Grittleton Cricket Club

Village cricket since at least 1868

Grittleton Cricket Club Annual General Meeting
03/11/2020 via Zoom

Present Mark Webb (MW), Robert Ward (RW), Andrew Carrington (AC), Tim Bashford (TB), Steve Boyle (SB), Graham Perkins (GP), and Anthony Josey (AJ).

Summary	**Action**
1. Apologies The AGM started 4 minutes late and AC welcomed everyone to the Annual General Meeting. AC stepped into the role of chairing the meeting as the Chairman was travelling down a motorway! Richard Saull (RS), Tom Clay (TC), Josh Weston (JW), Peter Cross (PC), Paul Runacres (PC), Peter Cross (PC), Edward King and Julian Brunt.	
1. Previous Minutes The minutes of the last committee meeting were accepted with no changes	
2. Reports **2.1 President's Report** The Club does not have a President. **2.2 Chairperson's Report (MW)** The challenges presented by Covid-19 this year where a struggle for all clubs, however Grittleton Managed to play half the season and we played very well, looking forward to a successful season next year. **2.3 Captain's Report (RW)** Missed 18 matches, 14th July first match, left us with 14 matches, won 7, tied 1, lost 4, last match was called off and one match abandoned. 28 players, several players who did play. The team selection was unbelievable this season and we could almost field 2 teams with the number of players available. **2.3 Treasurers report (RS)** See the Treasurer's report (at the end of this report). Thanks to Trudy Josey for Auditing the accounts. **2.4 Groundsman's Report (RS)** See the Groundman's report (at the end of this report). Committee thanked RS hugely, and his assistance for all his hard work and effort.	

Honorary Secretary: Mr Anthony Josey, 57 Lytes Cary Road, Keynsham, Bristol, BS31 1 XL.

<table>
<tr><th><u>Summary</u></th><th><u>Action</u></th></tr>
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2.6 Secretary's Report (AJ)
The committee thanked the secretary of over 10 year, a good sterling effort and work over the long period of my duties.

2.7 Fixture Secretary's Report (AC)
See the Fixture Secretary's report (at the end of this report).
The committee thanked the fixture secretary for the additional work load this season due to re-arranging fixtures

TB – congratulated GCC for getting so many games in this GCC COVID-19 affected year.

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4. 2020 Awards Ceremony

In the absences of being able to meet socially then we need to re-arrange a zoom ceremony for the awards.

</td><td>AGM2020.01 MW and RW.</td></tr>
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5. Constitution & Election of Officers

5.1 Outgoing GCC Officers / Committee Members

President	Still Vacant
Chairman	Mark Webb
Captain	Robert Ward
Treasurer	Richard Saull
Secretary	Anthony Josey
Web Master	Anthony Josey
Fixture Secretary	Andrew Carrington
Groundsman	Richard Saull
Vice Captains	Tom Clay, Andrew Jones
Liaison Officer for GVHC	Richard Saull

5.2 Election of GCC Officers for 2020 Season
The following were elected to the positions unanimously:

President	Still Vacant
Chairman	Mark Webb
Captain	Robert Ward
Treasurer	Richard Saull
Secretary	Steve Boyle
Web Master	*Various*
Fixture Secretary	Andrew Carrington
Groundsman	Richard Saull

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Summary	Action
<table><tr><td>**Vice Captains**</td><td>Tom Clay, Steve Boyle</td></tr><tr><td>**Liaison Officer for GVHC**</td><td>Richard Saull</td></tr></table> The following were elected to the position of Lay Members: <table><tr><td>**Lay Members**</td><td>Graham Perkins Chris Wiltshire Tom Clay Anthony Josey Tim Bashford</td></tr></table> .	
6 Club Auditors The accountancy firm TC Group.	
7 Subscriptions and Match Fees for 2021 Season **7.1 Subscriptions for 2020 Season** It was agreed that the subscriptions should stay the same as the subscriptions for 2021 season, therefore there would be set at: • Adult Subscription (Non Local Resident) – £40 per year • Adult Subscription (Local Resident) – £30 per year • Adult Subscription (Unemployed, OAPs) – £20 per year • Junior Subscription (Non Local Resident) – £20 per year • Junior Subscription (Local Resident) – £15 per year If Covid-19 is still about then these maybe reduced. **7.2 Match Fees for the 2021 Season** It was agreed that, match fees would remain the same per game: • Match Fees for an Adult Member – £6 per game. • Match Fees for a Junior Members (under sixteens) – £4 per game. If Covid-19 still about (no teas) then: • Match Fees for an Adult Member – £4 per game.	
8 Pitch Covers The committee agreed, to give Richard the Go-ahead for purchasing the covering.	
9 Date of Next AGM Meeting Tuesday 2nd November 2021.	
10 Annual Dinner	

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Summary	**Action**
2021 Annual Dinner is scheduled to take place in 19th November.	
11 AOB There was no other business.	
Meeting Close The meeting closed at 20:20, and lasted for 54 minutes, which is not the shortest AGM on record, but the first via Zoom.	

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Treasurer's statement

- See summary statement below. Note the financial year end of end September meant that many of the figures do not relate to the season finances, as the season ended in October.
- This year's accounts have been audited, thanks to Trudy Jossey for undertaking the task
- The accounts show a profit of £492.68. Taking into account all expenditure and outstanding match fees and pitch hire the realistic outcome for the year is a **loss of £450-£500**, as was predicted by the committee at the start of the reduced season. This is due to myself being slow putting in for costs and waiting until the end of season to ask for match fees, and is shown in the box at the bottom of the statement below.
- Subscription income comparable, despite reduction because of reduced season
- Vice presidents down from £380 to £250, and pitch hires down from £ 800 to £200 (£550 adjusted value with all money received)
- Match fees were mostly invoiced after the end of the season. The vast majority of these have now been paid. Players who have not paid will be placed at the end of the selection list next season until they have paid.
- Major costs were for Insurance and Autumn renovations (loam, seed, Wiltshire trailer)
- At end Sept, club has £4954 in deposit account and £4048 in current account – total £9,003, but this includes £415 of profit from race night pre-sales, effectively a loan. Following autumn renovation costs and match fees income bank position at 27th Oct was £8285.
- Suggest return to full subs as per 2019 if we start the season as usual and match fees of £6 if teas are supplied and £4 if not.
- We will run the race night in 2021, probably in the Autumn, if conditions allow.

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Grittleton Cricket Club: Summary of accounts for 2019/20 season

Income	2018/19	2019/20
Subscriptions	£ 940.00	£ 917.98
Vice Presidents	£ 385.00	£ 250.00
Match/Net Fees	£ 850.10	£ 210.00
GCC player tea income	£ 320.00	£ -
Away Tea Payments	£ 320.00	£ -
Pitch Hire	£ 800.00	£ 200.00
Bank Interest	£ 2.00	£ 2.27
Annual Dinner	£ 1,665.00	£ 1,495.00
Tour Deposits	£ 660.00	£ -
Donations	£ 37.25	£ 45.13
Race Night Income	£ -	£ 705.00
Total Income	**£ 5,979.35**	**£ 3,825.38**

Expenditure	2018/19	2019/20
New Equipment	£ 9.45	£ 37.98
Repairs & Ground Upkeep	£ 1,352.84	£ 757.18
Kit and Balls	£ 227.72	£ -
Affilliation Fees	£ 45.00	£ 45.00
Home / Away tea costs	£ 640.00	£ -
Indoor Nets Fees	£ 228.00	£ 160.00
Insurance	£ 511.00	£ 541.22
Utilities	£ 340.25	£ 369.12
Annual Dinner	£ 1,086.87	£ 1,104.92
Events Costs	£ 1,038.44	£ 290.00
Tour Deposits	£ 660.00	£ -
Fuel	£ 35.63	£ 27.28
Misc	£ -	£ -
Total Expenditure	**£ 6,175.20**	**£ 3,332.70**
Profit/Loss	**-£ 195.85**	**£ 492.68**

Bank Position	Current A/C	Deposit A/C	Total
Opening Balance	£ 3,558.32	£ 4,952.63	£ 8,510.95
Closing Balance	£ 4,048.73	£ 4,954.90	£ 9,003.63
Change	**£ 490.41**	**£ 2.27**	**£ 492.68**

Players, Membership & VPS	2018/19	2019/20
Players (approx)	36	30
Full Members	24	29
Vice Presidents (paying)	9	8

True end of season position		
Outstanding Income for season		
Pitch Hire and Use	£ 350.00	
Match Fees	£ 422.00	£ 772.00
Outstanding costs and "loans" for season		
Race Night Income in Hand	£ 415.00	
Autumn Expenses (Loam Etc)	£ 726.12	
Season exps not claimed before 1st Oct	£ 594.71	£ 1,735.83
Levelling Balance for season		-£ 963.83
Realistic Balance for Season		**-£ 471.15**

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Groundsman's report
Thanks to Andy Perham and Andrew Carrington for their help during the season. Also to those who helped out during nets sessions etc. Any help appreciated and welcomed!
Square:

- The square was under prepared at the beginning of the season (no scarification and early rolling when already dry and set) because of the pandemic. This led to more thatch in the sward and less compacted pitches with some uneven bounce.
- Use of the batting cage meant a lot of wear on initial pitches, which was repaired this season.
- The covers are now a liability, with several leaks at key places and continue to be a real physical challenge for one person to set up and remove. Replacements costs about £4400 – are the members present willing to commit to this?
- Despite elongated season, Autumn renovations have been successful, with a strong growth of new grass for next season.

Outfield and Green:

- Andy Perham spent a lot of time removing the ivy from the wall and trimming the trees by the nets and this has improved the look and lighting of the area. The ivy is growing back and requires a trim before nest season.
- The gang mowers were cutting better than ever this year thanks to Peter Cross who replaced the bearings last year. One gang mower roller needs replacing this winter.
- No moles caught again this year, so the resulting mole-score draw means that the golden mole trophy is retained by the holder, me.
- Thanks to Peter, Andy and Andrew who helped out on the square refurbishment day so that we did not need an end of season workday this year.

Pavilion:

- Not really used this year
- Andy Perham's sister, Michelle Knight, spent many lockdown hours refurbishing the front aspect of the pavilion to an excellent standard
- The kitchen soak away was cleared pre-season
- Scoreboard has now broken and will be replaced over the winter with larger "flip" numbers.
- The sides and rear aspects require a clean and a coat of paint.

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2020 FIXTURE SECRETARY REPORT

23 planned weekend fixtures including 2 on tour. 7 planned 20:20s – total 30 games.

The first 17 had to be cancelled due to Covid restrictions, and the 18th against Cricklade was cancelled by mutual agreement in favour of an internal practice game.

Of the remaining 12 games 10 Sunday fixtures and 2 20:20s, most went ahead as planned. Some opposition teams decided not to play this summer, so we lost planned games with Lordswood, Pucklechurch, Sherston and Team Webb. These were replaced with games against Kington St Michael, Hillesley, Kingswood and Allington respectively.

2 additional fixtures were also arranged after the planned end of the season – Cotham Porter Stores and Urchfont. Although we were able to play the first of these extra fixtures, Storm Alex forced the idea of playing cricket in October to be abandoned.

Apart from the final washed out game, the weather was kind to us and allowed all 13 fixtures to be played to a conclusion, except one (Kingswood) washed out after about 30 overs.

Plans for 2021 are well underway. Again, 30 fixtures are planned.
The season is due to start on April 25th and ends on September 19th.
This includes 2 games on tour – although accommodation is not yet booked. This needs commitment from players as we may have to pay a significant deposit up front. East Prawle are also touring to this area a week later, so we will be playing them on 2 successive Saturdays.

21 of the planned games in 2021 are already confirmed.

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