



SLEAFORD CRICKET CLUB

Founded by 1803

The Pavilion, London Road, Sleaford, Lincolnshire NG34 7LE

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Minutes of the ANNUAL GENERAL MEETING held on Friday 29th November 2019 at Sleaford Cricket Club at 7pm

Chairman: Gavin Hutson

In attendance: Andy Hibberd, Ben Lambert, Julie Bean, Wendy Henry, Lisa Tidy, Tom Shorthouse, Edward Money, Daniel Hutson, Carrie-Anne Hutson, Joyce Ward, Giles Goddard, Malcolm Phillips, Trevor Ainsworth, Ben Broome, Cameron Hall, Phil Sneath, Rachel Sneath, Deb Hutson

Apologies received: Steve Morris, Neil Henderson, Nick Goacher, Mike Goacher, Wendy Goacher, Tom Brooke, Deidre Bush, John Boram and Reece Colins.

1. Introduction and Apologies

The Chairman welcomed members and volunteers to the meeting, introductions were made and apologies accepted.

2. Approval of minutes from the previous meeting held on 30th November 2018

The Chairman asked members to ratify and agree the previous minutes as a true record of the meeting. These were agreed and signed by the Chairman as a true and accurate record.

3. Matters Arising from 2018 AGM

No matters arose from the meeting.

4. Finance

a. Accountant's Report for 2018/19 accounts

The Chairman referred the members to the accounts that had been circulated to all members and advised of some of the accounting highlights.

Bar Sales – fell this year. Improvements in handling wastage had been introduced as well as not stocking as much. It was further noted that any price increase from the brewery would be passed on to the customer.

House – Improvements had been made to the pavilion which included carpet replacement, security doors, painting and plumbing repairs.

Events – The Cinema Event and Chairman's BBQ were successful events raising significant income. It was noted that whilst the firework display held jointly with Sleaford Town Football Club was profitable, it was a limited amount raised and the committee had

decided not to continue with that joint venture in the future. Thanks, were expressed to all those who had contributed towards the events.

Volunteers – It was noted that much of the cost saving was down to volunteers undertaking work on the bar and maintaining the grounds. Whilst voluntary support was extremely appreciated, it was noted that this would not be sustainable in the long term and there may be a necessity to employ staff in 2020 to undertake this work.

Dick Marsh Memorial Fund – It was noted that these monies were not making significant interest in the bank. The Chairman suggested that any ideas for spending should be shared.

The Chairman thanked Mrs Bush for her work and dedication associated with the accounts.

b. Club Changes – opening times etc.

The Chairman noted that the clubhouse was being let to small groups throughout the winter with an opportunity to open the bar. It was also noted that the bar would be open when the clubhouse was open for parties and events.

5. Proposed Constitution updated for approval

The Chairman presented the Constitution to members which had been updated with the support of Andy Hibberd and committee members to reflect changes to ensure the club met club mark criteria and the inclusion of Women's Softball membership.

It was proposed by Ben Lambert and seconded by Phil Sneath that the Constitution be approved. This was agreed by all members present.

6. Chairman's Remarks

The Chairman made the following remarks: -

Accounts – The Club had a profitable year and the accounts were healthy.

Clubhouse - The Chairman was pleased see the Clubhouse improving and capital expenditure was planned to improve the clubhouse further with blinds, patio, painting and plastic cladding on the clock tower. Ideas for future spend were discussed and the following ideas were suggested: -

- Driveway resurface
- Modernisation/Replacement of ladies toilet facility
- Repair existing nets
- Mobile nets on wheels
- Sight screens to assist with feature games
- Creation of a disabled toilet with changing facility
- Creation of patio doors with a semi-permanent marquee

Women's Softball – The Chairman welcomed the addition of the Women's Softball and considered the opportunity to encourage more people to the sport which was a great asset to the club.

Feature and club game support – all the volunteers and staff were thanked for their hard work in coordinating the delivery of games. A particular thanks were given to those involved in All Stars, building a player base for the future of the cricket club.

Social Committee – were thanked for their organisation of another successful cinema night and their support at events throughout the year.

Club Committee – were thanked for their vital support in the operation of the club and particular thanks were given to Mrs Bush for the accounts. The Chairman noted that there were still gaps in the committee and encouraged volunteers to join the committee.

Sponsorship – Thanks were given to the sponsors for supporting the club and enabling the club to employ quality professionals.

7. President's Remarks

The President was unable to attend, but his thanks were expressed through the Chairman.

8. Election of Officers

The Chairman advised members of the importance of the club being supported by volunteers and went on to discuss the election of officers.

Proposer & Seconder	Name	Role
P: Gavin Hutson S: Ben Lambert	Edward Money	President
P: Tom Shorthouse S: Wendy Henry	Gavin Hutson	Chairman
P: Tom Shorthouse S: Wendy Henry	Ben Lambert	Vice Chairman
P: Ben Lambert S: Julie Bean	Lisa Tidy	Secretary
	VACANT	Treasurer
P: Tom Shorthouse S: Wendy Henry	Phil Sneath	Cricket Co-ordinator
P: Tom Shorthouse S: Wendy Henry	Andy Hibberd	Junior Co-ordinator
P: Phil Sneath S: Deb Hutson	Wendy Henry	Womens Softball Co-ordinator
	VACANT	House Co-ordinator
P: Tom Shorthouse S: Wendy Henry	Gavin Hutson	Ground Co-ordinator
P: Tom Shorthouse	Andy Hibberd	Fixture Secretary

S: Wendy Henry		
P: Malcolm Phillips S: Giles Goddard	Rachel Sneath	Subscription Secretary
P: Tom Shorthouse S: Wendy Henry	Colin White	Sponsorship Co-ordinator
P: Tom Shorthouse S: Wendy Henry	Andy Hibberd	Handbook Editor
P: Tom Shorthouse S: Wendy Henry	Colin White	Feature Match Co-ordinator
P: Tom Shorthouse S: Wendy Henry	Julie Bean	Committee Member
P: Tom Shorthouse S: Wendy Henry	Tom Brooke	Committee Member
P: Tom Shorthouse S: Wendy Henry	Deb Hutson	Club Welfare Officer
P: Tom Shorthouse S: Wendy Henry	Chris Travers Colin White Mick Hutson Michael Brown	Trustees
P: Tom Shorthouse S: Wendy Henry	Dierdre Bush	Accountant

Action: Advertise vacant committee positions on noticeboard with brief description of roles and responsibilities.

9. Any Other Business

None.

10. Next Meeting Date and Time

It was agreed that the next Annual General Meeting would take place on Friday 4th December 2020 at 7pm at Sleaford Cricket Club.

Closed at 7.35pm.