

Minutes of Buckhorn Weston Cricket Club Annual General Meeting - 17 March 2016

The BWCC AGM was held on 17 March 2016 at the Pavilion from 19:30 – 21:00. In attendance were:

Robin Hall – Chairman	Chris Sledge - Treasurer
Malcolm Hooker - President	Cort Taylor – Secretary
Alex Gibbs	Ian Martin
Jonny Reach	Simon Dodd
Stephen Hagenbuch	John Floyd
Andrew Hoskins	

1. Presentation of Minutes from 2015 AGM and summary of Income and Expenditure.

A copy of the 2015 minutes was circulated and approved. The summary of income and expenditure for the year ended 31 Jan 2016 and 2015 was circulated and approved.

2. Chairman and Committee resignation.

The Chairman and Committee resigned.

3. Election of the new Committee

The following were elected unanimously.

Chairman – Robin Hall. Proposed by Alex Gibbs, seconded by Jonny Reach

Vice-Chairman – Alex Gibbs. Proposed by Robin Hall, seconded by Malcolm Hooker

Treasurer – Chris Sledge. Proposed by Robin Hall, seconded by Jonny Reach

Secretary – Cortlandt Taylor. Proposed by Robin Hall, seconded by Jonny Reach.

Club Captain – Andrew Hoskins. Proposed by Robin Hall, seconded by Cort Taylor

Captain of Stingers – Mark Chinnock. Proposed by Robin Hall, seconded by Jonny Reach

Vice-Captain of Stingers – Jonny Reach Proposed by Robin Hall, seconded by Cort Taylor

Committee Members:

Mark Chinnock – Proposed by Robin Hall, seconded by Malcolm Hooker

Rupert Dyke - Proposed by Robin Hall, seconded by Jonny Reach

Simon Dodd - Proposed by Robin Hall, seconded by Jonny Reach

Jonny Reach - Proposed by Robin Hall, seconded by Cort Taylor

John Macpherson. Proposed by Robin Hall, seconded by Jeremy Owen

It was proposed by Malcolm Hooker that Bob Farrand and Jeremy Owen should be made Honorary Vice Presidents for services to the club, seconded by Robin Hall.

4. Treasurer's Report

The Treasurer noted that there had once again been a deficit in 2015. There was still about £3000 in the bank after paying the insurance premiums.

During discussion, it was noted that the electricity bill had been much higher than previous years (£815 as opposed to £195 the previous year and we are unsure what has caused this), Senior Membership fees were up on the previous year, however Youth fees were down. The treasurer indicated that he had managed to negotiate a much better deal this year on the club insurance and this would reduce our expenses for the new financial year.

There would be no Summer Ball running this year, as a club we will need to have extra focus on fund raising activities and collecting membership and match fees.

5. Players membership and match fees

The following fees for 2016 were unanimously agreed:

Membership fees –

Standard Adult - £ 25

Youth (under 18) - £ 15

Tadpoles (under 9) - £ 15

Match fees

Senior afternoon matches – £ 6

Afternoon Junior (Under 18) matches - £ 4

Evening friendly matches - £ 3

Midweek senior matches - £ 3

Midweek junior (under 18) matches - £ 2

No match fees were payable if a fee had been paid for hire of the ground.

It was agreed that **all** players must pay their match fee **before the start of the match**, and that these fees must be **passed to the Treasurer within one month of the match**.

It was the responsibility of the match manager for each game to agree with the captain who would collect the match fees.

6. Senior Cricket

As per previous discussions a Sunday Cricket Management Team should be formed to spread the load in managing Sunday cricket, the following agreed to form part of that team with responsibility for organising the team, teas, etc. It was also agreed that Andrew Hoskins would be the Club Captain for the Three Counties Leagues fixtures, and we would appoint a Captain based on the team availability for Sunday friendlies.

Sunday Cricket Management Team:

Malcolm Hooker, Cort Taylor, Jonny Reach, Rupert Dyke and Andrew Hoskins.

To assist in the running of the Stingers Jonny Reach volunteered to assist in the role of Vice-Captain.

We will be running club trial matches again on the 17th and 24th April, assistance will be required to help run these sessions and get as many players involved as possible.

7. Junior cricket.

The club will only be running an Under 9 team this year, and they will be playing in the North Dorset Junior League. George Stewart, who gained his Grade 2 Coaching Certificate over the winter will be assisting in coaching, and Robin Hall will be the Team Manager. Under 9 League cricket doesn't have an allocated evening for matches like the older age groups, as they have seven home games to complete. The best evening would appear to be a Friday. This may have an impact on any Senior nets happening on a Friday evening. The Under 9 registration evening will be Friday 8th April at 18:00.

8. 6 a side tournament and Club Open Day

This is currently scheduled for Sunday 26th June, discussion was had over the benefits of possibly moving this to the Saturday. Waitrose have been invited to enter a team. A team was put together to run the day and included:

Chris Sledge, Alex Gibbs, Robin Hall, John MacPherson, Simon Dodd and Jonny Reach

The BWCC Club Dinner date needs to be confirmed.

9. BWCC Online

The club's online presence needs to be enhanced, the club website has seen little in the way of updates over the last few seasons, a club Facebook page has been in limited use. Chris Wildey has enhanced the club website by including a feed from the Facebook page, and updating other key areas. A number of articles have recently been published to the club website, including the Chairman's letter and an article on indoor nets, this must continue! Team Captains must provide match reports and results to be published on the respective sites. A review of publishers needs to be carried out, at present Chris W and Cort T have the ability to publish to the club website and Ali has offered to make Jonny Reach and additional people as Facebook admins.

10. Grounds

The drainage work completed last year is working well and appears to have kept the ground much drier over the winter, typically large puddles would be on the outfield over the winter, there has been no sign of puddles this winter! We are still looking to get some extra drainage work completed in the corner nearest the sheds where it does remain wet, Ian has been chasing Abbotts for pricing so we can get that done. The verti draining should be done this month. Groundhog day (grounds prep day) will be Saturday 2nd April.

11. AOB

It was requested that the Latin in the fixture card be corrected.

The next AGM will be held on **TBC** at the Pavilion.

The Annual Dinner will be held on Friday 25th November 2016

The next BWCC Committee meeting will take place on 11th April at the Pavilion at 18:30, and then subsequent 2nd Monday's of each month

There being no other business, the AGM was concluded at 21:00.