

### Kibworth Cricket Club AGM Minutes 2017

The meeting was opened by the showing of the season review DVD put together by Tim Neal. After it was shown Steve Ellwood opened the meeting and thanked Tim Neal for all of his efforts in putting together another excellent review.

Apologies for absence were then put forwards for:

Jude Gardener  
John Bleby  
Andy Smith  
Chris O'Donovan  
Simon Cole  
Ben Cole  
Bob Watts  
Peter Booth  
Paul Richardson  
Jay Boucher  
Geoff Lee  
Tom Bailey  
Andy Barnes  
Richard Jackson  
Stephen Thompson  
Jim Garret  
Steve Thomas-Emberson  
Alison Pedley  
Russel Cobb  
Josh Cobb  
Sharon Cobb

The minutes for the 2016 AGM were then proposed by Andy Beevers and seconded by Dick Spiers.

Chairman Steve Ellwood then shared a few words with those present and wished to bring their attention to a recent newspaper article written by Tim Murray in the Leicester Mercury. The article started off by commenting on the greats of different sports and their dominance of a particular field and even mentioned Don Bradman before stating that at present Kibworth CC are in a league of their own! High praise indeed. Tim Murray went on to say that all that was happening both on and off the field at Fleckney Road was as a result of decades of hard work from many volunteers and the rewards the club were now receiving were very much earned. He mentioned the strength in depth with bat, ball and in the field which contributed to yet another treble. He also mentioned how the club is at the heart of the community with the men's, women's and junior cricket set up and many social members. He spoke about the junior players who had come through the ranks to now be playing in the professional game. Finally he mentioned all of the events the club hosted

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regarding national cricket competitions or social events and that Kibworth was certainly a worthy nominee for the Mercury Sports Awards Club of the year. Several weeks later the shortlist for the awards night was published without a mention for KCC!

Steve Ellwood then expressed his and KCC's thanks, firstly to Paul Richardson for all the admin work he has done for the club over the years. He then paid tribute to John Bleeby for all the excellent work he has done in the role of club secretary over the past 13 years (we think) and explained how he often completed tasks before even being asked and that the efficiency and high quality that he always brought to the role would be a very hard act to follow. Finally, Steve thanked Matt Craven for his efforts as first team captain over the past 5 years which included winning 10 trophies and back to back trebles.

Steve Ellwood then wanted to stress the importance of player commitment and support in terms of assisting in the running of the club off the field and in potential admin roles that were to become vacant in the absence of John Bleeby in particular who did so much that to entice future volunteers the role has been split into several parts.

Steve Ellwood shared a few words of thanks for new sponsors **Stones Events** which is ran by Tom Goodwin and this arrangement will be continuing into 2017. He also wanted to thank all of the other sponsors for all of their contributions:

- Bill and Eastwoods Interiors
- Tim and Premier Sports
- Ash Tree Vets
- Teenage Cancer      - CP Scaffolding      - Meadowbrook
- Kibworth Electricals      - Scotts at the Swan      - Kibworth Dental
- May Day Financial      - Kibworth Carpets      - Dillons
- Kibworth Fish Bar      - The Book Shop      - Langtons Brewery
- Berkeleys      - Stones Spa      - UK Invest Props
- BP Roofing      - Tech Turf      - Doner Master
- Haart      - Just Ask      - Envirostik
- Julians      - Appliance Centre

Steve then requested for any volunteers who could fulfil the role as sponsor and ad-board manager in 2017. Further volunteers were then asked to put themselves forward either verbally or through filling out hand-outs around the room to pledge time to KCC in whatever way they can.

Treasurer Tim Neal then took to the stage to present his annual report of accounts. He explained that over the past year the club had spent more on improving or maintaining our excellent facilities and that this was going to increase due to general wear and tear in particular. He also explained that bar takings were slightly down on previous years.



## Financial Highlights

- Surplus on the year –£6k (+4k)
  - » As expected
- Completed work on
  - » Scorers room, Showers, Top Artificial, Covers, Ground Sheets
- Bar income good £79.2k (81.7)
- Clubhouse and Events £25.0 (29.5)
  - » Major source of revenue more detail later
- Sponsors and Ad Boards £8.0k (5.1)
  - » New main sponsor Stones Events
- Donations WAGs £2.2k 100 Club £2k

Annual General Meeting  
22/01/17



Tim then went through the WAG's account summary and shared with everyone that over the past 10 years they have raised an incredible £65000. The breakfast club accounts for £3000 each year and any future volunteers assisting with this were asked to not be shy. Tim finally thanked the WAG's on behalf of the whole club for their continued excellent support.



## WAG's Finances

- Total raised in year as last year £6k
- Expenditure
  - Donation to KCC £2200 (5400)
  - Kitchen and decorations £600
- Closing balance in account £4,967
- Total Raised Since 2006 £65k
  - » invested back in clubhouse and facilities

Annual General Meeting  
22/01/17



Tim then shared further financial highlights from 2016. Income held up well, however, our fixed rate interest deal will end in February 2017. There was a shortfall in income as predicted and our overheads included capex as discussed last year.

**Kibworth Cricket Club**

### Financial Highlights (2)

- Sky Rental £2.9k
  - BT Costs extra
- Clothing £2.6k to support Stones Events
  - Not repeated 2017
- Repairs £9.2k mainly work on showers but Clubhouse aging and costing more
  - Eg electrics £1500
- Professional Fees £0.7k architect re scorers room
- Interest received £5.4k – fixed rate period ends Feb 2017 and income will fall by £4k

Annual General Meeting  
22/01/17



**Kibworth Cricket Club**

### Financial Highlights

£'k	2011	2012	2013	2014	2015	2016
Income	47	30	46	45	40	41
Bar	27	27	39	31	39	37
Interest	1	3	8	6	6	5
O/head	75	60	93	82	85	86
Bad Debt	-50	-56	-63	-72	-74	-86
Depr'n	-3		-2			
	-12		-16	-4	-7	-6
Net Profit	-65	-56	-81	-76	-81	-92
	9	4	12	6	4	-6

Annual General Meeting  
22/01/17



Net cash was then shared with the members. Our Scottish Widows account at 4.6% ends in February 2017 and holds £100k. Our Santander account holds £60k at practically nothing.

**Kibworth Cricket Club**

### Financial Report

#### Net Cash (After creditors/debtors)

Sept 2009 £214k – after paying £22k Marriott retention

Sept 2010 £233k

Sept 2011 £245k

Sept 2012 £248k

Sept 2013 £200k - after spending £76k on capex

Sept 2014 £203k

Sept 2015 £203k

Sept 2016 £192k - after total capex £20k

Current cash balance £190k

Annual General Meeting  
22/01/17



Steve Ellwood then asked for a proposer (Mark Senior) and seconder (Ali Wall) for the accounts summary.

Other news shared at this stage was the new club shop which is now being headed up by MDH Sports in Market Harborough. This allows members to click and collect orders locally and also provides them with a KCC discount in the shop itself.

KCC members were reminded of the website [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk) where orders can be placed online for a variety of services which then reward KCC with an income.

Steve Ellwood then asked again for volunteers at the club and for them to sign the forms around the room to pledge even just a few hours to the cause.

Bar income was then presented by Steve showing that in 2016 the club turned over £80k after VAT and made £42k profit. A gross margin of 53% made up a large part of the income and the net income of £36.7k made up a third of our total income for the year. Events as usual made up a high proportion of our income.



Volunteers for bar staff were asked for during junior and mid-week fixtures, club events and clubhouse lettings. The club are also looking for casual bar staff in a paid position.

The 2017 budget appears to slightly down at the time of the AGM. Last year the club spent £20k on new facilities but in 2017 spending will be more modest and interest rates will be lower. KCC are earning more than ever but other costs are higher than ever. In 2017 we hope to break even. There will be £20k spent on coaching and cricket but the club feel this is the right thing to be doing to develop the juniors and seniors for the future. Support from everyone at the club is required.

**Kibworth Cricket Club**

### Budget 2017

£'k	2012	2013	2014	2015	2016	2017
Income	30	46	45	40	43	42
Bar	27	39	31	39	37	35
Interest	3	8	6	6	5	2
	60	93	82	85	86	79
O/head s	-56	-63	-72	-74	-86	79
Bad Debt		-2				
Depr'n		-16	-4	-7	-6	2
	-56	-81	-76	-81	-92	-81
Net Profit	4	12	6	4	-6	-2

Annual General Meeting 22/01/17

Clothing save £2k  
Repairs save £5k



Tim then asked for the member's response to various roles for 2017. As usual there was an overwhelming show of support for Bob Gilson and Steve Ellwood to remain in their roles as President and Chairman of KCC for 2017.

Steve then took over and shared with the members the rest of the roles that had been put forward by the MANCOM. These were then proposed by Sally Beevers and seconded by Bob Gilson.

**Kibworth Cricket Club**

### Management Committee

President:	R Gilson
Secretary:	*
Chairman:	SJ Ellwood
Treasurer:	T Neal
Welfare Officer:	D Pedley
Senior Cricket:	R Spiers
Club Captain:	A Smith
Social & Fund Raising:	Matt Bashford
Ground & Buildings:	*
Junior Cricket:	M Senior
Management Committee:	C Laywood
	S. Thompson
	*

Annual General Meeting 22/01/17



The role of club secretary was still a position that needed filling and as explained earlier there were very large shoes to fill. As such, the role was broken up into 3 roles which were mancom/secretary matters, fixtures and player admin. Stephen Thompson put himself forwards for player admin and after the AGM David Whitmore took on the role as fixtures secretary.

Cricket captains and vice captains was next on the agenda and the proposal from mancom was put forward. It was also mentioned that Sunny Patel was the first junior graduate to come through the ranks to captain the first Xi, a great milestone for the club. There was also a vote for second team vice-captain which saw Rickesh Patel take on the role. The 2017 season will see many new captains and vice captains which will hopefully add new energy throughout the sides.



### Cricket Captain's 2017 Nominations

Sat 1st XI Captain:	S Patel
Sat 1st XI Vice Captain:	CPM
Sat 2nd XI Captain:	L Spence
Sat 2nd XI Vice Captain:	R Patel
Sat 3rd XI Captain:	Kev Messenger
Sat 3rd XI Vice Captain:	
Sat 4th XI Captain:	S Munden
Sat 4th XI Vice Captain:	
Sunday Captain:	P Scott
Sunday Vice Captain:	
Ladies Captain:	S Walsh
Ladies Vice Captain:	A Wall
Midweek Captain:	CPM

Annual General Meeting  
22/01/17



New vice-presidents were then agreed and Sally **Garrett**, Dave Collins, John Sewell and John Walter were all selected in this role.

Bob Gilson then proposed and spoke about John Bleeby and Paul Abbot regarding the roles they have carried out over the years at KCC and in helping the club not only to survive but move forwards and thrive and as a result of all their hard work they were made new honorary vice-presidents. Bob spoke about John Bleeby and how in his 13 years of being club secretary his competence and quality has always shone through. Paul or Abbo as he is fondly known has taken on nearly every role worth mentioning within the club over the years. Dick Spiers then seconded this motion.

The trustee clause was then explained by Tim Neal and this was proposed by Dick Spiers and seconded by Mark Senior.

Subscriptions for 2017 had risen which was the first time for 12 years. This was after research into other clubs and seen as a reasonable change especially as the cost of running a cricket has also gone up over the years. Last season 5.5k was spent on game day by the club and only 4.5k was taken in subs. Players for 2017 will have to set up a direct debit for their subs before a ball is bowled. Seniors will make six payments from March to August, this can be monitored and reduced should players miss several games. Senior subs have risen from £200 to £240, junior subs have risen to £150 and then an additional £5 per game if they play at senior level. The members present at the meeting were all in favour of this change.



### SUBSCRIPTIONS 2017

Senior	£240	Paid monthly DD March – August Cup games £8 per game
Intermediate	£150	As above but flexible start Cup games £5
Sunday only	£50	Paid before playing and then £8 per game
Midweek only	£50	As above but £3
Juniors in adult league	None	£5 per game collected by captain
One off game	£10	If someone helps out for single game
Vice Presidents	£25	
Social	£20	
Ladies	£50	Plus match fee

Annual General Meeting  
22/01/17

Matt Craven then spent a few minutes thanking all of the KCC players and members for their help and support over the past 5 years when he was captain and reserved special thanks to Steve Ellwood for his unwavering support as chairman. He then finally wished Sunny all the best in the role and said he was certain that the players and members would give Sunny the same support that they had given himself.

Mark Senior then spoke about the junior section and how their 2016 season had gone. He thanked the parents for all of their support as well as all of the coaches who had ran sessions and games. There were 125 regular juniors involved in 2016. From the under 15 teams we had 12 represent the senior sides and 8 represent their respective county age groups. The under 15 girls made it through to the county finals and they continue to grow in strength. Under 11 incredi-ball also reached their finals day. Mark also thanked Mike Kent for all the support he had given in 2016. Looking to next season under 17 nets will be on a Monday evening and under 11 hard ball will play at home on a Tuesday and away on a Friday. Under 13s will now play on a Sunday. Mark also asked parents to give any time they could in the future to support with the junior section.

Tim Mason then spoke about the senior cricket section for 2016. He spoke about the great achievements of the first team who won the treble for the second year in a row. Tim thanked Matt for his efforts as captain and wished Sunny all the best in the role for next season. He told the members that in 2017 PJ would be returning and have the additional

role as first team manager and that the focus would be to push on even further in the national competitions. Tim mentioned that the second and third team had availability issues in 2016 and that needed to improve. He wished Luke Spence and Kev Messenger good luck in their new captaincy roles. Tim thanked Tim Neal for all the excellent work he has done captaining the fourth team for a number of years and that it is a tough gig to nurture the youngsters and sometimes find a side on a Friday night. Tim thanked Paul Scott for his work with the Sunday side and also shared his delight at how many KCC juniors played for the senior sides. He said that he looked forwards to another great season in 2017 and in order for us to do this the club needed players availability and support.

Samantha Walsh then shared with the members the summary of the ladies first full hard ball season. They achieved their first win in their very first game which was a great achievement and were one of the only sides in the league to complete all of their fixtures and finished a respectable fourth out of seven. Sam also mentioned the mileage that the ladies had to put in for away games and this should improve in 2017. At the date of the AGM they were having a successful winter campaign winning four from five matches. There were five under 15 girls who played in the senior side in 2016 so the future looks bright. Sam asked everyone to spread the word about the ladies side and if anyone was interested to ask them to come along to nets or contact Sam. To finish Sam thanked all the players, coaches, officials and anyone else who assisted with the ladies section in 2016.

Steve Ellwood then asked for any volunteers to fulfil the role of Female Welfare Officer to ensure the correct provision is in place at KCC. He also asked one final time for volunteer pledges to be made and handed in and thanked Cory and Kev for the food served before the AGM.

A rare opportunity was shared with the members by Steve. A house in Barbados owned by Mark and David Prescod is available for KCC members to rent out with proceeds going to KCC. This could be for a week or perhaps two and more information would follow the AGM. Anyone interested was to speak with SJE.

Finally Steve Ellwood told the KCC members present that he was confident in the future of the club when he looks at all that is going on and all the volunteers who give their support. He even had bought himself a new pair of boots!