



Worthing Cricket Club

Annual General Meeting – 2nd February 21

Minutes

Attendees – Zoom Meeting

| | | | |
|------------------|---------------|--------------|----------------|
| Tim Dunn (Chair) | Michael Cane | Debs Kaye | Tom Simpson |
| Simon Rusbridge | Glenn Harris | Harry Dunn | Julian Simpson |
| Adam Bastable | Terry Burstow | Hannah Dunn | Tim Hicks |
| Iain Watkins | Stella Harris | Jez Box | Tom Rusbridge |
| Mark Wheeler | John Kaye | Pat Box | Chris Felton |
| Luke Fuller | Andy Culver | Adrian Swift | Richard Good |
| Jimmy Belton | Tom Good | Shane Felton | Vanessa Good |

Apologies

None received

Opening Remarks

Tim opened the meeting at 19:00 and welcomed everyone to the AGM. Simon confirmed that no apologies had been received.

Minutes 2020 AGM

The minutes from the previous years AGM were agreed by all attendees.

Secretarys Report

The Secretarys report was circulated prior to meeting and was approved by the attendees. Particular thanks were made to those that were stepping down after the AGM. Tim also spoke of his personal thanks for the help they had given on the years.

Treasurers Report

Stella shared the Treasurers Report prior to the meeting. This was agreed by the attendees. It was noted that:

- Bar takings were lower this year due to Covid and reduced cricket.

- There is a small amount of stock left within the Manor, however this has not been included within the accounts.
- CGI Strudwick sponsorship needs to be clarified so it is distributed to the correct section of the club.

Nominations for Committee Roles

The following were nominated for Committee Roles:

| Position | Nominee | Proposer | Seconder |
|-------------------------------------|-----------------|----------|----------|
| Chairman | Simon Rusbridge | Tim D | Terry |
| Hon. Treasurer | Hannah Dunn | Stella | Adam |
| Hon. Secretary | Tim Hicks | John | Adam |
| Head of Cricket | Glenn Harris | Simon | Michael |
| Club Development Officer | Michael Cane | Adam | John |
| Welfare Officer | Iain Watkins | Mike | Mark |
| Head of Junior Cricket | John Kaye | Adam | Tim D |
| Junior Co-ordinator | Mark Wheeler | Simon | Jimmy |
| Sponsorship & Fundraising Secretary | Debs Kaye | Simon | Chris |
| Membership Secretary | Adam Bastable | Simon | Chris |

Cricket Committee Update

Attendees approved the Cricket Committee recommendations:

| Team | Captain | Vice-Captain |
|--------------------|-----------------|----------------|
| 1 st XI | Harry Dunn | Josh Goldsmith |
| 2 nd XI | Glenn Harris | TBC |
| 3 rd XI | Adam Bastable | Iain Watkins |
| 4 th XI | Simon Rusbridge | Julian Simpson |

Training Days

| | |
|------------------|--|
| Monday | |
| Tuesday | 3 rd XI 4 th XI |
| Wednesday | 1 st XI 2 nd XI |
| Thursday | Development Squad |
| Friday | 1 st XI Sharpening Session |

It was also agreed that sessions should have flexibility so Junior and Senior sessions can take place without conflict.

Subscriptions For the coming Season

It is proposed for subscription rates for Seniors are raised to £100 per adult which will include a shirt with the new sponsor and new Worthing Cap. This needs to be confirmed once costed by the Finance Committee. Where the new shirts have already been purchased a reduced rate will be applied.

Junior subscriptions will remain unchanged.

AOB

Simon – Committee Dates to be circulated. An initial New Committee meet is arranged for 16th February 21 to agree ways of working, structure changes and sub committees. Simon will send the Zoom details to the new Officers.

Richard G – There are some Senior players that are not paying their memberships, but still allowed to play. However, juniors were threatened with not being available should they have not paid. Simon agreed to tackle that this year through Membership Secretary and Team Captains and no payment will result in players being made not available for selection. It was also acknowledged that the tone of the communication received was not appropriate and would be addressed if this happened in the future.

Chris – Is dialogue continuing with Bohunt? Tim D confirmed that regular meetings take place, Simon will pick this up in his new role.

Luke – Will there be an U18s team this year? This will be discussed at Junior Committee but there is an intention to have a team even if it is just friendlies.

Adam – Are the kitchen improvements happening? John confirmed the new kitchen in is the Manor, the removal of the old kitchen has been delayed due to Covid. Once restrictions relax, we will look at recruiting a contractor to finish the activity