



Roffey Cricket Club

2015 Annual General Meeting Minutes

Date of meeting: 17 March 2015

Present: Committee; Mark Hamilton(Chairman), Greg Burgess (Vice Chairmen)Peter Cheesman (Treasurer), Maria Henderson (Secretary), Elizabeth Keast (Asst. Secretary). Martin Rivers. Mick Webb (President).

All members attending the AGM are recorded on the Membership Attendance Register, this is held on file by the Club Secretary. There were 27 members present at the meeting.

Apologies: James Banner, Toni Jeal, Joanne Dance, Darren Dance, Stuart Mclaughlin. Sally Mclaughlin, Dave Liley, Paula Liley, Diane Loates.

Approval of minutes:

Approved by Andrew Smallwood
Seconded by Martin Loates

M Hamilton welcomed all and opened meeting

Matters arising

- **Possibility of selling alcohol on the hill** - This was looked into, but members who sit on the hill said they wouldn't buy the beer in this way.
- **Fun cricket tournament** – This will go ahead this year. Date proposed 9/8/15. To be confirmed. Will be same format as Aviation Day.
- **Fantasy cricket** – Not able to do this.
- **Replacement nets and sightscreens** – These were replaced last year. We are

looking at matting.

Chairman's report by Mark Hamilton

Chairman opened with congratulations to all cricket teams for last year's success, and in particular First Teams success at winning the premier league.

Chairman led a minutes silence to remember Ken Wrigley and the time he gave to the club as president and treasurer.

Secretaries report by Maria Henderson

The Secretary thanked all connected with the club for the help and support over the last year.

The secretary explained that the club had a better year financially, and this was mostly due to tighter budget measurers and monitoring on spending. We also are fortunate in securing new sponsors. The club would not be able to afford the many costs associated with running the cricket if we didn't have sponsors. The club are selling boundary boards at £350, the boards will be displayed at every home game, and asked members if they knew of any companies that would like to sponsor the club to speak to committee.

Cricket Highlights:

Cricket successes were many last year, not least with our home-grown first team winning the Premiership. The secretary asked for a round of applause for the players, managers, grounds men, scorers and tea ladies who contributed to this fantastic achievement.

First XI – Champions of Premiership

Second XI – Finished highest position ever have, in Premiership.

Third XI – Relatively good season

Fourth XI – Relatively good season

Colts- Under 9s won their league.

Notable achievements – Sam Henderson took 5 weeks in 6 balls.

RCC will be welcoming overseas from Australia this year.

MH thanked grounds men, cricket teams, managers, captains, tea ladies and scorers.

Captains for the coming year:

First XI – Josh Fleming

Second XI – Tom Barnes

Third XI – Kyle Fairs and Sam Collins
Fourth XI – Tanveer
Sunday side – Mark Pavalovic

Colts managers
U9s – Mick Webb
U10s/u11s – Maria Henderson and Danny Dunford
U13s, u14s and u15s – Toni Jeal

Grounds men:

Andrew Smallwood and Alan Riddle

Graham Ripley

MH explained that colts have been fortunate to secure backing from Graham Ripley. He has a strong belief that cricket should be for everyone regardless of ability and supports our vision in promoting grass roots cricket. We are therefore able to welcome Mark Nash from Sussex, who will be helping coach the colts on Fridays nights.

On behalf of the management committee the secretary thanked all the cricketers, grounds men, tea ladies, managers, coaches and scorers.

Darts and Whist:

Darts: The secretary was advised that the aim of the Dart team this year was to try and be competitive, but most importantly to have fun and support the club. They have definitely have had a lot of fun and are also holding their own in the league.

Notable achievements: 180s from Nick Dunn and Martin Loates.

Whist:

Not as successful as past seasons.

Bar Billiards

Next year we are hoping to enter a bar billiards team.

The secretary thanked all members who have represented the club in various sports over the last year.

Club Social Highlights

There were many social highlights. The Easter bonnet parade, Chairman's ball, Aviation day, several great bands, discos, another visit from Elvis and even a

Pantomime.

This coming year there will be a Karaoke to open the season on 9th May, Race night in June, and Chairman's ball is booked for 11th July 2015. Aviation day is booked for 2 August, and as mentioned in matters arising, there will be a fun 6 aside tournament to raise funds for the club. The panto will also return, this year the Panto will be Aladdin.

We are also hiring the club for daytime and evening events, and have secured several regular day time bookings. This is vital revenue for the club.

Arranging events and promoting the club takes a lot of time and effort and on behalf of the committee the secretary thanked Joanne Dance, all members involved in arranging events at the club.

The secretary also thanked everyone that helped behind the scenes, the cleaner, the bar staff and everyone that helped behind the bar.

Bar management

Peter Cheesman stepped down from bar manager position this year. On behalf of the committee and the members, the secretary thanked Peter for his many years of work as bar manager.

Dave Engleby has taken over the position, and the secretary thanked him for all his work.

Membership fees:

There have been no increase to the membership fees this year. Cost remain as:

Playing Member 1 st and 2 nd XI:	£100.00
Playing Member and spouse 1 st /2 nd XI	£110.00
Non-playing member and spouse:	£40.00
Non-playing member	£30.00
Senior citizen:	£18.00
Senior citizen and spouse	£26.00
University student, 3 rd /4 th X	£55.00
University student, 3 rd , 4 th XI and spouse	£65.00
Colt member league	£35.00
Colt member Friday nights only	£15.00

Changes to the Constitution and licence

There are no proposed changes to the Constitution for 2014/2015, or licence.

The secretary summed up by congratulating the club for last years success, and asking

that we build on our financial position, and hoped for good coming season.

There were no questions for the secretary. The chairman thanked the secretary for her report.

Treasures report by Peter Cheesman

The treasurer forecasts that next year the club will break even. This year we have finished with a small deficit of £155.00. A vast improvement on previous years.

The reasons for the reductions are:

1. Bar profit – change of supplier
2. Overheads reduced where we can.

The treasurer thanked Toni Jeal for all her work as Assistant Treasurer.

If this trend continues we would be making a surplus in a few years which will put us in a better position with regards to obtaining funding.

There were no questions for the treasurer. The chairman thanked the treasurer for his report.

Election of officers

Position	Nominee	Proposed	seconded	Elected candidate
President	Mick Webb	Liz Keast	Jim Barnes	Mick Webb
Chairman	Mark Hamilton	Martin Loates	Maria Henderson	Mark Hamilton
Vice Chairman	Greg Burgess	Mick Fairs	Andrew Smallwood	Greg Burgess
Hon. Secretary	Maria Henderson	Martin Loates	Julian Miller	Maria Henderson
Hon. Treasurer	Peter Cheesman	Julian Miller	Mick Fairs	Peter Cheesman
Hon. Membership Secretary	Toni Jeal	Martin Loates	Anne Walker	Toni Jeal
Chairman Social Committee	Joanne Dance	Anne Walker	Andrew Smallwood	Joanne Dance
Hon. Assistant Secretary	Liz Keast	Julian Miller	Maria Henderson	Liz Keast

Hon Assistant Treasurer	Toni Jeal	Mick Fairs	Liz Keast	Toni Jeal
3 committee members	Martin Rivers	Jim Barnes	Andrew Smallwood	Martin Rivers (2 vacant postions)
Child Protection officers	Maria Henderson	T Jeal	A Walker	Maria Henderson
Child protection officers	Liz Keast	M. Henderson	Martin Loates	A Walker
Vice Presidents elected en bloc			Maria Henderson	Andrew Smallwood

Any other business

1. Mick Webb - Simon Shivnarain has stood down from all his roles at the club this year. And the club and members would like to thank him for all his work over the years, and hope that he returns in the future.
2. Anne Walker – will the drive be repaired this year. The committee are looking at improving the drive, however, to repair it to the standard we would like will be costly. We have looked into ownership of the drive and no one owns the drive, therefore committee are approaching the scouts and the institute to help with the cost of repairing the drive.

Meeting closed at 7.40pm

member: £95.00
Playing member and spouse: