

## Minutes from Chipping Sodbury Cricket AGM 16<sup>th</sup> January 2023

**Apologies**-Steve Febry, Craig Scully, Eddie Holden, Liza Wilby, Bryan Jater and Ben Waldron

### Elections

Sub Group	Role	Current	Nominee	Proposed	Seconded
	President	Clive Reynolds	Clive Reynolds	No due for re election	
	Club Chair	Andy Shield	Jim Kendall	Rob Winfield	Sourish Mukherjee
Cricket	Chair of Youth	Jim Kendall	Jerry Penfold	Jim Kendall	Sourish Mukherjee
Cricket	Club Welfare Officer	Sue Fitzhugh	Sue Fitzhugh	Jim Kendall	Rob Winfield
Cricket	Fixture Secretary	Neil Barratt	Ben Waldron	Andy Shield	Jim Kendall
Cricket	Club Coach	Jiwanjot Singh???	Jiwanjot Singh???	J Rendell	Jim Kendall
Cricket	First XI Captain	Jamie Rendell	Jamie Rendell	Jim Kendall	Sourish Mukherjee
Cricket	Second XI Captain	Jim Davis	Vacant Jim Davies -Interim		
Cricket	Third XI Captain	Rob Higgs	Rob Higgs	Jim Kendall	Rob winfield
Cricket	Fourth Captain	Jim Kendall	Jim Kendall	Andy Shield	Sourish Mukherjee
Cricket	Sunday/T20	Eddie Holden	Eddie Holden	Jim Kendall	Steve Forecast
Cricket	Women & Girls	Hannah Thompson	Vacant		
Cricket	Officials	Vacant	Vacant		
Development	Treasurer	Sourish Mukherjee	Sourish Mukherjee	Jim Kendall	Andy Shield
Development	Secretary	Eddie Holden	Karen Mealing	Jim Kendall	Steve Forecast
Development	Bar Manager	Jerry Penfold	Jerry Penfold	Jim Kendall	Sourish Mukherjee
Development	Website	Steve Forecast	Steve Forecast	Jim Kendall	Steve Forecast
Development	Press Officer	Steve Hill	Steve Hill	Sourish Mukherjee	Rob winfield
Development	Social Media	Steve Forecast	Vacant-Steve Forecast interim		
Development	Pavilion Manager	Rob Winfield	Rob winfield	Jim Kendall	Steve Forecast

Development	Building Development	Andy Havard	Andy Havard	Jim Kendall	Sourish Mukherjee
Development	Sponsorship		Eddie Holden & Andy Shield	JimKendall	Sourish Mukherjee
Development	Membership Secretary	Steve Forecast	Steve Forecast	Rob Winfield	Sourish Mukherjee
Finance	Finance Group	Andy Havard	Andy Havard	Rob Winfield	Jim Kendall
Finance	Finance Group	Steve Forecast	Steve Forecast	Rob Winfield	Jim Kendall
Finance	Finance Group	Rob Winfield	Rob Winfield	Jim Kendall	Sourish Mukherjee

A new role to be added 'The Events team' this will be headed by Reece Kendall, organising socials and youth nights etc.

There is no longer a youth club secretary, Youth club coaches were not discussed.

### **Review of Season**

No comments

### **Subs**

Keep pricing and strategy the same, for ongoing year. Few people missed paying but overall monthly subscription has been well received, there has been a small number of junior players that have not paid membership so we need to be stricter on this issue this year. All star members to continue paying £40 however if they want to join the club, they have to pay the full £120 membership fee. Also, there was a discrepancy over new starters having to pay £240 up front or wait 12 months direct debit before getting the club shirt, it has been decided to provide these on a case-to-case basis.

Social membership to be offered to All-star parents for £30

### **Constitution**

Date of AGM to be moved to October.

Membership states spouses this needs to be change to partners.

All Policies should be renewed annually and the date of review clear for all to see.

There is a typo error in section 5.2 this needs to be rectified.

Parent asked if the constitution can be sent out annually to all members when updating details etc

A question was raised if Spond are working on re-subscription annually on site – Steve Forecast stated this was in the pipeline but not ready as of yet- current subscriptions were on a roll over basis for those already paying by direct debit.

## **Finance**

Club had a £6000 deficit, this was due to work around the ground, recruitment and boards. The bars takings were the highest earner with £55,000 this generated £22,000 profit- Finances have now gained 3 additional members as above- accounts have gone to external auditors and have had final sign off.

No other discussion raised.

## **General**

Club need to sign up online to All Stars – Jim Kendall to complete this.

Under 9's team numbers are low- representative of club (possibly Jiwanjot Singh) to visit local primary schools, youth sessions and free taster day.

Man-Capping was discussed- to be discussed at beginning of each local cricket match to have mutual agreement.

AGM Concluded