

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)!

2016 ANNUAL GENERAL MEETING 1 November 2016

1. Apologies

Chris Pannell, Andy Kitchen, Harry Kitchen, Trevor Brooks, John Samways, Brian Eaves, Dan Jarman, Greg Bryan, Ben Whittington

2 Minutes of the last AGM (1st December 2015)

Adopted, Martin Trescothick

3 Matters arising from the last AGM ((1st December 2015)

There were no matters arising.

4 Chairman's report:- Derek Joyce

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

Apologised that the Trustee document not present - will pass over to the new Committee.

Derek Presented his report:-

- In the absence of the Treasurer whose figures I will present shortly, firstly I will deliver a Chairman's report on the underlying work of the Committee over the past 12 months along with the key events during the season.
- Club Rules – After a number of informal discussions that I had with various members over a period on how the club was run and owned, to try to establish some clarity, it was decided to review the wordage of the rules, which I can only assume were drafted at the original inception of the club and had been added to over subsequent generations, it appeared to be in no particular order, often repetitive and in a language which in today's world were no easy to interpret. As you can imagine, it took a number of drafts with contributions from all the key officers before we were able to present them to a member with legal qualifications to scrutinise and adjust to a form which we can now present to the membership for approval. They have been posted in advance on the website and hopefully read by all. The reaction to this is on the agenda later for discussion.
- Management structure – In line with the update of the rules, it was also agreed that the management structure would be part of the review and that the role titles would be designated in a more "business-like" fashion and be backed up with a "job description" of what the role encompassed. We also felt that the sub-committee structure had diminished to a point where, apart from the Junior Section, there was little or no activity to fulfil certain essential functions. We hope that the new committee will be in a position to address some of the past failures and that all the positions can be filled in due course.
- Beer & Cider – The team who have worked on this event over the past 4 years have now evolved a model which works very well. All the major planning work is undertaken in advance with the build-up and most of the workload on the day

being sub contracted, including the franchising of the catering. Apart from the clear up next day, most of the real slog has been devolved and with a business plan which is annually reviewed, we know that we have a winning formula. This years event turned over in excess of £21K and netted a profit of just under £10K. My very grateful thanks to all involved, too many to mention all now but especially Joe, Sam & Marko. My one concern however is that the clubs funds are heavily dependent on this being a success and without this contribution, we would be in deficit again.

- Donations – Once again, Trevor Brooks has been very generous in funding a second pair of sightscreens and this was recognised in the unveiling of a plaque in recognition of his support on the final day of the season and providing some hospitality which was thoroughly enjoyed by all! He is paying us another visit soon and we are hoping that he may spot some other piece of antiquity from his youth which needs replacing! The success of the outfield mowing by subcontractors prompted an investigation into purchasing our own piece of equipment, which subsequently we bought with the assistance of donations from Nigel Kay and Alan Webster. Our grateful thanks to these members. I believe that whilst we are still working on improvements to the square, we must all agree that the outfield has improved dramatically since this initiative.
- Cricket – Whilst it is not my remit to comment on performance of teams, I have to say that apart from Sat 3rds, we generally had a disappointing season. I am particularly concerned about the state of Sunday cricket. There were far too many sunny Sunday afternoons with no activity out in the middle. This obviously dented the bar revenue and with fees paid out in league subscriptions and ball purchases, the finances have taken a hit. I have asked the cricket committee to try to redress this situation but if we cannot guarantee KCC cricket here every possible Sunday throughout the season, we will have to look at alternatives which could involve letting the ground to other teams, which I for one do not want to see happen.
- Ground – As always, thanks to Dave and Alan for all the hard work. There is always lots to do out there and I hope their efforts will be supplemented next year by some new energy from a team of members who will assist on the more menial aspects of maintenance. We have taken steps to put this plan in place. Hopefully the major scarification work at the end of the season will pay dividends next year. I still would like to see some work carried out on the bigger picture for the ground in terms of access and potential to develop the Wellsway entrance and will talk to various members going forward to enlist help to produce a plan as stated last year.
- Juniors – My thanks to Kieran in his final season as chair. As always, Friday evenings were well attended and the contribution to the whole club is an essential component, both for the future players and the finances.
- Pavilion – Despite the resolutions minuted at the last AGM, we have gone another year without addressing the fundamental requirements of improving the social environment. We all know that it is well overdue and I am hoping that having spent fully on the ground, within this financial year, we can set aside some funding to carry out essential refurbishment works. I intend to put this high on the agenda of the new committee.
- Generally – Thanks to Tony for all his hard work ensuring that our main source of income runs smoothly and profitably. The presence of darts teams is now an intrinsic part of the KCC operation. Recent Dinners have been disappointing and I have asked for a review on how this event is revitalised. I would like to extend my

thanks to SAS for their support and attendance during the year. The relationship is working well and we are all getting to know each other better. The KHC relationship is still to be affiliated and this is on my "to do" list. Thanks to JT for completing and launching a very creditable club website which has now become the main conduit for communication throughout the club. Once again PG has done a sterling job on administering the 250 Club which as always has contributed significantly to the general funds. This will be my final year in the chair and with KW bidding to be VC, I hope to be able to pass over the reins gradually to him.

5 Treasurer's report:- In the Absence of Chris – Derek presented a summary (Sheets attached)

- CP has forwarded his apologies for not being here to present the figures – he has an important WEPL meeting clash. He has asked me to attempt to explain any queries. Before I summarise, I want to thank him for his tireless work over countless years and in various roles as he is now stepping down from the committee due to ill health. We must remember that when he took over the Treasury, the clubs finances were around £30K in deficit. Through diligent management and various initiatives, he has been able to report a return to profitability over recent years and leaves the finances solvent, albeit still under pressure during the closed season.
- Key points to summarise the figures:
 1. Bar sales were down by around £5.5K
 2. Bar profit increased giving a gross profit of 32% compared to 29% last year
 3. Membership fees show a dramatic increase but this is false as the figures include junior kit sales which were not separated from subs
 4. 250 income same as last year - £4350
 5. Donations increased from £3493 to £7248
 6. Ground costs were down by about £500
 7. Equipment costs were up from £6401 to £10685 - £17K expenditure over two years
 8. An informal valuation of the equipment asset register was in the region of £27K replacement like for like value.
 9. Cost of overseas player was up by around £1600 due to accommodation costs.
 10. Cost of Sky/BT ever increasing - £3039. We need to sell lots of product to support this!
 11. Electricity costs are down by about £800. We have established that there is no impact on this cost from the telecom equipment.
 12. Gas costs down by around £300. We still have new boiler to install which may improve efficiency.
 13. Wages down to £9732 from 13376
 14. The exact turnover of B&CF was £21423. The net profit was £9998
 15. All other figures are in line with budgetary expectation.
- With CP resignation, The Committee looked at outsourcing the accountancy facility which even with sponsorship support, did not appear viable. In the interim, I have taken charge of the Sage package and paperwork.

6 Captains' reports

Due to the absence of most of the Captains, Joe took questions of reports already submitted and

on the season in general. A summery was that it was not a very good year except for the Saturday 3rds.

Sunday 1sts and the demise of Sunday cricket was discussed at length. Russ Wakefield stated that he would be willing to Captain this team.

The meeting went with the idea of keeping links with New Zealand and an overseas player.

3rds – Pete Tweedie

We are promoted as champions! Won 12, lost 2

Bowling

Nick Lowe – 19 wkts @ <3 per over; av 11

Sam Lowe – 13 wkts

Harry Mattingley – 10 wkts

The rest shared among the 29 bowlers during the season

Batting

Pete Tweedie 348 runs av 87

Nick Lowe 279 av 40

A number of other players averaged over 40: Arby, Brits, Fiebs, Scott, Chris C, Simon Knowles

Objective to get promoted; plus giving our younger players plenty of opportunities which I think we've achieved. We've used over 30 players during the season with 15 being under 21, and 10 of those 15 have played 2s cricket. Thanks to all of you who have played. In particular those of you who have helped out when needed and the odd 'senior pro' who stepped in and helped win some matches.

7 Senior Cricket report – Joe Tarring

As above – First part of item 6

8 Junior Cricket report:- Kieran Windsor

No questions were asked! – a successful year with much participation especially on Friday evenings!

9 Ground report:- Dave Knight by email

Winter preparation – We employed Greensward to to spike, cut and fertilize the outfield. This produced a better outfield.

Spring preparation – Complete Weed Control sprayed the wicket, square and outfield. Pre-season rolling of the wicket was carried out combined with fertilization and cutting.

Ground purchases - New mobile net cage

New set of site screens kindly donated by Trevor Brooks – v much appreciated

A new set of side sheets to fix the covers.

Secondhand John Deere mower for outfield cutting. Tractor and gang mower were traded in plus 2 donations to purchase the mower. Many thanks for the donations.

Cricket season – early damp summer post a few problems with the wicket

Autumn – Greensward to carry out deep scarification to remove the thatch at 10, 12 and 15 mm. This should produce harder wickets next season.

End of season – Great turnout of players and members for end of season renovations

Future purchases – new set of nets for the static net area.

Coconut mat to protect the wicket after having watering.

New carpet for the net area.

I would like to thank Alan Webster for his continued work, also the players committee and members who have helped on the grounds that season

10 Election of Officers 2016 - 2017

The following Officers were elected:-

POST	NAME
Chair	Derek Joyce
Vice Chair	Kieran Windsor
Finance Manager	Derek Joyce

Senior Secretary	Clive Dixon
Cricket Chair	Joe Tarring
Junior Chair	Colin Arblaster
Premises Manager	James Thompson
Ground Chairman	Jamie Mitchell
Fundraising Manager	TBA – to merge with Events
Events Manager	TBA – to merge with Fundraising
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	Chris Britten
Sat 3 rd	Nick Lowe
Sun 1 st	Russ Wakefield
Sun 2 nd	Andy Kitchen

11 **Date of next Meeting**

The first meeting of the new Committee - TBA

AGM 2017 – TBA

Clive S Dixon
KCC Hon Secretary