BROADCLYST CRICKET CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

held on 13th February 2023

PRESENT: P. Hill (President), R. Scott (Secretary), S. Tregedeon, P. Walker Jr, P.Walker Snr, D. Edmond (Chair), L. Bridger, I. Hooper (Treasurer), P. Stewart, D. Parker, C. Rush J. Marks, M Knight and C Dean.

APOLOGIES: S. Gray, C. Phillips, G. Berry, J. Bell, D. Rogers, M. Baker, S. Webb, G. Daldorph, I. Daldorph, A. Daldorph, T. Higgs, and G. Huggett.

MINUTES OF THE LAST AGM: The minutes of the previous AGM were virtually signed by the Chairman.

MATTERS ARISING: No matters from the previous minutes were discussed.

CHAIRMAN'S REPORT: It was great to get back to a normal season and having teas. Midweek cricket has been a great success with several new members. Thanks is extended to the committee for their work. Thanks to I. Hooper. P. Walker Snr and R. Scott for work throughout the season. Thanks was also extended for all the work taking place on the ground to S. Gray, P. Hill, I. Hooper, H Gray, P. Walker Jnr and P. Walker Snr.

SECRETARY'S REPORT: The club has had a very good year, returning to cricket fully and providing teas again. Financially we are in a stronger position and it has been very encouraging to see good availability on midweek games. Thanks was extended to the committee for all their hard work supporting the club and putting in the work which has allowed the club to have had a better season.

TREASURER'S REPORT: I. Hooper was more happy than last year, with the club back to a normal year financially. The Current Account balance is £1,000 (plus about £30 cash) and the Reserve Account balance is £2,300.

It was noted that fuel costs have increased this year due to price rises. Recent nets have been well attended this year so we are not expecting to make a loss this season on them.

We are expecting further outgoings for club insurance of £265 and Ride on Mower insurance of £265. The club insurance has dropped from last year due to the removal of the loss of earning insurance component. Machinery costs had dropped, due to less being required and D. Edmond not buying any new mowers.

The Subscription increase agreed last season and chasing of memberships has increased membership income, thanks was extended to S. Tregedeon for his work on this.

Bar takings for the season were good and it was discussed we want to be making around £700-£800 a year from the Bar.

Loam was put on the square at the end of the season and we expect to need to buy loam again this season as there was limited coverage this year.

Noted we would try to get teas organised earlier.

ELECTION OF OFFICERS: The Chair handed over to the President for the election of officers.

The following officers were elected:

**Office: Person elected:** **Proposer:** **Seconded by:**

Chairman D. Edmond P. Hill J. Marks

Vice-Chairman P. Stewart D. Edmond C. Rush

Secretary R. Scott L. Bridger D. Parker

Treasurer I. Hooper L. Bridger P. Hill

Captain C. Rush P. Stewart I. Hooper

Vice-Captain P. Walker Jnr L. Bridger D. Edmond

Midweek Captain C. Phillips L. Bridger J. Marks

Fixture Secretary P. Walker Snr D. Edmond P. Walker Jnr

Midweek

Fixture Secretary J. Marks L. Bridger D. Parker

Membership

Secretary S. Tregedeon D. Edmond I. Hooper

Bar Officer L. Bridger P. Walker Jnr P. Stewart

Additional

Committee members D. Parker L. Bridger C. Rush

 G. Huggett D. Edmond J. Marks

 M. Knight L. Bridger I. Hooper

EXAMINER: L. Bridger was selected to examine the club accounts (proposed D. Edmond, seconded D. Parker).

SUBSCRIPTION FEES: It was unanimously agreed to maintain the annual subscription to £30. Match fees are to remain at £5 for Sunday games and there will continue to be no charge for midweek.

A few memberships were received late this season and it was agreed non-payers would be chased early this year . Membership payments are preferred by bank transfer as there are limits on taking card payments for memberships.

BAR PRICING: It was agreed that bar prices will remain unchanged from last season, unless prices increase significantly in which case the committee will review the bar prices. There is £400 of stock remaining from last season, a small quantity needs to be used by May and may be sold at reduced price.

 It was agreed that teas would be charged at £55 per team for opposition. Teas will be reimbursed at £70 for a normal tea and £100 for a large tea. BBQ’s will be reimbursed ad-hoc.

TOUR: A tour to S. Molton was confirmed for Saturday 8th July. We will be going up and back on the same day and playing a 40 over match. We may be able to arrange a mini-bus to go up together.

ANY OTHER BUSINESS:

 S. Gray asked about progress on the new generator, this had been put on hold due to the financial constraints from Covid. The cost of a new generator is now up to £1500, L. Bridger will look into the details and try to arrange a new generator for the start of the season.

 M. Baker thanked C. Phillips for his work on kits and 20 payments for them have been received so far.

The AGM concluded at 20.25.