

KEYNSHAM CRICKET CLUB

The Frank Taylor Memorial Ground, Wellsway, Keynsham, BRISTOL BS31 1HU.

Tel 0117 986 3507

(A Premier League Member of the West of England Club Cricket Championship and Premier 1 Champions 2002)!

2014 ANNUAL GENERAL MEETING 24 November 2014

(Martyn Trescothick took the Chair)

1. 1 Apologies

Tony Snook, Sam Wheller, Rich Pannell, Les Hubbard, Barry Knowles, Rodger Bees, Trev Brooks, Russ Wakefield, Trist Hawkins, Brian Eaves, Amanda Lintern, Tom Bryan

2 Minutes of the last AGM (28th November 2013)

Taken as read, with one amendment – Para 8 – “from hiring” should read “for umpiring”.

3 Matters arising from the last AGM (28th November 2013)

There were no matters arising.

4. 4 Treasurer’s report:- Chris Pannell (sheets tabled)

Chris produced 2 sheets of figures for the meeting. He stated that we have had a lot of expenditure this season - £7000 on the new roller, £2000 on the John Deere mower, £600 on the Pavilion, £1800 on electrical work, solar panels, shower repair, drive repair and £2600 on the cellar.

The loan which now stands at £4600 will be paid by next October.

He is concerned about the bar profit – not much money is being made and he and others are looking into it. Some costings were mentioned included BT and Sky - £2700 and the overseas player £3500. Some changes need to be made.

Each month we need £1300 to keep running – electricity, loan, gas, TV, etc and we must make sure that the bar pays its way.

Generally it has been a good year – we have a good roller, covers and pitch mower but Chris stated that he is still concerned about the future.

Questions were asked for from the floor:-

JC- Where has the money gone?! We are making only about 15% profit on the bar sales when we should be making about 35%. This looks like a shortfall of about £15000 to £20000. The new Committee needs to look at this as a matter of urgency. Either we are not charging the right prices, we are paying too much for our supplies or something is wrong.

DJ – Derek stated that this will have to be looked into as soon as possible by the new Committee or as a Sub-Committee.

We have a hockey club, a cycling club, a football club as well as cricket and need a long term operating plan for the 12 months of the year.

Chris stated that he would no longer stand as Treasurer after this year – he will stop at the 2015 election.

4. 5 Chairman’s report:- Derek Joyce

Derek made many points that have already been covered in the Treasurers report. He did, however, state that the 2014 Beer and Cider Festival was especially successful and thanked everyone who took part in organising it.

Derek stated that if we do not open as much as possible, we may lose our identity. We need new people and new money.

Derek thanked many people for their help in the past year since the last AGM including Dan

Jarman as 1sts captain. He was, however, concerned about the number of players at the Club in general. The 2nds team is aging. The 3rds failed to fulfil all fixtures and Sunday cricket seems to be lacking in enthusiasm. He stated that, although we are committed to the NSCL for next season, it is running out of steam and we as a Club need to enter into a debate about future cricket provision. Do we have 2 Saturday teams, a Sunday 20/20 and rent out the ground for Sunday "fun" cricket? We do, however, need a recruitment strategy, as KCC stand-alone website and a dedicated Committee officer to look at attracting players and sponsors.

Derek stated that the Junior section is now better organised than in past generations and is an essential asset base to the Club. He went on to thank all the members, managers and coaches and the Junior Committee led by Pete Tweedie.

On the future of KCC, Derek outlined the following:- Land deeds and a new entrance, Clubhouse development, new sightscreens, Honours boards and our own website (op sit).

Derek's own future:- after 7 years as Chair (combines 2 terms) he will do one more year and step down to take on a role regarding "special projects".

4. 6 Captains' reports

1sts - Dan Jarman

Came 4th in the League – he considered this successful as the three top sides spent much more money! The 1sts lost the 20/20 final by one run!. Dan stated that he was content with his position.

No other Captains were present at the meeting and a brief report on these teams will be given by the Cricket Chair.

8. 8 Senior Cricket report – Joe Tarring

The 2nds started and finished well but had a poor middle section.

The 3rds were lucky to get enough players and only had to cancel one game!

Sunday 1sts – a good core of players in a strange league

Sunday 2nds – Really struggled with poor availability

Joe thanked the scorers, umpires and the tea persons for their superb help during the season.

8. 9 Junior Cricket report:- Pete Tweedie

Overall the season was successful. 110 boys and girls took part with ages ranging from U9 to U15. There was overspill to Sunday mornings as the Friday practice sessions were too busy.

KLCC will start U7's next season and will also use the Wellsway pitches. Mentions go to U13a won League, U15a runners up in league and cup

Great help from the Committee

Chris Pannell stated that the Junior section was very efficient.

10 Ground report:- Barry Knowles (via email) (read by Hon Sec)

Long Term Matters

1. At the time of writing, we are waiting for a fourth consecutive year of deep drilling. The wisdom of this was shown last year by the results of a Performance Quality Standard Test performed by Jason Hobbs of Gloucs.C.C.
2. We have acquired a reconditioned roller which far outstrips the qualities of the older one which we have had for some years. We are extremely grateful for this.

Watering

As last year there were occasions when the square had to be watered. (Mentioned only as there would be a cost with this).

Juniors

They have become a very integral, important part of this club and as such Alan is only too pleased to continue to prepare wickets 'properly' for these young people. (No alarms please, the main square has the most attention by far).

Wellsway

Same comment - No problems encountered apart from 'a silk purse out of a sow's ear' come to mind!!!!

Seniors

As last year, two net pitches have been prepared, cut and rolled again this season.

Matters Receiving Attention

1. 1. The mobile net netting is to be replaced
2. 2. The static net surface is to be repaired
3. 3. Holes in the static net netting is to be repaired

Matters Needing Attention

1. 1. Scoreboard issues remain and not sure of the solution.

Final Comments

The umpires mark every 1st team league game pitch. The scores, out of 20, for the past 6 years are:-

12.4 - (2008) 13.8 - (2009) 14.5 - (2010)
16.0 - (2011) 16.1 - (2012) 16.1 - (2013)
14.8 - (2014)

After three years recording our best scores, our average mark has slipped a little. Uncertain of why this was, it may have something to do with the fact that, for the first time in four years, Alan worked on his own most of the season.

Thanks to

Alan Webster, without whom, I wouldn't want to imagine what would happen. He works tremendously hard.

Dave Knight for his unending invaluable advice and 'on the spot' help when we need it.

Derek Joyce for his understanding and fund raising.

Chris Pannell for his advice and patience.

11 Election of Officers 2014 - 2015

The following Officers were elected:-

<i>POST</i>	<i>NAME</i>
Chair	Derek Joyce
Treasurer	Chris Pannell
Secretary	Clive Dixon
Cricket Chair	Dave Burston & Joe Tarring & Captains
Junior Chair	Kieran Windsor
Pavilion	Tony Snook
Ground	Barry Knowles
Fundraising	Mark Branton & Ryan Pinhammer
Social	Mark Branton & Ryan Pinhammer
Membership	Sam Wheller
Fixtures	Brian Eaves
Players Representative	TBA
250 Club Officer	Sam Wheller
Web Administrator	TBA
KCCFC Representative	Ryan Pinhammer

The following Captains were elected:-

<i>Captains</i>	
Sat 1 st	Dan Jarman
Sat 2 nd	Nick Lowe & John Courtney
Sat 3 rd	Pete Tweedie
Sun 1 st	Tristan Hawkins
Sun 2 nd	Matt Stanford

10. 10 Date of next Meeting

The first meeting of the new Committee will be held Tuesday 9th December 2014 at 7.30pm in the Pavilion.

AGM 2015 – Tuesday 24th November 2015 at 7.30pm in the Pavilion.

Please note that the Annual Dinner will be held on 10th January 2015

Clive S Dixon
KCC Hon Secretary