

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)!

2015 ANNUAL GENERAL MEETING 1 December 2015

1. Apologies

Frank Phillips, Trevor Brooks, Andy Kitchen, Harry Kitchen, Steve Cripps, Clive Dixon, Ben Whittington, Russ Wakefield, Wilts, Jon Baker, Gary Worgan

2 Minutes of the last AGM (24th November 2014)

Accepted,

Proposed Trevor Watts, Seconded Brian Eaves

3 Matters arising from the last AGM (24th November 2014)

There were no matters arising.

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

Chris Pannell produced accounts

To summarise:-

Debt has been cleared

Money will be tight until the end of February

The intention is to go forward with a buffer to tide the Club over the lean winter months

5 Chairman's report:- Derek Joyce

Derek welcomed the President, Trustees and all voting members and thanks for giving up time to attend

1. Retrospective - Playing

I. Senior Playing achievements

II. Team Leadership merits

III. Junior Cricket successes

IV. Ground developments – Scorebox system, sightscreens, general work thanks AW. Special mention BK

2. Other events

I. 2015 Beer & Cider Festival. Organisationally much improved. Weather affected revenue-wise.

Thanks to SW, JT, MB, DS, BC, Essential part of income trail. This year £5.5K profit.

II. KCCFC – End of 5 year span of Sunday League. Presentation evening recently resulted in a lot of interest in forming Saturday Team. Watch this space. Thanks as always to MB & JH + all players who have committed a lot of time over the seasons.

3. Committee Works

i. Thanks to all Officers who give up time to help run KCC

- ii. Budget controls and various activities over a number of years have managed to get the account back in the black and my thanks to CP for his due diligence in reviving the finance
- iii. TS has contributed above and beyond his terms to enable income streams from darts, cycling and hockey
- iv. The relationship with SAS now firmly embedded in Affiliation agreement and works well for both parties
- v. The relationship with KHC is currently under review and terms to be renegotiated shortly if the hosting is to continue.
- vi. Clubmark renewal soon to be rubber stamped and thanks to KW & SC for major input to compile the documentation.
- vii. 250 Club. Support from this entity is essential to our financial survival and thanks to PG who unofficially supports the admin of this scheme. A brief report shows: attached
- viii. KCC – a solid and diverse community. Working well and too many people to thank individually so do so as a whole.

4. Going Forwards

- i. Clubhouse refurbishment is the Priority spend. Design proposals underway. Timescales critical – January window in terms of activities. Budget as always may be an issue but will explore ways around. Workforce assistance will be needed at pertinent time.
- ii. Part and parcel of refurbishment is to instate Honours Boards.
- iii. Longer term planning – sub-committee to be formed to pursue options on land and access rights detailed in KCC lease documentation. Report to Main Committee on recommendations to be presented to Trustees once finalised.
- iv. Numerous changes in leagues, playing structures, venues etc. and transition will need to be carefully planned and handled. Leave full report to cricket chair.
- v. Planning document under discussion for 2016 B&C Fest – Sub Committee to be formed and assistance needed. Please put names forward.
- vi. Web Site: Prepared and ready to launch but awaiting “History & Alumni” page. Need this in place before start of season
- vii. Offer of 2 more Sightscreens from same source with Benefactor booked for the last game of season for hospitality day
- viii. Date for diary: Annual Dinner Saturday 13th February. Any candidates for Speaker?

6 Captains' reports

1sts - Dan Jarman

Nothing to add to Joe Tarring's report – to follow

2nds

JC absent – no report

3rds – Pete Tweedie

Pete summarized stating that the Thirds we were good, won the league and now going to join the B&D!

Sunday 1sts

No report

Sunday 2nds Mat Stanford

Youth outnumber the adults in this team

Finished 3rd in League – best position for a long time!

7 Senior Cricket report – Joe Tarring

The usual thanks were given

Joe thanked the Captains, the grounds staff, the scorers and the tea persons.

Joe also thanked all the people who made Cricket possible at Keynsham CC.

There will be a big review of the new League structure.

The efforts of the U19's were praised.

No further questions were asked

8 Junior Cricket report:- Kieran Windsor

Under 11b enjoyed their first year of hard ball with Liz and Russ

Under 11a – Colin's group – developing quick. Lots of players etc

Under 13b – partnership of 70+ between Charlie Morris and Matthew Trenchard to beat Lansdown

Have 3 from this group going forwards to represent club at Glos District.

Under 13 a

Somerset champions

3 county players and a District player.

Lost 1 league game (to Corsham)

BDYVL finalists (lost to Corsham).

Provided 5 players for adult cricket

Under 15b – thanks to Alan Sale for the info

Challenging year with a limited squad

Finished halfway in the league – great result

Lots of good run scores and wicket hauls

Some players progressing into the senior teams

Under 15a

Played 11, Won 7, Lost 2. League Position: 2nd. (Final game abandoned when we could possibly have won the league

Lost in ¼ final of the league cup

2016 preview

Revised fees proposals (proposal attached-Shirts for U11s).

U7s Coach required or won't happen.

Gaps in the family tree. (U11A and U13A Coaches).

Club Mark update (Refresher courses for first aid and details of CRB/Coaching qualifications to Steve Clarke asap)

Junior awards (Marcus Trescothick and consider relevance of some of them).

Admin and key dates

Early nets 8th Jan,

As for Coach squad responsibilities the following table should help.

Squad	League proposed	Squad size	Manager	Head Coach	Assistant Coach	Deputy Assistant Coach
U7	NA		NA	TBC	TBC	TBC
U9	NA	TBC 28	NA	Jon Baker	Rich Pannell	TBC
U11B	8a side		Lou	Ed	Toby	James

	U11		Husband	Husband	Jennings	Brown
U11A	11 a side U11		Liz Jackson	TBC	Jack & Harry Waters	
U13B	11 a side U13	24	Colin A	Rich W	Harry Mattingly	John Leach
U13A	11 a side U13	16	Mark T	TBC	Callum Westbrook	Kieren Windsor
U15 R2	11 a side U15	18	Steve C	Dave B	Nick Lowe	Steve Clarke
U15 R1	11 a side U15	10	Jon Rice	Tristan H	Nigel Kay	Alan

Note that we have Friday night nets starting from 8th January (2 hours 6-8 for U13A and U15s sessions).

6 x 2 hour sessions, invitation only – circa 3 per age group above 13b.

John Courtenay and Dave Burston running bowling sessions for spin and fast bowling, with Sam Wheller and others hopefully helping and doing batting coaching concurrently.

Keiran presented the above written report for the records.

He thanked Steve Clarke and Liz for fundraising.

The KCC Under 13's became Champions

There is good representation at District and County levels from the Junior Section.

Many players will soon be ready for Senior Cricket

Fees will be restructured at Committee level.

9 Ground report:- Barry Knowles

Long Term Matters

1. We have had our fifth consecutive year of deep drilling. The square continues to benefit from this.
2. We have acquired two new sightscreens, with the promise of another two, from Trevor Brooks. We are extremely grateful for this gift.
3. Scoreboard up and running and is a great deal more superior to the last one.

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 them.

Wellsway

Unfortunately we had a poor surface to plat cricket on.

Seniors

All match and net pitches have been prepared, cut and rolled again, thanks, mainly to Alan.

Matters Needing Attention

1. Hedge cutting still needs doing.
2. The outfield requires attention in order to make it a great deal smoother.

Final Comments

The umpires mark every 1st team league game pitch. The scores, out of 20, for the past 8 years are:-

12.4 - (2008)	13.8 - (2009)	14.5 - (2010)
16.0 - (2011)	16.1 - (2012)	16.1 - (2013)
14.8 - (2014)	15.0 - (2015)	

Conclusion

After 5 years in the job I am now retiring from this position. I again am grateful to, and give thanks to, Alan Webster, Dave Knight, Derek Joyce and Chris Pannell for all their work, help and commitment to the club. Also to Den Baker who leads me home some Saturdays during the season.

10 Election of Officers 2014 - 2015

The following Officers were elected:-

POST	NAME
Chair	Derek Joyce
Treasurer	Chris Pannell
Secretary	Clive Dixon
Cricket Chair	Joe Tarring
Junior Chair	Kieran Windsor
Pavilion	Tony Snook
Ground	Dave Knight
Fundraising	Mike Branton
Social	TBA
Membership	Sam Wheller
Fixtures	Brian Eaves
Players Representative	TBA
250 Club Officer	Peter Gibson
Web Administrator	Joe Tarring

The following Captains were elected:-

Captains	
Sat 1 st	Dan Jarman
Sat 2 nd	Richard Pannell
Sat 3 rd	Pete Tweedie
Sun 1 st	Harry Kitchen
Sun 2 nd	Matt Stanford

11 Date of next Meeting

The first meeting of the new Committee - TBA

AGM 2016 – Tuesday 1 November 2016

Clive S Dixon
KCC Hon Secretary