

NORTH STAINLEY CRICKET CLUB

Minutes of AGM

held on **Thursday 21 November 2013** at North Stainley Village Hall
meeting commenced 7:10pm

Present

Ben Bramley, Paul Clements-Byrne, Pat Craggs, James Donaldson, Nigel Donaldson, Tom Ingham, Nikki Pringle, Ray O'Donnell, Lee Oglesby, Callum Puttock, Julie Puttock, Shaun Puttock, Matt Ramsden, Nick Robson, Roger Spear, Bill Stockill, Keith Wagner, Darren Wass, Malcolm Wass, Frank Wilkinson, Mike Wilkinson, Dewi Winkle.

1.0 Apologies

Received from Ian Curwen, Terry Kiernan, John Skinner, Chris Wilkinson.

2.0 Minutes of Last AGM

Distributed and accepted

4.0 Chairman's Report

DW thanked all for attending. He reported that the club dinner was a success with 60 people attending including partners and junior players. 2013 was reported as a much better season than 2012 due to the weather which led to the cricket being more consistent.

DW thanked TI for his role as 1st team captain and noted that player availability affected the league position. He praised the junior players who have progressed into senior cricket and also other players who filled in at short notice to ensure full teams. DW noted the need to build the side and that the outlook was positive.

The second team was noted as being disjointed through CW being needed in 1st team. DW praised LO and IC for pulling the 2nd team together with junior element.

DW thanked LO for his captaincy of the evening league team and praised their success in winning the league cup.

DW praised the junior section of the club and that he was proud to have attended the presentation evening.

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

He thanked the committee for helping the club move forward and hope for a good 2014 season.

5.0 Treasurer Report

NP reported the following:

C/A balance £2900, D/A Balance £600, cash £38

Fundraising: Car boot sales still remain a major fundraiser. £110 received from Ann Horner following the domino drive, and is holding another in January. Other income had come from scrap.

NP noted that the biggest cost to the club was the pitch and its preparation. Other expenses include insurances and league fees. Although the financial year end wasn't till 31 January, currently the club is breaking even.

DW thanked NP for her work and suggested the need for more fundraising in the summer such as a BBQ and a sponsored walk.

6.0 Secretary Report

TK did not submit a report.

FW stated that the league had a new secretary who was contacting all clubs. The club needed a representative at the league AGM in January. FW noted that there is a change to the role of captain and vice captain, with the vice having responsibility for collecting match fees and delivery to NP.

FW also agreed with DW as to the success of the dinner.

7.0 Club Captain's Report

FW noted that it was encouraging to see both junior and senior success. He stated that winning the evening league cup had been a good evening. He noted that there were great

performances from all teams but that it was too much to expect to be promoted. FW thanked the sponsors from the season. He reported that there was a very successful friendly against a team from Hull led by an ex NSCC player- Ken Donaldson. This was followed by a BBQ and a junior friendly afterwards which had a lot of support.

FW added that players needed to be more efficient in replying to call ups in order to make captains' jobs more efficient.

8.0 Ground Report

FW reported that 100 games had been played on the square this season and that the cost of fertiliser etc is approximately £1400.

He stated that the ground could not take any more team expansion.

9.0 First Team Captain

TI reported the first team had finished mid table and there were some good performances. He commented that junior players coming through showed great promise and were keen. TI thanked anyone who had played for the 1st team. DW thanked TI.

10.0 Second Team Captain

FW read the following statement from CW:

Firstly I would like to thank everyone who was involved with the second team last season. I'd like to thank Ian for his help on and off the field and for also stepping in when I was with the first team. All the juniors who played were excellent and that reflected with all the awards they won and feel next year they will be even better.

The season itself was very good with some brilliant individual and team performances. No game was conceded due to lack of players which shows the commitment and the depth of players we have.

I would like to thank Tom Ingham, his communication with me was excellent which made team selection easier so thank you Tom.

Unfortunately due to family commitments I won't be continuing with the captaincy but hope to do it again some other day.

11.0 Evening League

LO thanked all senior and junior players for their support.

12.0 Juniors

We have had another successful season – the highlights being the under 11s winning both the Nidderdale Junior 11 a side league and the pairs cup and the girls winning the North Yorkshire Girls Friendly league and League end of season tournament. A summary of each of the teams is:

Under-7s – runner-ups in the League Tournament

Under-9s – fantastically Captained by Aaron Bell and run by his mum; after a slow start won more games than they lost.

Under 11 Bs. Enthusiastically managed by Stuart Wicks with improvement seen during the season.

Under-11s As and 11 a side. – pairs team – League winners 11-a-side team Winners of the 11-a-side League. 11-a-side Cup runners up. Additionally they lost in the Final of the Indoor League in the winter. They lost in the Final of the Junior Hawks Cup at Masham. They were lucky enough to be invited to play at Headingley at the tea interval of the Yorkshire Bank 40 Match and then subsequently play in the Procoach Tournament at Headingley which they won.

Under-13s – Finished mid table in the league

Under-13 Girls – second in the Yorkshire Lady Taverners Competition.

Under-15s – qualified for League play-offs and won their division.

The Girls team - retained the NYGF League title, and won the end of season NYGF league tournament for the first time.

We had a great and enthusiastic group of managers and helpers who are thanked by the club (and were on presentation night) for their efforts -

- Managers – Gary, Nicola, Stewart, Ray, Karen, Wendy, Julie, Roger (especially for his work on the bowling machine, setting up an additional training night and coming on the Committee), Sue.

- Other coaches and helpers – Neil, Tom, Ashley, Jeff, and many other parents.
- The Sunday Duke of Edinburgh Award helpers –Nathan, Bethany, Annabelle, James, Alexandra, Lucy K and Ben.
- Groundsman – Frank.
- Admin – Keith.

We were pleased that Neil Bourne-Arton and Stuart Wicks passed their coaching qualifications during the winter. We still need more coaches, but the ECB are changing the format in 2013/4 and I am awaiting details of venues, although I do not have any volunteers at present.

The tremendous support from the 50 Club continues to be much appreciated by everyone connected with the Club. They continue to be extremely generous, not only supporting volunteers to go on coaching courses but also providing the weekly trophies which have been much sought after.

Over 80 children were successful in receiving Asda Cricket Awards at Presentation night.

We have held a number of boys and girls representative games at North Stainley this year and Frank should be congratulated for producing the wickets and those who have made the teas for their sterling efforts. Nigel Kenyon of North Yorkshire Girls wrote to thank us for the time and effort of all those involved and to say that he hopes that the association between the Club and North Yorkshire can continue so successfully.

Representative Honours

Once again we have been delighted by the achievements of many individuals :Yorkshire U11s – Lewis O'Donnell

Yorkshire U14s – Cameron O'Donnell

Yorkshire U15 girls – Lucy Kettlewell and Yorkshire U19 tour and Ellie Chipps

North Yorkshire – Cameron O'Donnell

North Yorkshire U11 and U12 – Lewis O'Donnell

North Yorkshire U15 girls – Alexandra Skinner (capt), Ellie Chipps, Lucy Kettlewell, Lucy Wicks, Jess Hunton, Emma Ward

Nidderdale Taverners U15 - Thomas Hinchcliffe

North Yorkshire U13 girls – Emma Ward, Sophie Richardson

North Yorkshire U11 girls – Lucy Verity, Lottie Jones

U11 Taverners – Ben Lidster, Luke Bourne-Arton and Samuel Maddison

U10 Taverners – Aaron Bell

Undoubtedly the bowling machine which we purchased at the start of this year provides a legacy to our Juniors and Seniors . Achieving ECB Clubmark status was also a great honour for the club and the result of many hours hard work by all concerned, especially Frank and Ian Curwin.

It was great this season to see eight or nine Juniors playing regularly in the Senior teams, as well as others elsewhere, and even more pleasing to see some of the performances not least Thomas' century. Nevertheless we must continue to work hard to remain successful.

13.0 Welfare Officers

JP stated that following correspondence with YCCC, there were no Safe Hands courses available in local area however, Nidderdale courses are approaching. BS and JP had no other report.

14.0 Election of Officers

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

President: Malcolm Wass

Chairman: Darren Wass

Vice Chair: Bill Stockill

Secretary: Julie Puttock (both secretary and cricket secretary incorporated into Secretary's role)

Treasurer: Nicola Pringle

Groundsman: Frank Wilkinson

Club Captain: discussion as to whether this role was still needed. Majority vote for the retention of the role. Frank Wilkinson to retain post.

1st Team Captain: Tom Ingham

2nd Team Captain: Lee Oglesby
1st Team Vice: Matt Ramsden
2nd Team Vice: Ben Bramley
Evening League: vacant
Friendlies Captain: Dewi Winkle
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.

15.0 Election of the Committee

All of the elected officers plus:
Nigel Donaldson
Shaun Puttock
Roger Spear

11.0 Any Other Business

- 1) Trophies need to be returned by end of May, preferably engraved by the winner although this is not compulsory. Late return to be fined £20.
- 2) Subs: Increase of £5 for adult fees to £40 and proposed increase in junior fees to £20 with subsidy for additional children. Senior players will have subs increased for late payment as per 2013 season.
- 3) Match fees set at £6.50 seniors, £5.50 for juniors
- 4) Website to be re-subscribed to as it is seen as invaluable. In addition a Facebook account and Twitter account to be set up by Nathan Puttock and managed by JP, SP
- 5) NP needed new signatories on cheque account. JP and BS to be signatories.
- 6) Ripon Bowling Club suggested as a potential sponsor, monthly meetings to possibly be held alternately in Village hall/Ripon Bowling Club
- 7) Fundraising opportunities of 100 club suggested. Also fundraising opportunity for "le tour" in 2014
- 8) Communication between junior and senior committees to be improved

Meeting closed at 8:30pm

NEXT MEETING TO BE HELD IN THE VILLAGE HALL 7PM THURSDAY 16 January 2014

Minutes prepared by: Julie Puttock