2022 to 10/ 10/2023.

The club finished the year with a balance of £11914 which was a negative movement of £4679 from the previous year balance.

AR reported the reduction was due to purchase of the frog box and costs associated with the overseas player. AR warned the members that it was not sustainable to be losing 5k each year and that further revenue streams need to be introduced if we continue to invest in the club., particularly social fund-raising events that have been sadly redundant in recent times.

AR thanked the captains for their control of match fees, Fred for his sponsorship work and golf day, and MD for the 50 club.

AW thanked AR for his continued professional work in producing such detailed and accurate accounts.

1st XI Captain

Roy Sandford produced a written report for the year which AW read out at the AGM.

The full report can be found on our website with the AGM minutes.

Generally, it was a tale of two halves, promotion form in the first half and relegation in the second. Brett was singled out for his batting and Fred for bowling.

Roy thanked Max & Graham for their efforts on the ground preparation, and AW for his hard work as chairman.

2nd XI Captain

Alex Sandland produced a written report for the year which he read out at the AGM.

The full report can be found on our website with the AGM minutes.

Briefly Alex reported on a much-improved season finishing 4th with a 50%-win percentage. This was after losing the first 4 league games which was mainly due to slow damp wickets, otherwise promotion would have been a real possibility.

Stand out performers were GH and AS with the bat and Thillip / DM with the ball.

AS told the AGM that promotion next season was the aim.

3rd XI Captain

Joe Clark reported of a successful campaign resulting in many victories. This was helped by the acquisition of Adam Butcher, Mahbub, Ripon and the return of Pete Day.

Joe felt the team was now ready for the benefits of league cricket for a more competitive game and to bring the likes of Charlie Lawrence on as we have seen with the likes of Tom Miles and Andy Walker.

O40 Captain

Gary Forster produced a written report for the year which he read out at the AGM.

The full report can be found on our website with the AGM minutes.

Gary announced he was standing down from captaincy and AW thanked him for his efforts.

Ground Report

GH reported of a somewhat difficult season for preparing wickets with the weather initially being too dry and then too wet. He reported of a good covering of grass on the square and praised the work by Stuart McCall in the end of season renovations.

He confirmed there would be some further scarifying and aeration throughout the winter.

However, he felt that the condition of the outfield had deteriorated since 2022*.

**The CCCL pitch reports have subsequently been shared with members which shows the outfield average is down only 0.13 of a mark year on year with the grass element of the mark remaining exactly the same as 2022. This suggests there has been no problems in 2023 with the grass cutting but that greater winter preparation is needed to make the outfield more even for the 2024 season.*

GH advised the AGM that various equipment will need updating including a new canvass for the covers. Tim Salt was thanked for his work improving the site screens. The situation of the roller was also brought up, particularly as this had been so important in the preparation of wickets.

GH thanked everyone for the end of season work party but emphasised that more help was needed with general housekeeping particularly to the nets.

Tom asked about the possibility of a sheet to provide extra cover to the wickets which the new committee will investigate.

Junior Coordinator

In the absence of a report from Ian Ross who has stood down from the role, AW covered the juniors within his chairman's report.

Election of Officers

The following officers were elected with proposed and seconded nominations: -

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|---------------|-------------|-------------------|
| Chairman | A Waddelove | A Rouse/G Forster |
| Vice Chairman | Vacant | |

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|----------------------------|-------------------|------------------------|
| Treasurer | A Rouse | A Waddelove/G Harper |
| Secretary | F Cheshire | M Dobson/A Rouse |
| 1 st XI Captain | R Sandford | A Waddelove/A Sandland |
| 2 nd XI Captain | A Sandland | A Rouse/G Harper |
| 3 rd XI Captain | Vacant | |
| Over 40's Captain | T Salt | A Waddelove/A Rouse |
| Groundsman | M Harper/G Harper | A Waddelove/A Sandland |
| Junior Coordinator/CWO | Vacant | |

All the vacant roles will be addressed by the new committee.

Any other business

AW reported of proposed rule changes to league cricket with the likelihood of win/lose being introduced to 1st and 2nds. The floor was open to views which was generally mixed and would be discussed by the new committee.

AW thanked everyone for their attendance and support.

The date for the first meeting of the committee is 4th December

2023. There being no other business, the meeting closed at 9.15pm.

SignedM Dobson.....

Date 2nd December 2023.....