



Worthing Cricket Club

Annual General Meeting

Date: 7:00pm 17th January 2021 **Location: ZOOM call**

Zoom details upon request from : Simon.Rusbridge@yahoo.co.uk

Agenda

1. Welcome – Simon
2. Apologies For Absence – Tim H.
3. Minutes of 2021 AGM – Attached - Simon
4. Secretary's Report – Attached - Tim H.
5. Treasurers Report – Profit and Loss/Balance Sheet attached - Hannah – Please note: These will be independently assured following the AGM.
6. Nominations for Committee Roles – Simon

The following have been nominated for Committee roles:

Position	Nominee
Chairman	Simon Rusbridge
Hon. Treasurer	Hannah Dunn
Hon. Assistant Treasurer	Andy Lutwyche
Hon. Secretary	Tim Hicks
Head of Cricket	Glenn Harris
Club Development Officer	Michael Cane
Welfare Officer	Iain Watkins
Deputy Welfare Officer	Yolanda Hinton
Head of Junior Cricket	John Kaye
Junior Co-ordinator	Mark Wheeler
Sponsorship & Fundraising Secretary	Debs Kaye
Compliance Officer	Yolanda Hinton
Membership Secretary	Adam Bastable

Media Officer	AJ Wood
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As this year's AGM is by Zoom the Committee have agreed to not having a voting process. However, should you like to raise any concerns on those nominated, then please contact Simon Rusbridge (Chairman) by email Simon.Rusbridge@yahoo.co.uk prior to the AGM.

7. Cricket Committee Update – Glenn

The captains for the coming season are proposed as follows:

Team	Captain	Vice-Captain
1 st XI	Harry Dunn	Darryl Rebbetts
2 nd XI	Glenn Harris	tbc
3 rd XI	Iain Watkins	tbc
4 th XI	Tim Hicks	Simon Rusbridge

Selection process

1st XI to be selected by Monday evening each week.

2nd, 3rd and 4th XIs to discuss Tuesday evenings (at the latest) with the aspiration to have teams out Wednesday each week.

Training Nights

Monday – Juniors; Tuesday - 3rd XI and 4th XI; Wednesday 1st XI and 2nd XI; Thursday - Development Squad; Friday – 1st XI Sharpening Session

8. Subscription rates – Simon

Full Senior Playing Member	£80
Senior Intermediate (playing up to 5 games)	£40
Junior	£80
Family (multiple siblings)	£130
Student	£30
Social	£10

9. Proposed changes to the club's constitution – Simon/Tim H.

Anything in red is a change.

3) Management section changes:

1. Under section 7, Management Committee (second of the alphabetical sections):

(g) make and accept grants and loans, give guarantees and provide other benefits

10) Club Financial Policy

All club monies shall be banked in an account in the name of the club.

The Treasurer shall be responsible for the finances of the club and for providing a report on the financial position as required by the Committee.

The Treasurer shall ensure that the club maintains adequate and appropriate insurance to cover the activities of the club.

The financial year will end on 31st December.

The Treasurer will provide up to date draft accounts at the AGM which will be audited within one month of the financial year end.

Any cheques drawn against club funds or any financial transaction including the signing of a new lease should hold the signatures of the Treasurer plus one other authorised signatory.

Reserves policy

In order to preserve the future of the Club, the Club shall retain a target of the previous 2 years value of operating costs in reserve within the current years accounts. Should these reserves reduce, or have the potential to reduce, to an 18-month operating cost value, this shall trigger a spending review by the Management Committee.

10. AOB – Tim H.

11. Close - Simon