

Cricket AGM 10 November 2018

The Pavilion 7.30 pm

Attendance and Apologies

20 present

Apologies from, Sean and Annie Tatchell, Sarah Osborne, and Peter Bowen Davies

Welcome from the chair

Matters Arising and Approval of Minutes from AGM Nov 17

Phil Goring requested clarification on selection.

- selection and game management document has been produced covering the league and SJCF

The need for additional coaches was highlighted

- now sourced

Approved Jason Davies

Seconded Jo Alcott

Treasurer's Report

Start of 2018 £16k in reserves, increased to £26k at end of year

- Savings on sports association contribution which had reduced earlier than expected. From £4750 to £721.06
- Successful Abba night
- Generous anonymous donation
- Kitchen proceeds up, thanks to Jean and Dave Farnes

Still need to be cautious and retain reserves.

Next few years likely to be expensive especially with the additional costs at Thakeham.

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A question was raised from the floor on the planned budget for Thakeham.

It was confirmed the club had adopted a similar template that was used at the outset for the West Chiltington pavilion.

Expenditure had so far been offset by loans/ grants.

Now investigating most effective way of maintaining ground and facilities.

It was expected that the purchase of equipment would be needed irrespective of whether the ground maintenance was contracted out or kept in house using volunteers.

If contracted will need some but probably not as much.

Have budgeted for capital and domestic expenditure

Approved Dudley Room

Seconded Dave Farnes

Captains Review Delivered by the Chairman (SH)

In the absence of 2018 captain

The captain has resigned and returned to Brighton and Hove.

The report was presented by Stephen Hodgson who spent a few minutes clarifying his views on club ethos and that no section of the club was more important than any another.

End of season league positions were accurate reflections for the season.

- 1st's. A frustrating year, plagued by unavailability and injury. Junior players were called upon to step in and did very well. A very important year for their development and proved they could hold their own..
- 2nds enthusiastic/fun but perhaps occasionally short on the need to win some games. Some very close games were lost but fortunately came good to survive at the end of the season
- 3rds made up mainly of 13 to 16 year old's are a good reflection on the standard of player coming through.
- Sundays view this year was to involve all, had some good victories

- Ladies indoor league, joined St James Montefiore for 45 over league and entered as West Chilt in the T20 league.
- Vets had two games will look to repeat next year.

SH welcomed 3 new senior players, each made valuable contributions,

Phil Martin, Hugh Warmisham and Raj

Always looking for new players especially for the ladies sections.

Will be looking to improve training and coaching sessions next year.

The club will look to have an overseas player in 2019

Junior Chairman's Report (GL)

In the absence of Glynn Lucas the report was read by Will Hasler

A successful season welcomed new coaches and for the first time an under U19 team.

Junior Leagues

Have been competitive with all teams finishing above mid table. Following the introduction of match day management and selection criteria most teams have mixed up batting and bowling to ensure more involvement for all players

SJCF, Play to win policy adopted, fielded strongest sides (within age group whenever possible)

Teams generally all had a good SJCF.

Over 30 juniors have played in senior games.

Have received positive comments from the opposition.

Harriet Thornton the leading wicket taker for 3rd XI

All coaches are remaining but always welcome help particularly with the younger age groups.

Chairman's Report

A season of highs and lows.

Off the field the club have supported community activities

- WC Village fete. Ran the BBQ and won Tug of War
- Thakeham Village day stand with the nets and lobster. Good PR
- Abba night thanks to Jim Jason and Mandy

On the pitch

- Sussex foundation tournament. Got through to the finals at Hove for the 3rd year running but finals were cancelled due to weather.
- Club have notified the Foundation that after 3 years of hosting they will pass the responsibility to another club
- Tim Monday Memorial match was a success will be hosted by Aldershot (winners) next year.
- All Stars for the first time. seemed to go well and attracted some new youngsters. SH noted that a new "activator" will be needed in 2019.
- Tim Van Noort day a highlight for 60-70 school kids aimed at non cricketers was a highlight.
- Hope to repeat next year
- Juniors flourish standard of coaching has improved.
- Club will continue to invest in coaches and coach training
- New coaches are as important as new players.
- Ongoing development of juniors and ladies is the key to the future

General

- Finances are in a strong position but we should not be complacent.
- It is estimated that the Sports Association loan will be paid off June 2019 Meaning the club should benefit from the return of some of the bar revenues. Discussions are ongoing
- Income and costs for Thakeham will be estimated using a very cautious template.
- Need more members to step forwards to fill gaps especially at the managerial/decision making level.

Thanks

- To the committee for all their hard work and effort all year round
- Volunteers dinner was held to thank volunteers
- Vice Presidents thanks for supporting the club

Stephen Hodgson finished with saying it had been a privilege to be the chairman for the last twelve months.

Election of Officers for 2019

Chairman Stephen Hodgson stood down and confirmed he was happy to continue.

Nominated Jim Gee

Seconded Dudley Room

Supported by the floor

President Peter Jones (non-voting post)

Treasurer Mike Charman will continue for another twelve months but gave notice he will step down next year having done 10 years. He is happy for anyone to shadow him. The chairman expressed his thanks.

Nominated Dudley Room

Seconded Jo Alcott

Club Secretary Mandy Davies

Nominated Jim Gee

Seconded Helen Thornton

Colts Chairman Glynn Lucas

Nominated Stephen Hodgson

Seconded Will Hasler

Child Welfare Officer Sarah Osborne helped by Peter Bowen Davies

Nominated Will Hasler

Seconded Stephen Hodgson

1st Team Captain Jack Elliot Munday, there will be no club captain for the start of the season.

Nominated Callum Wyatt

Seconded Jason Davies

Non-Elected Positions

Club Coach	Tim Van Noort
2 nd Team Captain	Callum Wyatt
3 rd Team Captain	Simon Capel
Sunday Captain	Phil Abbott
Ladies Captain	Sophie Oratis
Membership	Jason Davies
Fixtures	Will Hasler
Groundsman/ Bar	Jim Gee
Social	Jo Alcott
Sponsorship	John Taylor
Facilities	Dave Farnes

Subscriptions and Match fees for 2019

Proposed slight increases were handed out with the agenda

It was clarified that the junior £2 match fee was to be returned to the club if any age group wished to charge more as a contribution that was OK.

[Proposed SUBS and FEES for 2019](#)

Annual Subs

<u>Senior players and VP's</u>	<u>£85</u>
<u>Ladies</u>	<u>£45</u>
<u>Students</u>	<u>£50</u>
<u>Colts (U9 and older)</u>	<u>£60 (sibling £35)</u>
<u>Mini/Storks (U5 – U8)</u>	<u>£45 (sibling £35)</u>
<u>Social</u>	<u>£15</u>

Match fees

<u>Senior Match Fees. (no change)</u>	<u>£7</u>
<u>Colts/Student match fee in senior games</u>	<u>£4</u>
<u>Junior match fees</u>	<u>£2 (to be returned to the club)</u>

No objections;

Approved Jason Davies

Seconded John Blackall

Projects and Planning for 2019

Next year the 1st and 2^{nds} will play win/lose only (45 overs) the 3rds will be 40 overs. Senior Nets will revert to Thursday evenings.

A request for a grass wicket was made. The groundsman acknowledged the request. There was a request for good balls to be available for senior training.

Wil Hasler asked if there were plans to move the Colts to Thakeham.

- Current aim is to keep as many games as possible at West Chilton
- Thakeham will be used by 3rd XI home games and some ladies and junior games
- Can use the astro at Thakeham for odd games
- Pitch only has five strips at the moment so it doesn't have the capacity to hold many games
- Possibly a few SJCF games.
- The different length wickets for juniors will be an issue with only 5 strips
- Not sure how the wicket will play
- Residents have already aired their concerns
- Have assured them that the club will take care and will monitor the situation
- Need to be mindful of proximity of cars.

Tim Van Noort looking to use Seaford College for indoor nets.

He has been appointed Head Coach and Development Director for County U10 – 14s. He will have less time to work as closely with WS&TCC .

Need some thought on who the overseas player should be next season

Thakeham long way from ready interior finishing and flooring to the Pavilion. Equipment store not finished. Will be looking for a grand opening end of May /early June.

Have asked Brian Fletcher to complete Autumn Remedial work ie dethatching, top dressing/over seeding etc. the square. This would be part of normal autumn preparation. There will be a cost.

Charlie Davies and Reuben Taylor currently playing in Sydney.

Club tour by boat next season 10 June will be using Thames Barges and playing village clubs along the River.

Any Other Business

Mandy expressed thanks to the youngsters who had helped on a Friday night.

Stephen has details of available coaching courses for youngsters.

Jim proposed thanks to the club chairman and his efforts at moving the club forwards including the new initiative of All Stars and his behind the scenes work with Thakeham with developers, Parish Council and Residents.

The meeting closed at 8.45