

WORLINGWORTH CRICKET CLUB

Minutes of the AGM held at the Clubhouse on Weds 15th February 2017` .

Present - Ian Absolon(IA) (Chair), Fiona Bensly (FB), Chris Watson(CW), Bill Muggleston (BM), Graham Mobbs (GM), Kevin Smith(KS), Ros Smith (RS), Dan Payne (DP), Val Swallow (VS), Ed Parker (EP), Derek Cook (DC), Dan Snell (DS), Simon Rodwell (SR),

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| 1 | <p>Apologies - Mark Damant, Jenny Holmes, Mark Harding, Ed Nesling, Dawn Robertson, Rob Bensly. Eric Davy, Terry Aldis, Andy Ramsden,</p> |
| | <p>2016 minutes - unanimously accepted - proposed KS seconded DC There were no matters arising that were not on the agenda</p> |
| 3 | <p><u>Treasurer's report</u> - detailed report on 2016 accounts presented by GM. This showed a positive balance at the end of 201 of £245.68. Graham said that once again the fundraising events had been crucial and all players should be very grateful to the organisers of these events. GM said that there were exceptional machinery repairs in 2016 which created unexpected expenses. The accounts were accepted and agreed unanimously. Proposed FB, seconded DC.</p> <p><u>Chairman's Report</u> - Ian said that 2016 had been another good season and the Junior Section had made outstanding progress. He said we needed to recruit more players and also get more of the juniors involved in the adult matches. It was hoped that some adult players would help with u15 coaching on Thursday evenings and provide a link to the adult teams. The Harry Harper Memorial match had been one of the highlights of the season. The Pétanque (Boules) team run by Val Swallow had been enjoyable and it was hoped to get more people involved in 2017. He also thanked Fiona Bensly for tremendous fundraising work.</p> <p>Dan Payne reported that the new Indoor team was playing at Gainsborough Sports Centre and was improving having won two matches. The chairman congratulated DP on taking the initiative to organise this.</p> <p>Val Swallow reported that the first season in the Pétanque league had been very enjoyable even though we failed to win a match. We had entered again for 2017 and some early season practice sessions would be arranged to coincide with junior coaching sessions so that we could hopefully encourage more people to play.</p> |

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| 4 | <p>100 CLUB - the 100 club membership is still almost static and we need additional members. If we could get 100 members it would provide most of the fund raising we need for the season.</p> <p>PLEASE JOIN AND HELP SUPPORT YOUR CLUB - contact Fiona Bensly.</p> |
| 5 | <p>Fund Raising - the 2017 fundraising programme was discussed with a proposal by SR that we should hold a Race Night in the Worlingworth Community Centre in conjunction with the Community Council. We will also hold a Grand Draw during the summer with an end of season awards day provisionally on Sunday Sept 10th. There will be a committee meeting on Tues 21st March to plan these and other aspects of the season.</p> <p>The pre-season work day will provisionally be on Sun 23rd April.</p> <p>FIXTURE CARD - CW/KS/FB to organise and to include Junior Section details</p> |
| 6 | <p>Junior Section -</p> <p>Winter coaching currently organised on Saturday and Sunday afternoons at TMHS 4-6pm - contact SBK for details. General coaching for juniors will again be on Saturday mornings this year starting on April 22nd. Junior cricket tournaments in 2017 - dates yet to be decided.</p> <p>There will be a cap on juniors' players so that we do not have more than 25 per age group otherwise it will become unmanageable. The Junior committee propose that there will be one fee (probably £65) in future to cover both summer and winter coaching to streamline admin and as agreed with parents. The AGM approved this proposal.</p> <p>-----</p> <p>Adult Teams - the Two Counties team on Saturdays now all have to be registered on the play-cricket site and KS agreed to investigate this. The Sunday Alliance team will have 12 matches and the T20 team will have six matches in their group.</p> <p>-----</p> <p>Ladies Section - we now have approx. 25 girls as club members and last season a few practice sessions were held with a dozen ladies. To be discussed at next committee meeting.</p> <hr/> <p>Val Swallow is happy to continue doing teas on Saturdays and will liaise with captains to arrange cover for Saturday matches.</p> |
| 7 | <p>Election of Officers</p> <p>President and Vice Presidents - President Paul Tuckwell has indicated he would like to stand down when an alternative who could be more involved could be found.</p> |

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| | <p>Chairman - Ian Absolon - proposed FB, seconded SR - unanimous Club Captain - Chris Watson - proposed IA, seconded FB - unanimous 1st XI Captain - Simon Rodwell - proposed CW, seconded IA - unanimous 1st XI Vice Captain - to be selected by Simon Rodwell 2nd XI Captain - Mark Harding - proposed DP, seconded DS - unanimous 2nd XI Vice Captain - To be selected by Mark H T20 XI Captain - Dan Payne - proposed CW seconded GM - unanimous Groundsman - Bill Muggleston agreed to continue. Secretary - Kevin Smith - prop IA sec DC - unanimous Treasurer - Graham Mobbs proposed IA sec FB - unanimous Child Welfare Officer - Ros Smith agreed to continue Management Committee - All Officers plus, Fiona Bensly, Derek Cook , Dan Snell, Mark Damant and Sam Bennett-King Junior Committee - IA, RS, KS, MD, SBK and Dawn Robertson, Finance Committee - IA, CW, Dave Courteen and Graham Mobbs</p> |
| 8 | <p>Constitution Amendments - Graham Mobbs was elected to replace the late Harry Harper as a Trustee.</p> <hr/> <p>Welfare Officer Report - RS said that there was nothing to report.</p> |
| 9 | <p>Fixtures 2017 - Fixtures for the Sat (Two Counties Div 7) and Sun matches (MSC Alliance Sec B) were distributed. The T20 fixtures will be finalised shortly. Junior fixtures in the Suffolk League still to be made for the five junior teams and will be made shortly. All fixtures will go on website. The Chance to Shine coaching scheme is to be run by the County Board in 2017 initiative but should continue to cover our local primary schools.</p> |
| 10 | <p>Subs and match fees - After a brief discussion it was agreed that all subscriptions and match fees should remain as last year</p> <p>Subscriptions - Adults £50 , Juniors and Students £40</p> <p>Match Fees - Adult Matches - Adults £10, Juniors and Students £5 - T20 Matches - Adults £5 Juniors and Students £3 - Junior matches - £3</p> <p>It would be very helpful if all adult subscriptions could be paid at the start of the season (as juniors do) - please would all adults/students make payment to Graham Mobbs asap.</p> |
| 11 | <p>PRE-SEASON NETS. Adult (14 and over) Nets at Thomas Mills HS- £4 per session.</p> |

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| | <p>March - Thursdays 16th 23rd 30th - all 8.00pm to 9.30pm</p> <p>April - Thursdays 6th 13th and 27th - all 8.00pm to 9.30pm</p> <p>Bring your friends</p> <p>Adult outdoor Nets at the club every Thursday from end of April 6.30 - 8.00pm</p> |
| 12 | <p>Web Site – KS agreed to update the Worlingworth play-cricket site to register all players as now required by the Two Counties. New players must be registered before they play.</p> |
| 13 | <p>Any Other Business - It was agreed that a committee Meeting would be held on Tues March 21st in the Clubhouse at 8.00pm - to plan Race Night and other fund raising and end of season Awards evening etc.</p> <p>The meeting ended at 9.35pm</p> |