

Hythe & Dibden Cricket Club



AGM Minutes 10th Feb 2023 8.00 p.m.

1	Apologies	
	Andy & Alison Munden, Andy Murkitt, Martin Duell, Ian White, Shaun Moss, Si Dixon, Euan Bell, Steve Taylor	
	Attendees	
	Mike Bowman, Ian Prentice, Dawn Bowman, Jonjo Stovell, Steve Chiverton, Sue Froggett, Rich Froggett, George Sanderson, Jamie Fletcher, Tom Jones, Dan Taylor, Andy Addleton, Debs Jones, Ryan O'Connor, Pete Miller, Matt Young, Jack Knight Owen	
2	Minutes last AGM	
	On the website, voted as true record of 2022 meeting, Ian Prentice proposed, seconded Matt Young.	
3	Chairmans remarks	
	Brief overview given – report available on the website.	
4	Financial report	
	Club has £14,800 in the investment account £8K in working fund, review of spending. Membership has gone up after note from the Chairman. Fete helped to take the place of the grants money we lost, purchased equipment as required. Energy bill has gone up to around £600 a month. Raised £900 for Solent Mind. Reasonable stock in the bar. Ryan O'Connor – look at deposit account to get better interest? RO/JS to discuss further and clarify risks. Numbers club – need more interest generated. Fundraising – private use of bar advertised more. SC – Hampshire grants – what's available? Discussed. RF – is income correct for membership? JS – tricky to keep track of – some paid over the bar which hasn't been identified. Fete income is essential to club. Indoor cricket also low – skewed due to when fees are due. Sky very expensive – can we get a better deal? On a very low price as it is – unlikely to get a better deal but trying. George Sanderson proposed, Richard Froggett seconded as true record of accounts.	RO/JS JS
5	Ground Report	
	Last year a challenge – outfield re-seeded and then no rain. No league games cancelled due to rain, hot weather and drought made it difficult – watering at 5 in the morning during hose pipe ban despite the fact we were legally allowed, just to keep the neighbours happy. Played 40 games on our pitches. Square has been cut, but leaves an issue, fed today so need to keep people off. Will re-seed bare patches and then roll. QE11 OK. Issue with our flat sheet cover, hole in the middle, so need to look at new cover – already agreed. Holes appearing in outfield – dog? Not sure what's causing them. Teams to ensure pitch is ready for Sat before using for practising. Colts parents – put the cover back on Friday evening. Need to move stone in order to store grass?	MB
6	Membership/Match Fees 2023	
	Due to cost-of-living crisis and pressures all round – keep adult membership and match fees at same price for this year. Pay before 31 st May or supplemental payment. Most regular players do pay but this should be coming in early, up front before season starts and ready for when we need to pay the insurance and balls invoices. Those that have paid their membership will get priority for playing. Need to consider match sponsors too. Captains to send out link for paying on Friday night on Sum Up. Proposed by Ian Prentice; Seconded by Ryan O'Connor. Colts will be £45. Sundays – currently £5 but because we do a tea maybe look to pay £10? Away team pay for tea.	
7	Captains 2023	
	Matt Young – 1st Team – James Page, Vice	

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	<p>Andy Murkitt resigned – T Jones 2nd D Taylor proposed, J Fletcher seconded. JKO staying on as Vice Captain Martin Duell resigned – R O'Connor for 3rd XI proposed by Matt Young, seconded by Dan Taylor Jamie Fletcher staying on 4th XI – Vice – maybe Dan Duell – tbc 2nd team entered Hampshire Slam Sundays – Dan Duell Captain – Chiv to support the organising Discussion on Stone & Presidents cup – SF to find out about entry, agreed to just enter Presidents</p>	
8	Club Officials	
	<p>Everyone on the committee willing to stand again – T Jones proposed committee in total; Ryan O'Connor seconded. Grounds person – need to ensure someone is being trained up by Chiv to take over for when he can't do, succession planning. Andy Addleton announced that this would be his last season as Colts co-ordinator, need to train up a replacement.</p>	Passed
9	Constitution changes 2023	
	<p>Minor change to constitution – ECB anti-discrimination code clause included and cricket club ground use agreement for Thornberry Ave – we may choose to have an agreement with the Council. Dan Taylor proposed; Andy Addleton Seconded.</p>	Passed
10	Chairman's closing comments	
	<p>Thanks for attending and for the hard work by the committee; also the work done by Ian Prentice and Sean Tongs on the Scoreboard which should be ready for the new season. Overseas – Callum from New Zealand. Should have plenty of players for this season, including colts – let's hope they can win a league for Andy's last season. We have plans for the clubhouse which hopefully will be completed before season starts. SC – sad to hear of the passing of Brenda Doel, consider Pete Knight to be made honorary member. Signing on night to be announced.</p>	