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| 1 | **Apologies** |  |
|  | Dan Taylor, Steve Taylor, George Sanderson, James Page,  Tom Gates, Steve Chiverton, Andy Grave |  |
|  | **Attendees** |  |
|  | Mike Bowman, Ian Prentice, Dawn Bowman, Jonjo Stovell,  Sue Froggett, Rich Froggett, Jamie Fletcher, Tom Jones, Pete Miller, Matt Young, Simon Dixon, Dave Parry, Tom Richards, John Carrington, Deane Whittington, Fraser Smith, Adam Williams, Sheelan Shah,  Zac Moss, Shaun Moss |  |
| 2 | **Minutes last AGM** |  |
|  | On the website, voted as a true record of 2023 meeting, Simon Dixon proposed, seconded Ian Prentice. |  |
| 3 | **Chairmans report** |  |
|  | MB read his annual report – available on the website – (read it, it’s very good!). |  |
| 4 | **Financial report** |  |
|  | JS reviewed the financial state at the moment, could be worse, could be a lot better. We’ve managed to save on energy bills and cancelled Sky, would like to reinstate but will depend on the deal they can give us. Numbers club was discussed - keeps us afloat – the more people that sign up the better, club gets more money, and the prizes will be better – link to go on the website. Anyone who manages to get in sponsorship will be entitled to free match (£50 or above) or, depending on the amount, a free year of cricket. James Page is really getting to grips with our fundraising – please let him know if you have any ideas.  (see separate financial report on the website). |  |
| 5 | **Ground Report** |  |
|  | Report from the Groundsman is available on the website. Our current groundsman is due to step down due to the demands of working/maintaining the pitch, please put feelers out for a replacement. |  |
| 6 | **Membership/Match Fees 2024** |  |
|  | Continued cost-of-living crisis is affecting everyone, adult membership to be set at £75 – rising to £100 if not paid by 31st May, match fees £10 with £5 for colts. Introduction of £5 match fee for all cup matches, to include the Slam, Stone Cup and Presidents Cup. Colts membership £45, family membership available. Captains are doing better at getting match fees in with SumUp but some people still not paying their membership. If anyone wants to request paying in instalments or can’t commit to a whole season and wants to do a deal - please speak to Dawn – we can arrange a plan. Signing on night to be agreed. Those present voted yes with one abstaining. |  |
| 7 | **Captains 2024** |  |
|  | Matt Young – 1st Team  Tom Jones - 2nd team  3rd XI - Ryan O’Connor has stepped down, no replacement as yet, if you’d like to put your name forward please contact Mike Bowman  Jamie Fletcher - 4th XI  Those present voted yes, with one abstaining. |  |
| 8 | **Club Officials** |  |
|  | Everyone on the committee willing to stand again – Simon Dixon proposed committee in total; Shaun Moss seconded. No objections.  Andy Grave has taken over from Andy Addleton as Colts Coordinator | Passed |
| 9 | **AOB** |  |
|  | J Carrington – can we ask for pitch to be cut to a certain height – no  T Richards/Richard Froggett – how about having a club loyalty card to encourage people to visit/stay in the bar? As the bar is lower prices than normal pub – not sure how this would benefit? Could we put prices up? Worthwhile having a look at how this could work. |  |
| 10 | **Chairman's closing comments** |  |
|  | Thanks for attending and for the participation during the year, meeting closed. |  |