



BHHC AGM Sat 9 Sept 2017

Present

G. Edwards, P. Stevens, K. Keiran, J. Shorrocks, N. Beglin, A. Patel plus members J. Edwards, K. Edwards, D. Hore, T. Wolfenden, S. Shorrocks, C. Cook, R. Cook, L. Potter, W. Russell, E. Howlett, M. Howlett, J. Sharrocks

Apologies

A. Drinkwater, K. Sharp, S. Lee, R. Slaughter, A. Collier, M. Perkins, A. Grey, M. Sale, R. Omran, M. Ford, J. Jephcott, C. Burrell, Team M1s

Business

Minutes AGM 2016 accepted.

Accounts presented and agreed. Questions were asked regarding costs around 'coaching', 'other' and 'debtors'.

The club has done a little better this year collecting in outstanding debt and there is still some coming in.

The fees are not going up this year but will definitely increase again next season. At this present moment it is not known by how much as it will depend on turnover.

Club house – plans have gone to the Council for an informal chat. Cricketers believe they can raise their half of the cost of the clubhouse OK. Predicted costs are £1.5M. Cost of getting plans through planning will be about £50,000. Ground rent for the new clubhouse will be the same as the rent for the current one – £4,500 per year. The lease will be for 99 years. The land is only Council owned so this will not be as complicated as getting the pitches built but a planning consultant will be needed and the club will need to employ someone soon.

Current clubhouse will be open on Sunday mornings for breakfast servings. Timings will coincide with junior training to encourage parents to come over for coffee and bacon! 9am – 12pm

There are no U14 girls' teams as they are playing in the Gulls or Starlings on Saturday in development league.

J. Royce going into schools to try and recruit more junior players. Analysis of numbers and ages means he can target those age groups. At present he is targeting U10s as numbers are low in this age group.

Brighton and Hove High School has emailed the club wishing to get more involved with us.

Member suggestion – get a couple of banners made to put around the pitches advertising the new clubhouse and the club in general.

Member suggestion – can the ST be 5 free games as opposed 4. Cost analysis needs to be done.

Member comment/request – There are so many products on Pitchero for subs that members do not know which product to pick. Can members be allocated to a product so they pay the right amount?

Any special cases need to be discussed with the appropriate club captain.

Member request – please can we have bigger print on the P & L accounts as it is too small to read. This has been requested before.

CC reports

Women – Very successful year last season. Most teams in the top half of the league: W1s promoted; W2s were 3rd which should help with promotion push this year; W5s were 2nd but were robbed of their promotion by a technicality with the league rules; W7s were trialled last season but are now a team in the league; Starlings are a second development team in the junior league. Kenny Rogers assisting with coaching the W2s. Objective this season is to get them promoted. It is 10 years since the W1s got into the South league and the W2s must go up to better support them. They have finished in the top 3 for the last 3 seasons so they are well placed to achieve this goal.

Finally, massive thanks to everyone who volunteers and helps Kate out.

Men – good season: M1s stayed up; M2s promoted; M3s robbed; Rocks (now to be called M4s) promoted; rest held their own. Flippers this season will be supported by Tom Wolfenden.

The following Club Officials were agreed:

Role	Women	Men
Club Captain	Kate Kieran	Pete Stevens
Team Sec	Sorcha Lee	Matt Sale
Fix Sec	Navene Raffat	Alan Teal
Umpire Co-ordinator	Di Tipping	Luke Williams/ James Jephcott / Dickie Bird
Team Captains		
1	Emma Wyatt / Kendall Deck	Rob Cornell
2	Kelly Sharp	Dan Hore / Dan Trigwell
3	Amanda Collier	Ed Bending
4	Ellie Howlett	Carlo Missirian
5	Amy Drinkwater/Rachael Slaughter	Ramzy Omran
6	Michaela Kerrigan	Pete Stevens
7	Betti Jordan	Richard Barnes
8		Matt Sale
Flippers		Tom Wolfenden
Gulls	Sue Everton	

Starlings	Clare Cook	
Vets		Carlo Missirian

Committee

President – Stewart Newton

Chairman – Graham Edwards

Treasurer – Ramzy Omran

Sec – Julia Shorrocks

Management Officer – Neil Beglin

Junior Development – Atul Patel

Social Sec - vacant

Welfare Officer – Sorcha Lee

To help the welfare officer the following people will check DBS documents: Monica / Pete / Kate / Atul

Member suggestion – do we need a social secretary, has not the role changed over recent years?

Socials follow a pattern and already are in place:

30th Sept – Pizza night get to know your team mates

Nov – meal about town/curry night

Dec – Xmas Do

Jan – Quiz night

Feb Race Night

April/May – Dinner Dance Amanda Chalmers organising this

Additionally this season the hockey and cricket club are to run a drinks stall together at the Nov 4th fireworks; bottled beers and soft drinks.

AOB

Members comment – this AGM very poorly attended. Club needs to be more professional not less with the increase in numbers. Need to have the meeting much closer to the end of the previous season. If the accounts are the issue then the treasurer must ask for help to get them done.

Acceptance that the job is a massive one but members wanted it minuted that there is dissatisfaction with the meeting being so late, so poorly attended and the accounts being so late in production.

Club needs to promote the AGM more.

Code of Conduct agreed. Need to get players to sign it. Can it be displayed in the clubhouse A3 size and laminated?

Member questions – Are parents made aware we have a code? Do they have a parental code? Are they required to sign a code of conduct?

They were required to sign and we need to put this system back in place.

Meeting ends 8.30pm