

Odiham and Greywell Cricket Club.

Annual General Meeting – Friday 9th November 2018

1.	<p>Welcome and Apologies for Absence: E. Hellings welcomed everyone to the meeting, and confirmed that we were quorate.</p> <p>Apologies were received from:</p> <p>R Hough; I McGaughrin; S McGaughrin; S Thomas; B Applin; D Hiscock; A Stenning; J Kowles; J Knowles; B Read; K Read; A Green; J Naef; C Brooks; P Brooks</p>	
2.	<p>Approval of Minutes – The minutes of the last AGM were not available, although they had been circulated to all the membership. They were accepted as a true record of the meeting.</p> <p>Prop: A Smee Seconded: L Mosesson</p>	
3.	<p>Financial Report and Approval of the Accounts for the year to 30/9/18:</p> <p>The accounts were available to the meeting. The club showed a surplus of about £10,000 before loan repayments, leaving a net surplus of about £1,600</p> <p>The cash balances were healthy, at a net £53,000. We are holding funds to cover the potential purchase of some land on the ground, although discussions on this have stalled. It is still the aim to purchase this land to avoid any future disruption.</p> <p>Two points were raised by the auditors:</p> <ul style="list-style-type: none"> • The bank balance at Lloyds Bank (£970) could not be confirmed – as there had been no movement over the year no statement had been issued. • Income from Match fees had fallen consistently over the last few years, and they suggested that we look into our procedures to make sure that they are suitable. I would work with the Chair of Cricket on this. <p>The accounts for the year to 30th September 2018 were approved.</p> <p>Prop: D Smith Seconded B Cross</p> <p>D Smith proposed that Brendan Merriman continue as auditor for the 2018/19 season, and this was carried unopposed.</p>	
4.	<p><u>Management Committee Reports</u></p> <p><u>Cricket:</u></p> <p>The 1st team had not been promoted, after achieving promotion for the last 4 years. 2nd and 3rd teams were close to promotion but did not achieve it.</p> <p>The Ladies XI did not have a good season results wise but did manage to fulfil all matches.</p> <p>The Sunday XI fulfilled all their fixtures, enabling us to continue to provide Social, friendly cricket, which is an important aspect of the club.</p> <p>Colts – we have a thriving Colts section with more people on our books than we can effectively accommodate.</p> <p><u>Ali proposed thanks to:</u></p> <p>Andy Green for the grounds, which had received positive feedback</p> <p>The Management Committee for their continued support</p> <p>The Bar Management for running the facilities, as well as ensuring the financial health of the club.</p>	

	<p>The team captains for so effectively picking the teams, and running the matches. Jason Cross, for his long service to, and continued support of, the club.</p> <p><u>Looking forward:</u></p> <ul style="list-style-type: none"> • We have lost Crondall as our second ground for next season. However we have reached an agreement for the use of the ground in Long Sutton • Playing and Social aspects - Although the function of the club is to play cricket the social aspect of the club is important as well and the two areas need to work in combination. One cannot survive without the other. • Team selection - this is going to continue to be difficult. We need to develop young cricketers into adult cricketers by including them in Senior teams where possible. We are also looking at other ways to improve this, for example the possible use of an overseas player. <p><u>Colts Cricket:</u></p> <p>It was a good season for Colts cricket, but the increasing numbers is a bit of a challenge, with over 200 registered.</p> <p>This year we started "All Stars" cricket, and this was a huge success with 40 children between 5 and 6 taking part. This success was entirely due to Duncan Mills, to whom we owe a big vote of thanks.</p> <p>WE currently have 12 sides in the league, with the U15A Boys and U9A Girls winning their leagues. WE are also well represented in County sides, and this is due to the hard work of all the coaches who made it possible. I'd like to add a plea for more coaches to come forward for next year.</p> <p><u>Development Committee:</u></p> <p>WE have lost the use of Crondall for next year, but we have agreed terms for the use of the ground Long Sutton.</p> <p>We are still looking for a permanent second ground, and this search will continue, but there is nothing definite in the pipeline at the moment.</p> <p><u>Jason Cross:</u></p> <p>Jason has been involved in the club for over 12 years, both as Treasurer and Chairman. Jason is stepping down as Chairman, and addressed the meeting:</p> <p>OGCC is a cricket club, and cricket should be at the heart of everything we do. All aspects of the club, from playing, training and coaching, through to fund raising and the social side, are all important aspects in reaching the goal of cricket excellence.</p> <p>Cricket is a physical game, not a game of words. I have a certain amount of disappointment with the professional game in areas which are becoming common, such as 'sledging'. We need as a club to do our bit to ensure that this does not creep into the amateur game.</p> <p>I'd like to thank all the people who have made it possible, from the groundsman, to the coaches and players, to the people who help out with teas, to those who run the bar, and in fact to everybody who helps keep this successful club going.</p>	
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5.	<p><u>Election of Auditor:</u></p> <p>See under Item 3 - Financial Report</p>																				
6	<p><u>Election of Officers of the Club:</u></p> <p>There was no nomination for the role of Welfare Officer, and the Management Committee will need to fill this role.</p> <p>There was only one nomination for each of the posts except House Bar and Events manager.</p> <p>The unopposed nominations would be accepted as a whole, as follows:</p> <table><tr><td>Chairman</td><td>Ed Hellings</td><td>Treasurer</td><td>David Smith</td></tr><tr><td>Secretary</td><td>Andy Stenning</td><td>Chair of Cricket</td><td>St. John Cox</td></tr><tr><td>Chair of Ladies</td><td></td><td>Chair of Youth</td><td></td></tr><tr><td>Cricket</td><td>Liam Schooling</td><td>Cricket</td><td>Charles Terry</td></tr><tr><td>Facilities Manager</td><td>David Holden</td><td></td><td></td></tr></table> <p>Proposed: J. Cross Seconded: L. Mosesson</p> <p>There were two nominations for House, Bar and Events manager - Bruce Applin and Phil Thomas. Phil Thomas addressed those present, and a prepared statement from Bruce was read out, as he was not able to be present.</p> <p>A vote was then taken of those members present and eligible to vote.</p> <p>As a result of this vote Bruce Applin was installed as the House, Bar and Events Manager.</p>	Chairman	Ed Hellings	Treasurer	David Smith	Secretary	Andy Stenning	Chair of Cricket	St. John Cox	Chair of Ladies		Chair of Youth		Cricket	Liam Schooling	Cricket	Charles Terry	Facilities Manager	David Holden		
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7.	<p><u>Team Captains</u></p> <p>The team Captains would be elected at a meeting of the Players, under the auspices of the Cricket Committee, and the names submitted to the Management Committee for approval.</p>																				
8.	<p><u>Subscription Rates</u></p> <p>The treasurer proposed that given the fact that the club had showed a small surplus on the year, and the current financial position of the club, that subscription levels should remain unchanged for 2019.</p> <p>Proposed: D Smith Seconded: St. John Cox</p>																				
9.	<p><u>Any Other Business</u></p> <p>Life Member - Ed Hellings proposed that Ali Smee be made a Life Member of Odiham and Greywell Cricket Club. Ali was standing down as Chair of Cricket after many years of service to the club, and all his efforts had been greatly appreciated.</p> <p>This was carried unopposed.</p> <p>Ed Hellings proposed a vote of thanks to Jason Cross, who was standing down after 4 years as Chairman, having served as Treasurer before that. Jason has been a valuable supporter of the club in many ways over the years, and has been consistent in working for the benefit of the club, and of cricket as a whole.</p>																				