

**Odiham and Greywell Cricket Club**  
**Annual General Meeting - Friday 3 November 2017 7.30 p.m.**

1.	<p><b><u>Welcome and apologies for absence</u></b></p> <p>The Chairman welcomed everyone to the meeting and noted that a quorum was present.</p> <p>No apologies for absence were noted.</p>
2.	<p><b><u>Minutes of the previous AGM</u></b></p> <p>The minutes were presented for approval.</p> <p>Proposed: Ed Hellings  Seconded: Chris Commons  Passed nem con</p>
3.	<p><b><u>Treasurer's Report and approval of accounts</u></b></p> <p>The overall surplus for the year was just over £5,000. This reflected an underlying break even position, with the rates rebate of £5,600 achieved during the year constituting the surplus. A further feature of the year was that ECB loan repayments are being funded out of the Club's general finances rather than being paid for out of fundraising. It would be preferable if this were not the case.</p> <p>The bar contribution was around £20,000. Although this is welcome and vital, it is becoming more reliant on outside events. More member support would help underwrite the bar contribution.</p> <p>The Club's cash position is healthy. We need to reserve around £25,000 for the purchase of the current ground from Hampshire County Council but even after this the Club is well placed. The insurance claim relating to the recent break ins has not yet been finally settled and the accounts include the worst case scenario, so there may be some upside to the accounts once the claim is finalised.</p> <p>We are in the first year of a 3 year kit sponsorship deal. The costs of kit still to be distributed are being carried in the accounts and will be covered by the second year of sponsorship contributions.</p> <p>A member had sent in a late e mail raising various questions about sponsorship and the process for approving Club sponsors. The Treasurer proposed that this should be dealt with in detail by the Management Committee, but was happy to draw this to the AGM's attention.</p> <p>Acceptance of the report and approval of the accounts was proposed by David Smith, seconded by St John Cox and passed nem con.</p>
4.	<p><b><u>The Management Committee Report</u></b></p> <p>The Chair of Cricket reported on a successful year for the Club:</p> <ul style="list-style-type: none"> <li>• The 1<sup>st</sup> XI had won promotion as Champions; the 2<sup>nd</sup> XI consolidated their position in the League; the 3<sup>rd</sup> XI had performed well and had narrowly missed out on promotion (post meeting note: promotion was subsequently confirmed - congratulations!); the women's XI also consolidated their position.</li> <li>• All Saturday fixtures were fulfilled (despite the 3rd XI having a number of fixtures where the opposition failed to put out a side); only one Sunday fixture had to be</li> </ul>

	<p>cancelled through availability</p> <ul style="list-style-type: none"> <li>• The Colts section was also successful with a full range of age groups running and a waiting list still in operation to join</li> <li>• thanks, as always, to all the junior and senior coaches who give their time so generously and to all the others who contribute to the smooth running of the Club. The Club should never take them for granted</li> <li>• as the Treasurer had mentioned, we have successfully gone ahead with a kit sponsorship deal. The aim of this is to smarten up the appearance of all junior and senior sides in the Club by sending them out looking like a team, not a collection of individuals who happen to play for the same Club</li> <li>• winter training was successful, with Michael Bates leading the elite development group. A similar arrangement will be in place for the coming winter training</li> <li>• the future looks very bright. We are masters of our own destiny and we should look forward with hope to continued success</li> </ul> <p>The Chairman invited the Chair of Development to comment on future plans. He noted that Club had been approached by a local landowner about the Club leasing enough land from him for a second ground, extremely close to the current ground. Discussions were at an early stage. Assuming that the landowner gave the go ahead there were at least 3 other hurdles to jump:</p> <ul style="list-style-type: none"> <li>• Natural England hold a condition over the ground which would need to be removed. Initial enquiries from landowners suggested that this might be possible, but if it were not it would be a show stopper</li> <li>• Planning Permission would need to be sought. This was not seen as a major issue as the land would be preserved as an open green space, but of course we could not take it for granted</li> <li>• Fundraising for the required works, including some flattening/grading of the land, erection of a small pavilion and equipment shed, and screening</li> </ul> <p>If everything went to plan, we could be beginning work in the late summer/early autumn of 2018, but nothing could yet be assumed. Further updates would be given as progress, hopefully, was made.</p> <p>The Chairman also thanked a number of people who play important roles in the Club:</p> <ul style="list-style-type: none"> <li>• All those who have served on the Management Committee, attending meetings and performing their responsibilities with diligence;</li> <li>• Those who have organised the cricket and led the teams throughout the season;</li> <li>• The coaches for all age groups;</li> <li>• Andrew Green and all the others who have helped on the ground during the year;</li> <li>• The bar staff;</li> <li>• In particular, thanks to Sally McGaughrin who is this year retiring as Membership Secretary and has performed a time consuming and difficult job with dedication for a very long time.</li> </ul>
5.	<p><b><u>Election of Auditor</u></b></p> <p>The Treasurer proposed Brendan Merriman as Auditor. This was seconded by Jason Cross and passed nem con.</p>
6.	<p><b><u>Election of Officers</u></b></p> <p>The Chair proposed that the slate of nominees should be taken as a whole. The nominees were:</p>

<b><u>Position</u></b>	<b><u>Nominee</u></b>	<b><u>Proposer</u></b>	<b><u>Seconder</u></b>
Chairman	J Cross	C Commons	J Knowles
Secretary	vacant		
Treasurer	D Smith	D Wells	E Cross
Chair of Cricket	A Smee	J Cross	C Knapp
Chair of Ladies Cricket	B Hartnett	P Thomas	S Spreadborough
Chair of Junior Cricket	J Livingstone-Booth	B Applin	D Wells
Club Captain	D Hiscock	E Hellings	D Robinson
Bar, House and Events	B Applin	D Wells	E Hellings
Welfare Officer	vacant		
Facilities Manager	C Commons	N Munt	E Cross

The Chairman noted the vacancies and asked for volunteers to come forward to fill these positions. The motion to elect the nominees was carried nem con.

7. **Approval of procedures for election of Captains**  
Ali Smee reiterated that it was proposed that a players' meeting should elect the team captains. The meeting would be held in January.  
The motion was proposed by Ali Smee and seconded by St John Cox, and passed nem con.

8. **Approval of subscription rates for 2017/18**  
The Treasurer proposed that subscriptions should remain at their current level for 2017/18. The proposal was seconded by Nick Bryant and passed nem con.

9. **Tony Woodward**  
The Chairman reminded the Club that we had lost a very popular and valued member, Tony Woodward, in a tragic accident earlier in the year. He asked members to stand to pay a tribute to Woody.

9. **Date of next meeting**  
The Chairman will notify members of the date of the next AGM in due course.