

Hythe & Dibden Cricket Club

AGM 2021 Meeting Notes



Date of meeting: 05.02.2021 – 19.30 p.m.

1.	This year our AGM was held online due to Coronavirus, in excess of 80 people were invited to attend via Google Meet. Due to time constraints (1 hour) the Committee sent proposals and reports to all club members for the running of the 2021 season, giving them the ability to ask questions, object to the proposals and/or nominate themselves for the vacant positions. This was done on the understanding that, should no objection be received, the proposal would be carried by 'unanimous consent'. Attendees (online) – Ian Prentice; Mike Bowman; Dawn Bowman; Susan Froggett; Jonjo Stovell; Tim Ndowora; Tony O'Connor; Steve Chiverton; Euan Bell, Richard Froggett; Dan Taylor, Steve Taylor, George Sanderson, Andy Addleton, Ryan O'Connor, Zac Millar, Tom Richards, Sam Redford; Matt Young; Sarah Prentice.
2.	The meeting was opened by the Chairman at 19.30 with a welcome message and an apology for having to hold the meeting this way but due to Covid restrictions we've had no choice.
3.	Apologies were received from Richard Steadman, Sean Moss, Kev McCarthy, Pete Miller, Matt Young and Dan Hockley
4.	Minutes of 2020 AGM are available on the website and agreed as true record of the meeting.
5.	Chairman's Report is available on the website – no comments raised.
6.	Secretary's Report is available on the website – no comments raised.
7.	Treasurer's Report is available on the website – no comments raised, JS gave a brief overview of where the finances are for the club currently, profit and loss account for the year is also available on the website. Due to grants received and savings made on items like Sky subscription we are in a fairly good financial position but can't rest on our laurels if 2021 continues in the same vein. We were able to take advantage of a very good deal on a bowling machine which will be available for training.
8.	Report on Welfare, Social, Dynamo's All Stars & W10 available on the website – no comments raised.
9.	Fixtures Secretary/Groundsman's Report available on the website – no comments raised. Chairman thanked Groundsman and any volunteers for their hard work before, during and after the season to ensure the ground was fit to play on, despite the damage done during football season.
10.	The current core committee are prepared to stand again for 2021 – Club Chairman – Ian Prentice Vice Chairman – Mike Bowman Club Secretary – Susan Froggett Club Treasurer – Jonjo Stovell Club Welfare Officer – Dawn Bowman Club Ladies Manager – Dawn Bowman No objections received. One nomination from Chairman for Sam Redford to be co-opted as 'player rep' – seconded by Vice – Chair, no objection.
11.	Captains for 2021 season – First XI - Tom Richards & Tom Gates; Second XI – Andy Murkitt & Jack Knight Owen; Third XI – Sean Moss & Martin Duell; Fourth XI – Kev McCarthy & Pete Miller; Sunday Captain – Dan Taylor. No objections.

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12.	Selection Policy – draft document was issued and put on the website, comments were received from two club members, the amended document is now available on the website.
13.	Chairman of Selectors - Sean Tongs has been approached and agreed, no objections raised. Selection meeting day and time to be confirmed prior to start of season.
14.	Membership fees Those that paid a full membership last year will have the option to pay £10 for 2021 season, anyone who only paid £10 for last year will be asked to pay full amount if we get a full season for 2021. Fees to be kept the same as 2020 – full playing membership £75, match fees £10/£5 for Colts. If we have another ‘Covid’ season this will be reviewed. We are very grateful to all those who donated their full membership last year. In 2020 we did vote for match fees to be set at £12/£6 but this was not adopted due to the reduced facilities during ‘covid’ season. Will be reviewed again for next year.
15.	Colts Andy Addleton’s report on the website, he thanked all those who helped out with coaching during 2020 and asked for more people to step forward to volunteer – even if you can only do a couple of sessions it makes a big difference to the kids to be taught by someone who plays. The club is more than happy to pay the fees for any coaching courses. For 2021 season all Colts will be given free registration (but will continue to pay match fees), this is to encourage our Colts who may have gone off to do other things during last summer to come back to playing cricket and to thank those that played last year.
16.	Armed Forces Covenant Sam Redford outlined what signing the covenant means – it demonstrates that we welcome all members of the armed forces into our club, agree to treat them fairly, whether players or family members, allow for them to fulfil their duties in the forces and integrate them fully in all our club activities. This will continue to strengthen our ties with those players who are in the forces and may also give us access to grants to improve our facilities for their use.
17.	2021 Season The Chairman pointed out that, if nothing else, 2020 season showed us how much the club means to its members. Treasurer has done an excellent job in securing funding to ensure the club can continue to operate during 2021 - we are regularly receiving updates from ECB, Hampshire and the leagues and will let you know as soon as there is any announcement regarding this season.
18.	Chairman’s close - apologies again for having to hold the meeting this way, hopefully looking forward to a full season of league cricket this year. Clubman of the Year – Jonjo Stovell.
	Date of Next AGM – 4th February 2022 19.30 p.m.