

ST. CROSS SYMONDIANS CRICKET CLUB

President: Mike Adams Chairman: Andrew Burgess

The Annual General Meeting of the Club will be held on Friday 27th January 2023 at Winchester Racquets & Fitness, Bereweeke Road, Winchester SO22 6AN at 7.30pm.

AGENDA

- 1. Apologies for absence
- 2. Matters Arising
- 3. Chairman's Review
- 4. Juniors Review
- 5. Women's Review
- 6. Treasurer's Report (Full accounts will be available at the AGM)
- 7. Subscriptions and Match Fees
- 7.1 No changes to Senior or Women Subscriptions are proposed
- 7.2 No changes to Associate Subscriptions are proposed
- 7.3 No changes to Match Fees are proposed
- 8. Resolutions for changes to the Constitution

The are no proposed changes to the Constitution

9. Election of Officers

Please see Appendix A for those duly nominated and seconded as club officials in accordance with the Club Constitution. All have confirmed their willingness to stand.

Your attention is drawn to rule 2.3 under which any other nominations for these positions must be sent to the Hon Secretary up to seven days before the meeting. All nominated persons must be members of the club. In the event of an election this will be by secret ballot and every member present shall be entitled to vote for as many candidates as there are vacancies to be filled.

10. Any Other Business (Members are reminded that no resolutions may be taken at the AGM)

Steve Fryer Hon Secretary

APPENDIX A

OFFICERS STANDING FOR ELECTION

PRESIDENT: Mike Adams

CHAIRMAN: Andrew Burgess

VICE CHAIRMAN: Catherine Trussler

HON SECRETARY: Steve Fryer

HON TREASURER: Steve Fryer

CLUB CAPTAIN: Jason Laney

HON FIXTURE SECRETARY: Alan Taylor

BAR SUB COMMITTEE CHAIRMAN: Carol Aldridge

WOMEN & GIRLS CHAIRMAN: Catherine Trussler

JUNIOR SUB COMMITTEE CHAIRMAN: Jo Holt

GROUND SUB COMMITTEE CHAIRMAN: Steve Aldridge

DEVELOPMENT SUB COMMITTEE CHAIRMAN: Andrew Burgess

SENIOR MEMBERSHIP SECRETARY: Richard Trussler

All of the above are proposed by the Management Committee

Chairman's Report

Welcome All,

After a particularly difficult and turbulent time, the likes of which has been unseen by any of us before, it's a pleasure to finally sit in front of you once again. It will come as no surprise that the visible political decision making, together with the one size fits all policies the government imposed had a dramatic effect, not just on St Cross Symondians CC but on most, if not all, community sports clubs. As your Chair, it has been my responsibility to not just oversee the club during these difficult times but also to keep us on an upward trajectory wherever possible. I am absolutely indebted to the main committee together with our subcommittees, for the diligence with which they have undertaken all tasks asked of them. It is not in my nature to single out anyone in particular as we steer this illustrious club together but it would be absolutely wrong not to take this opportunity to personally thank Richard Trussler. The amount of work Richard has undertaken in sourcing, working through the paperwork and procuring grants, has been the difference for me being able to sit here advising that our club's future remains bright. I would also like to thank Catherine Trussler for her cool head in giving me guidance as vice Chair, in being the lead protagonist of the new scoreboard and her amazing work in developing the Women's Section. There are further announcements to be made as Catherine continues to develop the female section of the club but I will leave her to deliver the details.

I would also like to thank Richard Tyson as Junior Chair and Guy Redhead as Vice Junior Chair who have both now stepped down from their roles for their good service and welcome Jolyon Holt as Junior Chair and Nicola Burridge as Junior Vice Chair where already their input can be seen and this will help take the junior section of the club forward. All of the Club officers have agreed to stand for a further term but we have two glaring gaps to fill. Brad and Lilly have stepped down from managing the bar as they are undertaking their new and exciting adventure. We thank them for their hard work and look forward to receiving regular updates on how they are taking cricket to Canada. It is now absolutely vital that we find someone (or a team) to take over this role. The Bar is our biggest single revenue stream and we cannot allow this to falter. If you are willing to take on this position or have any further thoughts or questions please contact Carol Aldridge or myself but I cannot stress enough how important to the club this role is.

As we continue to "professionalise" as demanded by the HCB and the ECB (If only they would give us a budget contribution towards this to cover expenses rather than just heap on additional admin work) we now need a Welfare Officer supremo, this role has little admin as those volunteers are in place but needs someone to decipher the ECB/HCB requirements and roll it out as a best practice policy tailored for our club. Both the above roles are integral to St Cross Symondians CC and therefore you will sit on the main committee. Apart from Mr Trussler's grant work, I have to say thank you to all our sponsors noting that despite incredibly tough commercial times, not one of them missed a beat during the pandemic and I urge you all, whenever possible, to support them in return.

As always our illustrious cohorts, the Green Jackets (Rifles) have been a pleasure to work with. We said "goodbye" to our Groundsman Mr Steve Oliphant at the beginning of this season and record our appreciation for the contribution he has made over the past 5 years. We are pleased to say that after an extensive search we have secured the services of Mr Will Knox, who while young has an extensive background in cricket groundsmanship (is that even a word?) and already we can see the benefits both on the squares and around the ground. We look forward to having Will on board for the long haul and to that end a programme of constant ground upgrades has been agreed and the start implemented. While

our figures look strong our costs continue to grow. There are both insidious and visible costs. As an example the government, in their infinite wisdom, took away the rights for sports clubs to use agricultural (known as red) diesel. This together with the price hikes we have all faced in fuel has taken our costs for cutting the grounds from around $\pounds400$ per season to closer to $\pounds1800$ per season. Once again short sightedness by government policy, has inflated sports club costs and at the very moment we need people to be looking at their own health to take pressure off the NHS the government policy has made many sports clubs financially unviable. Do they not understand the term 'prevention is better than cure'? As to visual costs, a large portion of our fencing has had to be repaired over the last two seasons. Works have been undertaken to provide new showers in P2, disabled facilities have been improved in the main pavilion and a future works programme is in place for the buildings and the grounds as a whole. There will be work parties rest assured.

On to more pleasant matters our cricket teams go from strength to strength. Under the captaincy of Ed Ellis our men's side ran out as Southern Premier League champions with only one or two "minor heart" attacks given to the Chair along the way......Our Ladies First team went through the season unbeaten and won the Hampshire Cricket League by an amazing 117 points margin. Our Girls U19s made their way all the way to the National T20 finals just coming up short at the last hurdle. Amazingly, on a couple of Saturdays we were able to field 8 men's teams, our normal 6 league sides plus two full sides playing 'friendlies'. Our Sunday side went from strength to strength and ran a full programme of fixtures for the whole of the season and there are now discussions in place about running a second Sunday side when required. As you are all aware I am a huge believer in equality and I'm delighted that every section of our club continues to grow and our inclusivity policies continue to reap dividends (the eclectic range of food on a Sunday is something to behold.) I could go on for longer but for brevity's sake I will leave it here, however, and as always, we are a club so if you have any questions or ideas now or throughout the season then please come and talk to me. I am the Chair of YOUR club, it's not my club so everyone's point of view is valid.

While not wishing to end on a sombre note, I wish to take this opportunity to remember one of our previous long standing Presidents, Peter "Jigger" Jenkins who sadly passed away last year. Eulogies were written at the time but I'm pleased to say a memorial tree and bench have been provided by Susanna and her family. So at any time you are at the ground please sit quietly and take a moments reflection for all those who have gone before us. Without them the club wouldn't be where it is today.

I wish you all well and look forward to seeing you soon.

Andrew Burgess

Chair St Cross Symondians CC 07768 907746

AGM 2023

St Cross Juniors

2022 Annual Review

Committee

Richard Tyson and Guy Redhead stepped away from their roles of Chair and Vice Chair having assisted running the junior section for many years. Their departure and a number of other vacancies across the section has led to the formation of a new committee:

Jolyon Holt (Chair)
Nicola Burridge (Vice Chair)
Richard Tyson (Finance Lead)
James Burridge (Development & Coaching Lead)
Phil Jackson (Pitchero and Membership Secretary)
Heidi Folley & Kerry Jack (Joint Junior Safeguarding Officers)
Louise Deadman (All Stars Activator)

Season Overview

The enforced break during the Covid-19 pandemic along with the change of management has led to a period of adjustment and consolidation within the section.

The overall objective of the committee in the 2022 season was to fill the vacancies and ensure that the section was able to maintain its successful running of age group cricket for boys and girls.

This we believe has been achieved. During the season we had 15 teams competing in the Winchester Warriors District League in the Open and Girls Leagues.

On the field, we have had a successful season with the Boys U15's, and Girls U13's winning their County Cup Competitions. The Girls U13 also won their league with a 100% record and progressed to the semi-final of the ECB T20 Cup all before winning the Warriors Summer Cup. The Girls 11's also had great success going unbeaten in their league.

We have 27 RPC Boys plus 7 in the County & Shadow Squads. While these numbers appear high, they are significantly lower than achieved in previous years and increasing these numbers will be one of our priorities.

We have also had several girls playing in the RPC and 2 representatives in the County Squads. Next year will see a change as HCB have decided to remove RPC squads and widen their development of the girl's game to larger numbers.

There has also been much success in progressing both junior boys and girls into the adult teams. A special mention must go to Colin Smith who has worked particularly hard to bridge the gap in this area.

We are seeing new energy in our Open U9 and U11 teams that have been somewhat depleted following the limited access to cricket during Covid.

Louise Dedman ran another successful year of the ECB's All Stars and Dynamos programmes where more emphasis was placed on the quality of the delivery of the programmes rather than maximising participants.

Financial Performance

On the financial front our performance was steady as we showed a small surplus of £236. Overall, the section remains in a healthy position due to retained profits.

Our subscriptions remain lower than pre-pandemic levels and have been on a steady decline since they peaked in 2017. This in part is due to the restrictions placed on the facilities at the club leading to capping memberships at manageable levels and the impact of Covid-19 on the younger age groups. This area of income will be further reduced next year due to girls moving across to the ladies' section (further info in comments).

Despite this we have decided to freeze our subscriptions at £70 where they have remained for several years. Instead, we hope to off-set the losses by filling our capacity at U9 and U11 age groups along with removing the previously available, and rather generous, sibling discounts.

We hope that the above measures will enable the section to operate at a profit while continuing to support the club by maintaining our contribution to the club's overheads. Match fees continue to grow due to improved administration and there has been a decision to restructure these to better reflect the actual costs more accurately.

Match fees for 2023:

U9 reduced from £4 to £3 U11 remains £4 U13 increased from £4 to £5 U15 remains £5

We will also look at viable methods to increase income through Easter and Summer Camps, although we ran these this year, we only made a modest profit of around £750 that was paid directly to the main ground accounts.

The view of the committee is that we should support the continued investment programme at the club. The following priorities have been identified in 2023.

Priorities for investment:

New Astro pitch on P2 (post 2023 season) Improve storage facilities for teams by repairing and fitting out the current container.

Commentary & 2023 Objectives

As chairman I would like to thank the committee members and the dedicated parents once again for their considerable support received during the season. Many of whom have led various sections or competitive matches through the season. This is still an area that we seek to develop as a few individuals gave an incredible amount of time to make it work and that is not sustainable. As a committee we will seek to ensure that we provide the support that all the volunteers require to perform their roles to the best of their ability.

Overall, I'm delighted with the progress made throughout 2022 and behind the scenes the Junior Committee are working towards making sure that we review all our activities to

ensure that our section remains in a healthy and sustainable condition, providing local children top class cricket.

One major change set for 2023 will see the Girls U11 and U13 squads join the Ladies Section to create a Ladies and Girls Section. This will enable greater focus on the development of girls playing cricket and create a clear pathway for girls moving into the adult game.

This will mean that the Junior committee will be mainly focussed on open team cricket that welcomes both boys and girls. However, we intend to maintain a close relationship with the girls' sections and will request that a girls representative joins the Junior Committee and that the junior section continue to support development of girls cricket at the club.

The new committee intend to continue to develop a vibrant and successful junior section focused on enjoyment of cricket and development of skills in a safe and fun environment whilst maximising the competitive success and adhering to the ECB's Safe Hands Policy.

We will do this by increasing our membership at U9 and U11 age groups and ensuring that we have qualified coaches in each age group while we continue to develop our training facilities.

Our focus for the coming months prior to the start of the season is to ensure we successfully run our first winter nets sessions since the covid outbreak and look to get more coaching staff and volunteers qualified and available to run our training session.

We are also looking into how to work with the main committee to develop the training facilities at the ground and optimise pitch availability for the teams.

That said, a special mention must go to those senior members who stepped in and completed the groundskeeping role and prepared our pitches in the absence of a club Groundsman and to Alan Taylor who so ably facilitates our very busy ground bookings schedules.

We have identified one major project that we would like to complete during 2023, the replacement of the Astro wicket on pitch 2. Unfortunately, we will be unable to do this before the season starts but intend to be able to complete this before the end of 2023.

The club intends to run another year of the ECB's All Stars Cricket programme but a decision has been made to withdraw from the ECB's Dynamos programme. This decision has been reached due to unpredictable attendance during the summer holidays and the club's existing provision of age group cricket for 8-11 year olds.

Jolyon Holt

Chair, Junior Section 2022

2022 Women's Report for AGM

2022 was a great year for our female teams, continuing the winning streak of our 1st XI in Div 1 and ending as unbeaten champions, the 2nd team consolidated in Div 2 after being freshly promoted, and the U19s were runners up in the ECB National Cup Final. Just as importantly, we provided cricket opportunities and enjoyment (mostly) through these three teams to almost 50 Women & Girls.

Womens 1st XI

Despite finishing top of the league in 2021, we had not played to the standards we knew we could, therefore 2022 was a year for us to take it up a notch. Fast-forward to clearing the top of the league by well over 100 points, you could say we did just that.....

2022 saw a change in leadership with myself and Lucy Counsell stepping into leadership roles, and with the youngest team in the league (average age below legal drinking age), we arguably lacked experience, although most of our team each week were also playing representative cricket. However, each Sunday saw a different talent step up and perform for the team.

Our season was largely unchallenged, we didn't just 'win' the league this year, it's safe to say we dominated. There were no signs of struggle, with Alton being the only close contender with 36 runs left to make when Ruby Freeland sent the no.11s off stump cartwheeling. I'd like to state that this rise to the top has been far from plain sailing for this team, some may recall that our Women's 1st XI were in a position only a few years ago, as the 'meh' team; a game which didn't really hold significance in the calendar for the opposition. Now, teams mark it months before to ensure their strongest possible side is available, and yet we won all our 12 league matches comfortably (10 of them by over 100 runs or 8 or 9 wickets) such was our supremacy.

Our team went through various availability hiccups with many players being required to play representative cricket on Sundays. Most teams would crumble, but not St Cross. Our squad depth was tested multiple times this season, yet St Cross's progress remained unfazed. Coming up against Aldershot in early July was one of these occasions, and despite missing some core players, St Cross finished a 112-run victory thanks to match-winnings innings from Talitha Stanley and Wing Ki, Louise Dedman's 4-fer and a masterclass on catching from 2nd XI jet Lesley Hubbard, taking 3 "unreal" grabs to seal the game. In the return match at Aldershot, the last game of the season, we got home by 156 runs with several personal milestones – a richly deserved maiden century from Alex Avoth, Emma Phillipson getting her first 50 and also securing the season's team batting honours, and Louise Dedman not only taking leading wicket taking honours for the team, but with 23 wickets she finished as the top wicket taker in the Women's HCL.

We were joined by our first 'overseas' ever in Hong Kong international, Wing Ki Lai. She was a fantastic asset to the team, bringing positivity everywhere she went and causing chaos amongst opposition batters with her googlies that no one, not even coaches, could decipher. Wing Ki also became a star coach at the club with the youngsters and showed great enthusiasm in embracing life as an overseas. Looking to 2023, we will welcome a young Australian leg-spinner who will be playing in our 1st XI, and we look forward to seeing her tear it up on a dry August wicket.

Unfortunately, promotion out of the HCL is not an option at this current stage, so we look to retain the top spot in similar fashion next season.

We are very fortunate to be able to draw from a strong pool of players who mostly play or have played at county level and above. Amongst many star performers mentions should be made of the following-

- Emma Phillipson top run scorer with 258 at an average of 51.6
- Talitha Stanley great first St Cross season with 1.97 economy from nearly 50 overs, 13 wickets at 7.23 and several crucial innings
- Louise Dedman, bowling star of the season with league-topping total of 23 wickets, the leading wicket taker in all Women's divisions in Hampshire
- Alex Avoth maiden century, with many more likely to come
- Abbie Whybrow smashed 127* on debut
- Emily Wilson (U14) took 4/10 in only her third match
- Plus many many more

Women's 2nd XI

After promotion from Div 3, 2022 would prove to be a challenge for our 2nd XI. It was a tough season to take with 3 wins out of 10, and with such a young team, but the experienced players, led by skipper Caity Smyth, were brilliant helping our youngsters to develop and enjoy playing adult cricket. St Cross is the only '2nd XI' in Div 2 with all other teams in that division being their club's premier side; a positive that we can carry in to 2023.

Unlike our opposition, we had a real mixture of experience and young talent in our 2nd XI. Games often saw our young girls come up against players twice their age (and size) and flourishing as a result. 30 players featured in the 2nd XI, most of them 15 or younger. The relationships that have been built in this team have been amazing to see, skipper Caity Smyth along with Kirsten Davenport have been exceptional at taking them under their wing and creating a positive and inclusive environment.

One thing that has been a standout for me this season, is the character shown by our young guns rising through the ranks. Credit to the successful girl's section, run by Jason and the Bulpitt contingent, who have a league and county cup trophy to their name, as well as experience in reaching the Regional Semi-Final of the U13 National Cup. These are exciting times for our age group teams, many have graduated into senior and even 1st XI cricket with Emily Wilson proving her potential in her 4/10 performance for the 1st XI. Other mentions are Iris Eshelby, Emma Moore and Emily Knowles, who all earned their first appearances in the 1st team, each of them taking wickets there - the future certainly looks bright.

Caity was the top run scorer with 195 runs, and newcomer Alice Simon (U14) was the leading wicket taker with 9. Mention should also be made of an early season match at Petersfield, where Caitie Croft and Talitha, both playing in the 2nd XI to get batting practice, put on over 200 with both making their maiden centuries.

Girls U19 - National T20 Cup

We have had great success in previous years in the Lady Taverners U13 and U15, and carrying almost the same team (with some star additions) we entered the inaugural National U19 cup with the ambition to win it. The first couple of rounds consisted of pretty convincing wins, including a 127-run victory over Ropley, but it was the Regional Semi Final against Exeter that presented the first real test we would face as a team, perhaps complacency is to

blame when the opposition rocked up with what looked like an opposition for our GU13 side...

However, hidden amongst the youngsters were several older girls from the Western Storm Academy, and after restricting Exeter to an ordinary 117, our bottom order were packing up to go home at the interval, but cricket is a wonderful sport. None of our top order got going, leaving a big job to the tailenders, thankfully Gemma Lane pulled the innings of her life and got us to a stage where we required 8 runs of the last over. After some scrappy running, an overthrow for three saw us squeeze home off the last ball, to the relief of the pavilion and certainly the scorebox where it was flustered-central. Falkland in the Regional Final also gave us some problems when batting, this time it was Gemma with Caitie Croft who bailed us out, and once we had got rid of Falkland's Vipers Academy batters it was plain sailing.

On to the National Finals in sunny Leicester, and after breezing past Keyworth in our semi with 50s from Alex and PJ, St Cross just didn't produce enough runs in the final against an equally strong Yorkshire side. However, to be No.2 in England (probably No.1 on another day) is an accomplishment that shouldn't be dismissed. As for 2023, we go again...

Many thanks to all coaches and supporters, led by Charlie, Andrew, Catherine and Richard who dedicate their time and efforts to this thriving club section.

Notable 1st XI performances:

A. Whybrow 127* (on debut)

A. Avoth 108

F. Trussler 5/17

L. Dedman 4/8

F. Trussler 89

E. Wilson 4/10

Notable 2nd XI performances:

C. Croft 114*

T. Stanley 100*
C. Smyth 93 and 56*

S. Trueman 5/34
A. Simon 4/18
L. Hubbard 3/8

D. Clarke 70

Notable GU19 performances:

F. Trussler 126 G. Lane 3/13
A. Avoth 57 C. Croft 3/15
P. Watkins 55 F. Trussler 2/1

The Women & Girl's section is always happy to hear from potential players, so please feel free to pass on any contacts/names you come across. Our indoor training sessions have begun, overseen by Charlie and Andrew, and we're all looking forward to the 2023 season!

Women's 1st XI Captain Finty Trussler

Finance Report

The financial position of the Club remains strong at the end of the year with another overall increase in revenue from all activities. However, this income has been put to good use in improving the availability and volume of cricket as has been detailed in the various reports above. To echo many of the sentiments expressed by Andrew, this level of performance could not have been achieved without the disciplined approach to club finances coordinated by the Finance Committee, tirelessly led by Richard Trussler, and the diligent work of those who oversee the many transactions throughout the year. Special mentions here for Chris James, Alan Taylor, Brad & Lily, Richard Tyson and Catherine Trussler but also to everyone who has contributed to collecting match fees, chased for subscriptions, served at the bar, provided quotes for grant applications, donated to the Club or fund raised as part of the program of events throughout the year. Your efforts are greatly appreciated!

The draft financial statements are available for viewing at the meeting but a few notes on significant items included within:

- capital expenditure of nearly £19k spent on training equipment, upgrades to the pavilions and the scoreboard
- income was ahead of prior year with circa £120k coming from cricket related activities across all sections, a record year of turnover from the Bar & BBQ plus another highly successful program of grants and sponsorship.
- operating costs were expected to rise both from the volume of cricket, coaching and events undertaken but also due to the economic climate. This has been shown by an approximately 20% increase on costs associated with maintaining the ground from £55k to nearly £67k together with the general expenditure on cricket and events
- our balance sheet remains in a solid position with surplus funds retained for further investment in the Club and its facilities

Andrew and the section Chairs have provided excellent summaries of their intentions for the season ahead and with the financial support of all members we can look forward to another successful year of providing high-class cricket and entertaining events at one of the most beautiful sporting clubs in the county.

A big thank you to all our sponsors! These are difficult times for all businesses and we are very lucky to have generous sponsors this year. We want to continue receiving the support of these fantastic companies so please give them a chance to show you how great they are -



















Club Stats 2022

Details of all fixtures, results and individual as well as team statistics are available on the Play-Cricket website:

https://scscc.play-cricket.com/home

Please keep an eye out for the latest news and matches ahead for the 2023 season!

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 27th JANUARY 2023 AT THE WINCHESTER RACQUETS & FITNESS CLUB AT 7.30 PM.

Present were Andrew Burgess (Chairman), Catherine Trussler (Vice Chair), Steve Fryer (Secretary) and the following club members: Richard Trussler, Alan Taylor, Jolyon Holt, Harry Trussler, David Orchard, Matt Swann, Mike Haworth, Jason Laney, Will Knox, Chris James, Alan Whitman, Sheila Boniface, Jon Player, Steve & Sue Hankin and Colin Smith

1. Apologies for absence were received from Matt Howarth, Tom Postle, Finty Trussler, Jack Bransgrove, Andy Sharp, Andy Hyland, Garth Thomas, Matt Perry-Lewis and Finlay Graham.

2. Matters arising from the minutes.

None

3. Chairman's Report.

AB provided a summary from his report with the full version to be distributed to members together with these minutes. The key points were as follows:

- turbulent time for the club in 2022 against the backdrop of events in the UK and Europe but much success on the field in all cricket sections
- Richard Trussler special mention for chairing the finance committee as well as sourcing grants and other funding opportunities
- welcome to Junior Chair JH and his committee plus thanks for Richard Tyson and Guy Redhead for their service over the preceding years
- operating costs of club and ground ever increasing but appreciation for the Club sponsors who
 have provided stability throughout and also thanks also to the Green Jackets (Rifles) for their
 support
- special mention for previous Club President, Peter "Jigger" Jenkins, who sadly passed in 2022. Memorial tree and bench at the ground to remember all that was achieved under his leadership

4. Junior Report.

JH delivered an overview of the previous season, financial performance and objectives for 2023. Full details can be found in the report included.

5. Women's Report.

CT summarised the 2022 season and also expanded on an important development in conjunction with the Juniors where responsibility for the Girls section will transfer in 2023. The two committees will continue to communicate regularly on progress but combined leadership will benefit players to recognise talent and provide pathway opportunities. Further detail is available in the attached report.

The Chairman's, Juniors and Women's reports were adopted unanimously together with a note of thanks, especially for the Chairman, for their efforts throughout the year

6. Treasurer's report.

- SF presented a set of unaudited accounts to the meeting, a copy of which was handed to all attendees showing an increase in funds of nearly £17k. Significant increase in capital in 2022 with circa £19k spent on equipment and upgrades. Income ahead compared to the prior year from volume of cricket across all sections but operating costs equally high both from costs of playing and coaching but also reflecting the economic environment from general inflation.
- CJ raised a question on the contrast between increased revenue from the Bar but at a lower gross profit. AB responded that the focus in 2022 was on increased hours of availability to generate income but with the corresponding cost for the bar manager rather than relying on volunteers. A suitable candidate will need to be found in 2023 to maintain service levels.

The adoption of the accounts was supported by all present

7. Subscriptions and Match Fees.

There were no changes to any category of Subscriptions or to Match Fees

8. Change to the Constitution.

There were no proposed changes to the Constitution

9. Election of Officers.

The following officers have been proposed and seconded in accordance with the Club rules and were elected unanimously by the meeting:

PRESIDENT: Mike Adams **CHAIRMAN: Andrew Burgess** VICE CHAIRMAN: Catherine Trussler HON SECRETARY: Steve Fryer HON TREASURER: Steve Fryer CLUB CAPTAIN: Jason Laney HON FIXTURE SECRETARY: Alan Taylor **WOMEN & GIRLS CHAIRMAN:** Catherine Trussler BAR SUB COMMITTEE CHAIRMAN: Carol Aldridge **DEVELOPMENT SUB COMMITTEE CHAIRMAN: Andrew Burgess** JUNIOR SUB COMMITTEE CHAIRMAN: Jolynon Holt **GROUND SUB COMMITTEE CHAIRMAN:** Steve Aldridge SENIOR MEMBERSHIP SECRETARY: Richard Trussler

10. Any Other Business.

AB raised the requirement of a Welfare Officer 'supremo' in order to navigate the many requests from the HCB and ECB. JH responded that the Junior will provide significant support so it will be a team effort but the key will be to understand the policy requirements and then work with the committees to implement throughout the Club.

Alan Whitman asked about team captains for the season ahead. AB responded that while many of the Senior teams were aware there were still a couple more to be decided. CT confirmed the situation for the Women's teams.

- Jon Player asked about progression for the Womens 1st XI, ie, is there a higher league available given recent success? CT responded that the pathway has been closed although appetite for the travel required given the youth of the team meant that the priority was for competitive local cricket.
- AT advised of the loss of the following Vice Presidents in 2022 John Clarke, Bill Postle, Roger Lewis, George Davies and Peter Jenkins. Thanks were given for their contributions to the Club and all will be sadly missed.

The meeting closed at 8.35pm.

SIGNED AS A TRUE RECORD OF THE MEETING	
CHAIRMAN:	Date: