



## WBCC AGM

Tuesday 29<sup>th</sup> November 2016 at 7.30 p.m.

Worpleston Pavilion

**Attendees:** P Grant, A Simpson, R Kitt, R Brain, P Allen, A Beddall, A Macaskill, T Golding, J Hopper, R Welch, H Black, M Black, M Rogers, Gobi, M Newman, M Black

	<b>ACTION</b>
<p><b>1. <u>Apologies for absence</u></b></p> <p>B Leavers, J Uvaraj, K Boyton, K Lowe, R North, B Foulds</p>	
<p><b>2. <u>Accept minutes of 2014 AGM as a true record</u></b></p> <p>Proposed: A Beddall Seconded: M Rogers</p>	
<p><b>3. <u>Matters Arising</u> - None</b></p>	
<p><b>4. <u>Chairman's Remarks</u></b></p> <p>Richard Kitt thanked everyone for their efforts this season and great to see everyone. Special thanks to all Captains, Vice Captains for doing all their work and Kim for running the bar and other work that goes unnoticed. Also A Simpson and R Welch for their efforts in umpiring and also Kelly Black for doing the teas for the 1<sup>ST</sup> this year. Thanks to everyone who helped with work parties that happened throughout the year. A big thank you to all the hard work of the committee members.</p> <p>Well done to the 1<sup>st</sup> XI for just missing out on promotion, 2<sup>nd</sup> XI for competing well with using 16 players and the 3<sup>rd</sup> XI also competed well and also had good availability.</p> <p>Good to see several new members, Dan Common, Krishna, John Francombe, Dan Gilbert, Toby Stokes and John Hawke. Recruitment of new players is still a priority of the club and committee for the next year.</p> <p>Unfortunately, only one colts team but making plans to increase this and having talks with Darren Talbot and Simon Hards to get into schools and other schemes. Also have</p>	

<p>James Hopper nearly completed Level 2 coach's qualification and this will help reduce costs going forward.</p> <p><b>Trustees</b>  We have with the Trustees purchased a Defibrillator that will be available on the outside of the Memorial building. Work is to be carried out on the far side of the ground as the ditches are being cleared and a new fence being erected. Unlikely to have any impact on the ground. Also Trustees are aware that the tennis court end of the ground is falling away and needs work to stop it. This is unlikely in the next year or 2 but is on there long term agenda to get this resolved.</p> <p><b>Off Pitch activities</b>  Fundraising has to be the big push for next year but the Quiz and the Race Night were successes but could have been more profitable with better attendance. This year we had created a Social Committee chaired but James Hopper and has been successful but need to improve again next year to help bridge the financial deficit we have incurred over the past couple of years. Need to look at other ways to save costs and to increase our revenue.</p> <p>Pavilion is being used more regularly with companies and organisations to hold regular events. This is helping to add funds to the Pavilion pot. The Pavilion has funded WIFI connectivity in the club and also a new fire alarm system.</p> <p>Football club has started making repairs to the outfield which will help 50% of our playing area.</p>	
<p><b>5. <u>Secretary's Report</u></b></p> <p>Richard Brain reported that 2 new clubs have been voted into the Fullers League, Ham and Petersham CC and Morden CC. This means each league has 40 teams and have a full complement of matches next season.  Fullers league looking at deducting points for failure to have an umpire for 1<sup>st</sup> XI matches.  Fullers league looking at deducting points for failing to report match results in time due to the same teams failing to do this on a regular basis and fines not working.</p> <p>VCL have voted in Horsham and Trinity CC and now have 16 teams</p> <p>Winter nets start on the 15<sup>th</sup> February 2017 8-9pm for 10 Weeks</p>	
<p><b>6. <u>Treasurer's Report</u></b></p> <p>Alan Simpson reported that the accounts had been audited, but showed a deficit of £(1767.78) for the year, worse than anticipated. The roller repair and the loss of a colts team made a significant contribution to this figure.</p> <p>The major points of are:</p>	

### 2016 Receipts

Fees £6,969 (£7,185 in 2015)

Bar Profit £4,168 (£5,032)

Fund raising £1,228 (£1,569)

Grants £769 (£nil)

### 2016 Payments

Ground costs £6,738 (£6,501)

Coaching fees £945 (£975)

Insurance £629 (£682)

Electricity £1,094 (£1,239)

Kit £297 (£62)

Indoor nets £139 (£200)

Cleaning £273 (£178)

Bar Managers Wages £1,960 (£2,693)

Alan commented that Match fees were up but Colts subs were down significantly.

Cost of the repair of the roller significant cost this year.

Electricity costs were again high but fractionally less than last year.

The Gas was much higher this year but that down to an issue with the gas supplier and meter readings. Reality its adding the two figures for this and last year and half the figure is much closer to reality.

Also looking at some rough analysis on what it costs to play cricket at the club each weekend is approximately £240.

This year A Simpson going to run the Quiz night directly for the Cricket club instead of the Pavilion fund. The club will need to make sure we have plenty of teams to make this a big success and help to the fund raising efforts for the club.

### **Bar Report**

Bar profits were down significantly by nearly £2k but actual profit only dropped by less than £200.

Bar analysis for sales against purchases show that year on year with Kim has increased the profit percentage to 68%. This is down to Kim's hard work and thanked her for work.

<b>Bar Profits</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Net proceeds	4126	5032
Bar Manager's Wages	<u>(1960)</u>	<u>(2694)</u>
Net Profit	<u>2165</u>	<u>2338</u>

### **7. Fixture Secretary Report**

James Hopper reported that the Fullers League will start on the 6<sup>th</sup> May 2017 and the VCL starts on the 30<sup>th</sup> April 2017.

The VCL have added 3 additional teams Westfield, Albury and East Horsley. This means that there will be 16 Matches, based on playing 7 teams twice and 2 teams once.

We have withdrawn from the Fullers T20 competition as we have joined the SW T20

<p>competition. The club name will become the Worplesdon and Burpham Bulls and this is a more localised competition to begin with.</p>	
<p><b>8. <u>Welfare Officer</u></b></p> <p>Richard Brain let everyone know that we had completed Club Mark again but a full Club Mark review would be held next year.</p>	
<p><b>9. <u>Colts Manager's Report</u></b></p> <p>Currently on a single team made up of U14/U13 with a total of 16 players. Last season it was a 50/50 split of Win/Loss though it was fairly positive.</p> <p>We have one player at district level and unfortunately lost a player to Guildford but is now playing County cricket.</p> <p>This group of colts are becoming more interested in the longer version of the game and could see more wanting to play adult cricket on Sunday rather than colts games in the morning. This is a good sign for the senior teams as some of these players have already played 3<sup>rd</sup> XI cricket and enjoy this but it may see the end of this colts side.</p> <p>Need to speak to Darren Talbot and Simon Hards on ways we can bring more youngsters into the club. Colts recruitment has to be a major priority for the club to make it survive.</p>	
<p><b>10. <u>Captains Reports</u></b></p> <p><b>1<sup>st</sup> XI – Tim Golding (Vice-Captin)</b></p> <p>First of all Jai sends his apologies for not being here, he is still in India with his new wife Susha!</p> <p>2016 was a very good year for the 1st team performing with our highest ever performance in the league.</p> <p>The season started off with a tough match against a strong Whitely Village side, chasing down 184 easily with 3 overs to spare. This boosted confidence as we aimed to better our result of 4th in the league from last year.</p> <p>The season was a real team effort, with everyone that played contributing bowling, batting, or with some inspired pieces of fielding.</p> <p>The first round of limited over games saw 4 wins from 4, as Captain Jai tactically losing and being put into bat on every occasion. This proved to be a good thing as our batsmen set strong totals, and our bowlers used the scoreboard pressure to their advantage in some tight situations. Special mentions go to Jai for 2 hundreds and Pete for using his experience to bowl sides out.</p>	

The middle of the season saw the timed games, and the first sets of disappointment as had losses against Ewhurst and a strong London Gymkhana side. The team bounced back strongly, and if not for the weather would probably have beaten a strong Caterham side after 6 wickets from Hannes helped take them from 100-1 to 139 all out. This and a few close drawn matches where we were unable to get the last few runs or wickets proved to be costly in our race for promotion.

With our strength of the limited overs format back we managed to get our revenge on Ewhurst in probably one of the most exciting games I have ever played in. Our own fielding keeper Vas with a Jos Buttler style runout with the game in the balance. This was followed by a 2 run victory against Englefield Green, thanks to a spin master class from Tharan, and with a young Matt Lambert bowling the final over with 4 runs needed 9 wickets down.

Overall a good season, with many individual and team performances, capped off by Jai winning the batting award for the league. Special thanks go to Alan and Roger for umpiring, and James for umpiring and helping with selection

Batting Award: Jai Uvaraj (659 runs @ 43.93 with best of 125)

Bowling Award: Hannes Black (22 wickets @ 13.09 with best of 6/53)

### **2<sup>nd</sup> XI – James Hopper (Captain)**

Overall, results were good, we only finished 1 point behind where we finished in 2015 and at times showed great ability with both bat and ball. The difference between a mid-table finish and a promotion push was the inconsistency we had. We usually performed well with either bat or ball but rarely both which is where our downfall lies. A bit more consistency here and we are on for a promotion challenge next season.

Great successes where the continuing development of Ollie and Matt, with bowling averages of 21 and 13 respectively, as they both featured for the 1st team as well as the rise of our stylish off-spinner, achieving a personal best 6 for 5. Congrats to Martin for winning the batting trophy with 253 runs at an average of 42, though Phil ran him very close.

The aim for next season will be to develop a winning mentality, if we can do that then there's absolutely no reason why we can't challenge for promotion

Batting Award: Martin Newman (253 @ 42.17 with best of 88)

Bowling Award: Mitch Rogers (21 wickets @ 19.52 with best of 6/5)

### **3<sup>rd</sup> XI – Mitch Rogers (Captain)**

2016 proved to be a transition year for the 3rd XI with one game boasting seven players new to the club.

In a continually improving league we got off to a good start with two wins and two draws from the first six games.

This run saw us sat mid table where we remained for the majority of the season before

a couple of batting collapses towards the end saw us slide down the table.

All of the regulars produced match altering performances and played in good spirit. This saw us win the 'most sporting team' award for the second year running, Gavin Macaskill also took home the league's best fielder after some very impressive displays.

With a little more experience and consistency we should be moving up the table next season.

Batting Award: John Francombe (284 @ 25.82 with best of 88)

Bowling Award: Mitch rogers (22 wickets @ 25.45 with best of 4/11)

### **11. Election of Officers**

Chairman	-	Proposed	P Grant
Richard Kitt	-	Seconded	H Black
Vice Chairman	-	Proposed	R Kitt
Richard Brain	-	Seconded	J Hopper
Hon Secretary	-	Proposed	P Allen
Richard Brain	-	Seconded	M Rogers
Hon Treasurer	-	Proposed	H Black
Alan Simpson	-	Seconded	M Black
Hon Fixture Secretary	-	Proposed	R Brain
James Hopper	-	Seconded	M Rogers
Welfare Officer	-	Proposed	J Hooper
Richard Brain	-	Seconded	H Black
Deputy Welfare Officer	-	Proposed	R Brain
Tim Golding	-	Seconded	J Hooper

### **12. Election of Captains & Vice Captains**

1 <sup>st</sup> X1 Captain	-	Proposed	T Golding
Jai Uvaraj	-	Seconded	H Black
1 <sup>st</sup> XI Vice Captain	-	Proposed	P Grant
T Golding	-	Seconded	H Black
2 <sup>nd</sup> XI Captain	-	Proposed	M Newman
James Hopper	-	Seconded	A Beddall
2 <sup>nd</sup> XI Vice-Captain	-	Proposed	J Hopper
Andy Beddall	-	Seconded	Gobi
3 <sup>rd</sup> XI Captain	-	Proposed	J Hopper

<p>Mitch Rogers - Seconded A MacAskill</p> <p>3<sup>rd</sup> XI Vice-Captain - Proposed Gobi</p> <p>Andy MacAskill - Seconded M Rogers</p>	
<p><b>13. <u>Election of Committee Members</u></b></p> <p>B Leavers has asked to be taken off the committee as unable to attend but will still help with the website as and when required. K Boyton is about to retire and looking not to be involved on the committee.</p> <p>All elected officers, Captains &amp; Vice Captains were automatically on the committee. In addition, the following were elected en masse:</p> <p>Kim Lowe (Bar Manager), Peter Grant (Colts Manager), Hannes Black and Martin Newman</p> <p style="padding-left: 150px;">Proposed R Kitt Seconded A Simpson</p>	
<p><b>14. <u>Election of Hon Auditor</u></b></p> <p>Peter Brown currently fulfils role and is willing to stand.</p> <p>Peter Brown - Proposed A Simpson Seconded R Kitt</p>	
<p><b>15. <u>Election of Vice Presidents / Honorary Life Members</u></b></p> <p>Unfortunately, we have lost Joan Brooks this year leaving Jayne Lambert as our only Vice President left.</p> <p>The incumbent VPs were elected en bloc.</p> <p>Richard Kitt Proposed two additional people to be Vice Presidents.</p> <p>Peter Grant - Proposed R Kitt Seconded J Hooper</p> <p>Roger Welch - Proposed R Kitt Seconded P Allen</p>	
<p><b>16. <u>Annual Subscriptions and Match Fees</u></b></p> <p>(i) A Simpson suggested we don't change Annual subs from £100 with Captains a 50% reduction. Consensus that this was the best way to go as already increased it from £70 to £100 only a year ago.</p> <p>(ii) Committee to review match fees but again consensus was that this start to become messy and difficult to collect.</p> <p>(iii) Suggested T20 matches and Winter Nets to Increase to £5 and £2 or £3 for students.</p> <p>(iv) H Black suggest Tea costs could be brought down to £40 as that's roughly the</p>	

value Kelly Black was able to produce a tea for last season.

**17. Any Other Business**

- (v) R Kitt brought up a letter from J Cunningham. JC asked to bring up the possibility of regionalising the Fullers League. This would require us to put forward this as a proposal and get a second club to second this to take it to the Fullers AGM.  
For: 10  
Against: 3  
RK to formalise and to speak to Haselmere CC to see if they would second this proposal.
- (vi) R Brain brought up a proposal another Fullers club asking for a second to change the League to all limited overs games rather than a mixture of limited / timed games.  
For: 4  
Against 8  
RB to reject this at Fuller AGM if this becomes a formal proposal.
- (vii) T Golding put forward a proposal of limiting bowlers in timed games to a maximum of 12 overs.  
For: 11  
Against: 1  
Someone to formalise this this proposal and see if Caterham CC would second this proposal.
- (viii) A Beddall had asked that the club thank B Leavers for his hard work.
- (ix) M Black asked about the prospects of an overseas player and what are the reasons for not having one recently. RK responded that the main reason is finding someone to house that individual as he wasn't prepared to it again. If we could find someone then the club would be happy to look at an overseas player again.
- (x) P Allen asked if T20 tickets we get are promoted out to the club better via the email system. RK responded we have done but probably not enough time to get a bigger take up. Captains and Vice Captains are also a main outlet for getting these promoted within the club.
- (xi) A Simpson pointed out that there was no point doing 'Active Kids' vouchers this year as nothing worth getting over the past couple of years.
- (xii) A Simpson brought up the need for the fixture card being printed. Consensus was that it was probably time to stop producing the fixture card. The committee needs to think hard as contact information needs to be easily available to players and need to find a way of doing this.
- (xiii) 100 Club Winners:  
Oct #19 Andy MacAskill £50  
Nov #35 Harpal Singh £50  
Dec #35 Harpal Singh £100
- (xiv) Next committee meeting Monday 6<sup>th</sup> February 2017
- (xv) AGM date 28<sup>th</sup> November 2017 7:30pm