

TURVILLE PARK CRICKET CLUB

Annual General Meeting at the Village Hall, Northend, Sunday 27 October 2013

Present:

A Ingram (chairman), B Bazell, R Beardall, S Beardall, P Briffett, D Cairns, John Hancock, Jon Hancock, J Hunt, C Simon, M Wicks, S Stracey, and T White.

Apologies:

H Beardall, D Crossman, R Dickie, S Flakelar, J Moberly, J Leefe, S O'Reilly, N Runkel, J Scott, C Seigal, J Thornton, O Thornton, T Wade, M Wicks and P De Zueleta

1. Minutes

The minutes of the annual general meeting held on 4 November 2012 were approved.

2. Chairman's Report

Andrew Ingram expressed the club's gratitude to the vice-presidents for their very generous donations to the running of the club and their support in many other ways. The vice-presidents match at Wormsley was very successful and made a substantial financial contribution to the club. Andrew Ingram repeated his 2012 request that the players should make a much larger contribution to the club, both financially and in assisting with the organisation of the club. The playing members expressed a vote of thanks to the vice-presidents for their support.

3. New Vice-presidents

It was agreed to invite Warwick Hale, Ian Hollier and James Thornton to become vice-presidents.

4. Captain's Report

Sam Beardall presented the attached report. The club had played 26 completed matches of which 15 had been won, 5 drawn and 6 lost. Three matches had been rained off and four cancelled for a lack of a team for either TPCC or the opposition. The club retained the Richard Hunt cup for the match against Stonor. The Jersey tour was a success although the club lost to both Victoria College and the Jersey famers after tying to 20/20 match against the Jersey Royals.

48 players turned out for the club during the season. Neil Runkel was the leading wicket-taker (31 at an average of 17) while Sam Beardall, Tom White, James Hunt and Nick Henry also enjoyed a productive summer. Sam Beardall was the leading run scorer (836) with other major contributions from Jon Hancock and Ollie Thornton.

5. Fixtures

Barney Bazell reported that 36 fixtures (including three on tour) had been arranged. There were new fixtures with Sutton Courtenay, Fawley and Nettlebed. The meeting agreed for 2014 to:

- maintain the fixtures at the current level (approximately 33);
- consider deleting the fixtures with Dorchester, Penn Street and Wylde Oats;
- subject to the above limit, consider new fixtures with Swyncombe and Henley Occasionals and a second fixture with Ibstone; and
- make a tour in June 2013 (possibly to Malta).

6. Treasurer's Report

Colin Simon distributed the accounts which showed:

- a surplus for the year of £2,820 and a closing bank balance of £7,074;
- players' subscriptions of £1,435 (35 members) and a surplus on match fees of £1,554;

- contributions of £2,930 from the vice-presidents and a profit of £ 1,208 on the vice-presidents' match at Wormsley;
- ground expenses and maintenance (£ 3,501);
- pavilion cleaning and maintenance, including repairs to damaged plumbing, of £976;
- insurance (£ 820);
- a profit of £1,038 on social events (mainly the quiz night);
- a loss of £144 on the pre-season nets at Wargrave school; and
- income from hires of the ground of £625 (two matches had been rained off).

The meeting thanked Tom White for chasing outstanding subscriptions and match fees.

The meeting noted that the club also held a large stock of wines, beers and other drinks which would be used at social events in 2014 onwards.

7. Wormsley

Members expressed thanks to the sponsors of the match and, also, to Michael Wicks and his family for their considerable support for the 2013 match at Wormsley.

After a lengthy discussion, it was agreed to continue with the Wormsley match on the basis that sponsorship and other directly related financial contributions from players and others is found to cover the ground hire charges (£2,000 plus VAT). It was also agreed that all playing members are expected to attend the match at Wormsley and to participate in the organisation of the day.

8. Subscriptions and Match Fees

It was agreed that:

- subscriptions for 2014 should remain at £50 a year (£10 for students) and that all those listed as players on the fixture list should pay a subscription;
- match fees for all matches in 2014 should be £10 (£5 for students);
- local teams should be charged £40 and touring teams £55 for tea; and
- match managers should transfer to the club bank account immediately after the match the match fees less cost of tea - the amount transferred for home matches should be approximately £100 and for away matches approximately £50-60.

It was agreed to remind players that subscriptions are due on 1 May each year to provide bank details so that subscriptions could be paid electronically.

9. Election of Officers

Andrew Ingram explained that he had served as chairman for ten years but was concerned about the recent expansion of the chairman's role. He was happy to continue dealing with the vice-presidents and the entertaining of the vice-presidents at Wormsley but would agree to continue as chairman only if other members agreed to take on other roles.

David Cairns explained that he had served as secretary for 32 years and intended to step down in the foreseeable future. He also expressed concern about the recent expansion of the secretary's role particularly with respect to the arrangements for Wormsley and other matters. He was happy to continue for one or two more years provided that other members agreed to take on other roles.

On this basis, the meeting elected the following officers for 2013/2014:

Chairman	Andrew Ingram
Captain	Sam Beardall
Vice Captains	Jon Hancock; James Hunt; Tom White
Secretary	David Cairns
Treasurer	Colin Simon
Fixture Secretary	Barney Bazell

The members agreed that, by 31 January 2014, they would agree how various roles within the club would be undertaken in 2014 and ensuing years and a plan for the succession of officers. The proposal would be considered by the committee in early 2014.

10. Lease

David Cairns reported that a new lease had been received from Lord Sainsbury's solicitors for a term of 15 years from 2 January 2011 (the date of the expiry of the old lease) for a yearly rent of a peppercorn (if demanded). Subject to one minor clarification, he and David Weston had approved the lease. Ton Dunn had kindly updated the plan of the ground for inclusion in the lease.

11. Ground

The members expressed a vote of thanks to John Hancock and Edward Emmett for their work on the ground which had been reflected in the excellent state of the wickets. John Hancock emphasised the importance of the end of season work carried out by Simon Tremlin. He also explained the intention to scarify the outfield over the 2013/14 winter.

The meeting noted that John Hancock and Edward Emmett would continue to deal with the ground in 2014.

12. Pavilion

Rob Dickie that following work required to be done:

- repair wall tiles in ladies and gents toilets;
- repair to brickwork around the base of the pavilion; and
- repainting.

He also reported that the plumbing had been drained down by Henley Heating & Plumbing.

The meeting agreed that Rob Dickie would continue to deal with the pavilion in 2014 and that he should arrange a working party to deal with the required maintenance work.

13. Social Events

Peter Briffett reported that the social programme would include a quiz and other similar event as well as (subject to safety considerations) a bonfire night party. There would also be at least one barbecue. He noted that Wormsley had proved to be the single biggest fundraiser in 2013.

The meeting agreed that Peter Briffett and Jon Hancock should continue to deal with the social events and that they should be assisted by James Thornton, James Moberly and Sam Halfhead.

The meeting ended at 12.50pm.