

NORTH STAINLEY CRICKET CLUB

Minutes of AGM

held on **Thursday 16 October 2014** at North Stainley Village Hall
meeting commenced 7:10pm

Present

Ben Bramley, Ian Curwen, James Donaldson, Nigel Donaldson, Tom Ingham, Leon Neesam, Malcolm Neesam, Lee Oglesby, Callum Puttock, Julie Puttock, Shaun Puttock, Roger Spear, Bill Stockill, Keith Wagner, Darren Wass, Malcolm Wass, Frank Wilkinson.

1.0 Apologies

Received from Nikki Pringle, Matt Ramsden, Nick Robson, John Skinner, Chris Wilkinson, Mike Wilkinson, Dewi Winkle.

2.0 Minutes of Last AGM

Distributed and accepted.

3.0 Chairman's Report

DW welcomed everyone and thanked all for attending.

He noted that the season had been a good one with some great cricket played and both teams ending up near the top of the table.

DW thanked TI for his role as 1st team captain, LO as 2nd team captain and noted that both had worked well together. He praised the junior players who have progressed into senior cricket and praised their involvement in both games and within the club.

DW thanked LO for his captaincy of the evening league team and noted that they had finished mid table.

DW praised the junior section of the club and that he was proud of the gelling between junior parents and seniors, working together as a club.

DW thanked FW for the work done on the ground and PC and Wendy Wilkinson for their hard work with the teas.

He added that the club was in a good position financially, made possible by a strong committee, fund raising events and good parents within the juniors.

DW ended by saying he was stepping down as chair, and was proud to be leaving it in a positive state adding that there was an enthusiasm within the club which is shown with recent feedback received from other clubs. He encouraged all players to sell the club in order to encourage new players. He finally wished the club all the very best for the future.

4.0 Secretary Report

Over the 2014 season, NSCC have fielded 3 senior teams, 5 junior teams from U7 to U15 and 2 girls teams. The junior section also entered the indoor league fielding 8 teams from u9 to u17, the latter of which were winners of their age group.

The Committee met 9 times, each meeting being well attended. The Club has 152 registered players with 25 senior players and 127 junior players, with 10 junior players enjoying 1st or 2nd team cricket this season.

The 2014 season began with 10 winter net sessions starting in January. All these sessions had been sponsored enabling any money taken to be used at the Club. The takings were £384 which paid for Club notice boards to raise the profile of the Club.

Pre season, the website was updated and a twitter and facebook site introduced to improve communications between the Club and its members. The league introduced CricHq to support scoring and data management. There were some initial teething problems with this but this has proved to be a valuable tool both to players, captains and managers. From a personal point of view, it has introduced clarity to the league figures and also means that JP doesn't have to submit Club figures to the League.

The Club also introduced registration forms for senior players with next of kin details and the facility to pay annual subscriptions online for both senior and junior players.

The Committee has supported the application for funding from a number of grants to enable an expansion of the Club facilities. JP would like to thank Karen Maddison for all her hard work in this area. These applications are currently ongoing.

The Club has also joined Harrogate Cricket Development Group which has allowed us access to training, funding possibilities and professional support.

During July we were visited by the Cappuccino Cycling Club and became part of their fundraising calendar and also hosted the MNP cup final. JP would like to thank Judith Cockerill, Dawn Hodgson and Andrea Mansfield for their help with refreshments that evening. The HDAEL were very complementary of our ground and hospitality.

Sponsorship this year has come from: 1st Choice Payroll Ltd; 50 Club; Dacre, Son and Hartley; Howdens; Lee Oglesby; Lightwater Quarries; Lightwater Valley; Maddison James Associates; MKM Builders Merchants; Ripon Bowling Club; Staveley Arms; FB Taylors and VP Plc. Thanks go to them for their continued support.

A mention also goes to Ann Horner who has fundraised through domino drives and an auction for the Club.

JP added that it had been her first year in this role and that she had enjoyed it immensely. She had had little knowledge of the work the secretary does and thanked FW for his support handing over the reins. In addition she thanked DW and BS as chair and vice chair for their help and NP for not getting fed up of the constant ringing up! She would also like to thank the captains and vice captains together with the rest of the committee for their efficiencies with their administrations making the role much easier.

DW thanked JP for her work as secretary.

5.0 Treasurer Report

In her absence NP submitted the following report:

Bank Balances:

Deposit A/c	£606.49
Current A/c	£7,504.84
Cash	£38.28

Monies awaiting banking

Cheques £56.50

Cash £187.55 (being held dependant on float requirements for dinner)

Outstanding items:

Receipts:

Pro Coach £150 (they pay direct into the bank and last statement is up to 30.09.14)

1st team match fees for Sept (I believe Tom is bringing them to the meeting)

Expenditure:

Ground maintenance £1,692.40

Machinery servicing and maintenance £ ?

The club overall is in a healthy cash position, but this should not lead to complacency. We are up to date with monies due to the club except those mentioned above, but it should be noted that included within the receipts are the following items:

Domino Drive receipts £338 (have we lost this income source following the closure of the pub?)

Auction of promises £375 (have we lost this income source following the closure of the pub?)

Sponsorship of the nets (Julie Puttock arranged)

Car Boot Sales £1,825 (always an unknown value of income year on year)

Ripon Bowling Club £600 to date (Is this a one year deal?)

Refund of training course cost £125

Local Giving account £396 (again thank you to Julie Puttock for setting this up)

Running costs of the club are always higher than people realise:

Insurance

Over winter ground maintenance

Equipment maintenance

Ground preparation during season

Fuel costs for mowers

The goodwill of members who give up their time to help run the club, help on fund raising events, and ground maintenance and preparation.

If members are prepared to continue to support and raise funds for the club as above, I would leave subs at the same level as this year. However it is up to everyone to be involved as and

when they can in order to share the workload, otherwise we would have no alternative but to raise subs in order to cover costs.

DW thanked NP for her work as treasurer.

6.0 First Team Captain

TI thanked DW and MW for their strength and input into the club and stated that their resignations would be a loss to the club.

TI reported the first team had finished 3rd and there were some good performances. He thanked all the players who had given everything, MR for his support as Vice Captain and noted that the season had been exceptional. He added that the team was positive about the new season in 2015.

TI also thanked LO and BB for their cooperation, JP for her help and in addition PC and Wendy Wilkinson for teas and FW for producing wickets throughout the season.

7.0 Second Team Captain

LO echoed TI's thanks to DW and MW. He also thanked the players together with JP, SP and RS for their support. He thanked FW for the ground and BB for his support as Vice Captain. Finally he added that the team were looking forward to the next season.

8.0 Evening League

LO thanked all senior and junior players for their support together with SP and RS.

9.0 Ground Report

FW reported that the league had given the ground 7/10 at the start of the season. but added that this could be improved. Weather had affected some games. he added that an external contractor had been sourced to prepare the ground for winter at a cost of approximately £1700.

10.0 Juniors

In his absence JS submitted the following report:

It has undoubtedly been another great summer. Approximately 100 children joined the club this summer and we had nine different teams of boys and girls playing in league or cup cricket. Friday nights and Sunday evenings continued to be well attended in the main, and both the Procoach course in August and the additional sessions with Andy Hawkswell, our external coach, were well attended. We held a number of representative matches at the club as well.

We are grateful to all the managers, coaches and helpers for their sterling efforts over the summer and throughout the year, especially Roger, Julie and Wendy Hunton; and also thank Frank for producing the pitches. We continue to need more coaches.

It would be beneficial to decide on the situation of a new net well in advance of next season. I think that I could obtain a significant donation from the Yorkshire CCC Charitable Youth Trust towards this if we proceed.

Over 150 parents, helpers and children attended the End of Season Presentation Night held to celebrate the successes of all the teams and individuals over the season. The Club continue to be grateful to the 50 Club for their support and for the provision of some of the trophies.

In the winter the under 17s won the indoor league for the first time, whilst the under 13s were runners up. During the summer the Under-7s won the Nidderdale League Tournament and the Wath Tournament, whilst the Under-13s were Hambleton Cup finalists. The Under-13 girls were winners of both the Yorkshire and North of England Lady Taverners competitions whilst the Girls team retained the North Yorkshire Girls Friendly League title. We were able to celebrate the season during which 6 of our juniors played for Yorkshire (Lewis and Cameron O'Donnell, Emma Brown, Lucy Kettlewell, Ellie Chips and Alexandra Skinner) whilst another 18 boys and girls represented either North Yorkshire or Nidderdale. Congratulations to them all. We also celebrated the successes of all the children with the Asda Kwik Cricket Awards.

11.0 Welfare Officers

JP stated that she had completed the whole of the welfare officer's Safe Hands course, whilst was trying to source the second part of the course for LO.

12.0 Club Captain's report

FW noted that the captains had all worked well together.

13.0 Election of Officers

The following officers were proposed, seconded and elected for the forthcoming season:

President: Patricia Craggs

Chairman: Bill Stockill

Vice Chair: Ben Bramley

Secretary: Julie Puttock

Treasurer: Nicola Pringle

Groundsman: Frank Wilkinson

Club Captain: discussion as to whether this role was still needed. Majority vote for the suspension of the role with the possibility to reinstate in the future.

1st Team Captain: Tom Ingham

2nd Team Captain: Lee Oglesby

1st Team Vice: Matt Ramsden

2nd Team Vice: Ben Bramley

Evening League: Lee Oglesby

Evening League Vice Captain: Thomas Hinchliffe

Junior Manager: John Skinner

Child Welfare Officers: Lee Oglesby and Julie Puttock

Club representative on the Trust: Bill Stockill

Tea Ladies: Pat Craggs and Wendy Wilkinson.

Junior representative: James Donaldson & Callum Puttock

14.0 Election of the Committee

All of the elected officers plus:

Ian Curwen

Nigel Donaldson

Malcolm Neesam

Shaun Puttock

Roger Spear

Dewi Winkle

Junior parent tbc

15.0 Any Other Business

- 1) JP noted that ClubMark needs to be reviewed in the 2015 season. IC to coordinate with help.
- 2) Subs: adult fees to stay at £40 and junior fees to £20 with subsidy for additional children (£15). Senior players will have subs increased for late payment as per 2014 season.
- 3) Match fees set at £7.00 seniors, £6.00 for juniors (in senior matches), evening league £3, junior match fees to stay same at £2/£1.
- 4) JP noted that to assist with grant applications a 'not for profit' clause needs to be added to the constitution. JP to present at first committee meeting.
- 5) FW asked who would be cutting the outfield as MW was stepping down. SP, RS, MN, BS and TI to coordinate together.
- 6) Club dinner was discussed: team captains to contact players to encourage attendance. help needed to set out tables and chairs from 6:30pm, all players to bring a raffle prize or be fined £5.
- 7) BS and DW to organise mowers for servicing.
- 8) SP noted that CP had won the league 8 bowling award and would be attending the league presentation dinner on 31 October

Meeting closed at 8:30pm

NEXT MEETING TO BE HELD IN THE VILLAGE HALL 7PM THURSDAY 15 January 2015

Minutes prepared by: Julie Puttock