

**Chertsey Cricket Club
Annual General Meeting
Friday 05th December 2014**

Attendance

Chris Smith – Mark Nuti – Tim Beer – Martin Allen – Bill Normington – Martin Bloomfield – Will Cooper – Jake Taylor – James Richards – Jane Nuti – Jim Denyer – Stuart Eagles – Richard Dodd – Ricky Redmond – Mat Wiggins – Andy Powesland – Lee Houghton – Robin Sellars – Zeeshan Mehtab – Tim Lloyd – Craig Whiley – Neil Latham – Colin Loveridge – Trudie Wakefield – Geoff Wakefield – Ron Beecroft – Cade Skelton – Jack Ogle – Steve Anthony – Jack Harris – Jamie Anthony – Phil Boast – Harrison Nuti – John Russell – Murray Sanger – Richard Ley – Craig Skelton – Greg Burton – Jacob Loveridge – Mary O’Farrell – Denis Perks – Stuart Bailey

Apologies

Bob Hanger – Angie Bell – Dan Shepherd – Fred Norris – Sean Smith – Mick Shepherd.

Minutes 2013

Proposed: Jim Denyer
Seconded: Stuart Bailey

Minutes unanimously accepted.

Rule Changes

Existing:

a)The club shall be managed by a Management Committee which includes the Hon.Secretary,Hon.Treasurer,Membership Sec, Fixture Sec,Junior Section Rep, Chold Welfare Officer, Bar and Catering Manager,Ground and Pavillion Manager,Playing and Selection committee chairman, Social and Fundraising Manager, Marketing manager and up to four other members without portfolio.

New:

a) The club will be managed by an elected management committee and the Hon. Treasurer. The Hon.Treasurer will be nominated by the committee and ratified at the AGM. The elected management committee will consist of the following positions: Chairman – Hon.Secretary - Membership Secretary – Fixture Secretary – Junior Section Representative – Child Welfare Officer – Bar & Pavillion Manager – Ground Manager – 1 XI Captain – Sponsorship and fundraising Manager – Communications Manager. There will be up to 4 without portfolio positions.

Proposed : Craig Skelton Seconded : Jane Nuti

Existing:

b) The committee will elect a chairman from those members elected without portfolio. The committee will have the power to co-opt other members as required. Five members of the committee will form a quorum.

New:

b) The committee will have the power to co-opt other members as required. Five members of the committee will form a quorum provided the chairman/ Hon.Secretary or Hon.Treasurer is present.

Proposed : Denis Perks Seconded : Geoff Wakefield

11. Membership Categories

Family Membership

The partner and sons and daughters of Full members, Vice Presidents and Life Vice Presidents are automatically eligible for Family membership. Siblings of social members under the age of 18 will also be entitled to family membership. This entitles the holder to use of the club bar and pavilion. The appropriate membership form should be completed annually. This is a non-voting membership.

Proposed : Will Cooper Seconded : Lee Houghton

Social Membership

This membership allows use of the club bar and pavilion and is available for non-playing supporters of the club. This membership carries a limited voting right. Social members will only be allowed to vote on 'without portfolio' positions at the AGM.

Proposed : Steve Anthony Seconded: Tim Lloyd

All rule changes where adopted with immediate effect with a unanimous vote.

Treasurers Report

Summary

As a club we continue to grow and we've had another tremendously strong year in terms of bar sales, up an impressive 21% to 77k. Bar margin has also bounced back to an acceptable 40% margin (2014 36%)

Other income is down 5% but expenditure is up 25% leaving an operating profit for the year £11,414 (2013 £7,472).

But as you all know we have worked tremendously hard last winter & spring to get the extension & refurb of the clubhouse completed and the numbers reflect the donations and costs associated with this refurb. The net costs being £26,694.

The club therefore made a loss for the period of £15,279

INCOME

Bar Income

As I said Bar Sales were up to an incredible 77k (2013 63k) which was up a 21% increase. This is due to many successful events at the club including Fireworks night, another great Presidents day and many other busy nights on a Thursday, Friday, Saturday and even Sunday lunchtime.

Cost of sales were therefore also up to 50k (relating to Dayla, Bookers bar purchases) (2013 47k) which is what you would expect from a higher Turnover.

After a disappointing 2013 the bar margin has also bounced back to a respectable 40%, margin. This is due I would say to new tighter controls and a new Epos Till which manages to sales a lot better and even takes credit and debit cards now!

2005 – 44%
2006 – 42%
2007 – 42%
2008 – 41%
2009 – 42%
2010 – 30%
2011 – 40%
2012 – 36%
2013 – 31%
2014 – 40%
Average 39%

Other Income

Members Subscriptions: Static for the fourth year running at 10k (2013 10k). On the whole the vast majority of people pay their subs, some quicker than others though!

Match Fees: Up 27% to 9.6k (2013 7.5k). An excellent return due to more games being played (Sat 4 XI and more Junior games)

Social Event, Raffles, Ground Hire: This is down 35% to 2k (2013 3k). The only reason I can think is the lack of the Surrey Masters game this year.

Advertising & Sponsorships: Down 53% to 2.4k (2013 5.2k). We lost P&G this year unfortunately but had other excellent support from Thorpe Park PNC Global Logistics and St Peters Lodge.

Miscellaneous Income: Up to 15% to 2.9k (2013 2.5k) relating mainly from generous donations from our VP members.

Charity & Local Authority Donations: We received 107k this year in Donations to help with the Clubhouse refurb from The Trustees 49k, Sport England 48k and Chertsey Combined Charties 10k

Total Income was therefore 165k

EXPENDITURE

Pavilion Expenses: Up 32% to 6.5k (2013 4.9k) mainly due to the increased clubhouse cleaning bill.

Insurance: was up slightly to 3.8k

Rates: went up to £528 which are heavily discounted as we are a community amateur sports club.

Heat & Light & Water: Actually went down for a change to 2.7k (4%) mainly due to the clubhouse being closed for almost 3 months.

Telephone / Internet: Again down to £568, because the clubhouse was closed.

Wages & Taxes: Up 32% to 5.5k which directly relate to the higher Bar Sales

Post, Printing & Stationery: Flat at £780

Ground Expenses: An increase to 8.3k (2013 6.8k) but in line with Murrays budget

Ground Hire: 37% increase due to more games being played as confirmed by the increased match fees. This cost is from RBC

Registration Fees: Slightly lower at £850

Cricket Equipment & trophies: Up 11% to 4.3k. This is due indoor net costs during the winter which are subsidised

Miscellaneous: Up to 5.9k (67%) and mainly relates to the cost of the overseas players flights and accommodation and agents fee. It also this year includes finance costs from the new EPOS till.

Exceptional costs: This obviously relates to the refurb of the clubhouse and came in on budget at £134,454. If anyone would like to see the full breakdown of costs for this please let me know.

Overall total Expenditure up 46k or 67% (2013 37k)

Total Loss for year is therefore 15k (2012 7k profit) which is due to the clubhouse investment and in line with Budget

BALANCE SHEET

The Balance Sheet represents the wealth of the club at a point in time (i.e. 31-Oct-14)

CURRENT ASSETS – 56k (2013 53k)

Made up of

Cash – We have 50k in cash as at 31 October (2013 47k)

Debtors & Prepayments:

Prepayments: 2k (2013 2k) being Insurance invoices that are pre-paid

Bar Stock 3.3k (2013 3.3k)

CURRENT LIABILITIES 26k (2013 8k)

Trade Creditors: 17k (2013 8k)

Being supplier costs relating to this financial year but paid in November 2014 the largest ones being: Dayla 5k / RBC 5k & SJK 2k

Accruals & Deferred Income 8k

The main number in here being the deferred income from the Community Foundation for Surrey donation of £9840 which is being used together with club and Trustee funds to refurb the artificial wicket and nets that are in use so much. (small error here due to other debtors recorded in wrong place)

Therefore

Net Assets – down to 29k due to the loss (2013 45k)

Overall another excellent year, I am very comfortable with the numbers, the overall state of the CCC financials and our Reserves. We have a lot to be thankful for.

Martin Allen – Tim has done a marvelous job with the accounts yet again, I have been through the accounts and Tim manages to answer any question I have almost immediately, astonishing work. A great set of accounts.

Chris Smith – a massive thank you to Tim for his ongoing hard work, we all appreciate the time you put in behind the scenes. Thank you to Martin for his time in reviewing the accounts.

Secretary's Report

It was a sad year for Chertsey Cricket Club this year losing Peter Boast in January, Sandra Okeeffe shortly afterwards two stalwarts of Chertsey Cricket Club, they will be sorely missed but very well remembered. We also offer our sympathies to Geoff and Trudie for their recent loss. Of course the whole cricket world was shocked by the death of Phillip Hughes, lets give a thought to the bowler Sean Abbott and hope he finds it within himself to continue his career.

Onto this year, it was always going to be a testing one with the new build due to start in January but I don't think anyone could have foreseen the weather and the problems the rain gave us. The memory of the old immersion tank on the patio with the rising rain marks will stay with me for a while.

Pavilion

The Pavilion is the obvious place to start, completing the project that was started almost 3 years ago was monumental and I think you will all agree that the results are better than anyone could have imagined. The final day was like a make-over T.V show with everyone running right up to the deadline to get ready for the first colts session. Thanks to Chris and Tim who helped with the numerous meetings and contractual issues and thanks to Rik for his tenacity in securing the services of Dave Arnold who built the extension. There are always unsung heroes and in this instance Ricky and Martin Bloomfield both put in sterling shifts sometimes working through the night to make sure the project came in on time and supplied the wow factor. Thanks to both of you from the whole club. Thanks also to the trustees who were a major contributor to the rebuild fund we couldn't have done it without there backing and their faith in us to follow the project through – special thanks to Bill Normington for coordinating the trustees end and dealing directly with me especially when we were faced with some tight deadlines!

With the pavilion open it was business as usual and as you will see from the accounts the bar was busier than ever. A fantastic effort from Boasty and his team, it's a pleasure to not have to serve yourself and have a selection of beverages and to be able to pay on card we are now firmly in the 21st century!

Ground

The weather meant that the season started a bit late but amazingly the wicket and outfield survived remarkably well. Cricket was enjoyed by all and I'm sure the captains will elaborate on this later. Thanks Murray and his team Bob, Jim and Ron.

Social

Presidents day was up against it after last year's but amazingly it surpassed all expectations! Even with a drop of rain we broke all bar records and everyone said what a fantastic day it was.

It amazes me how popular the quiz continues to be, the food is crap the host is normally pissed and still we can't get any more people in.

Membership

Having gone to amazing lengths to retire from the role of membership secretary (an unfortunate heart attack) I'm glad to say that Steve is still here, fully recovered and ready for next season, he will be taking no prisoners when we finally get the card membership issues sorted out.

Fixtures

Thanks Stuart for keeping the fixtures in hand, the senior fixtures are easy compare to what Stuart has to do with the Junior game huge thanks because no one else will do it!

Playing

Last year's captains will be reporting on the season and Denis on the junior section. I can however by way of an update let you know that the artificial track and the nets by the clubhouse are being totally refurbished with all new netting and surfaces. Thanks mainly to Will Cooper who secured a £10000 grant and the trustees. Well done Coops.

I can also announce that season 2015 will see Chertsey CC with a full set of portable covers, not quite hovercraft technology but the next best thing. This has come about with the new main sponsor of the club Crest Nicholson who have donated the full cost of the covers approx. £6000. Mick Wells (with some help from Wiggy) has worked his magic again and confirmed the contract, can you believe after numerous emails he meets the head of sponsorship at a wedding and does the deal! Only our President.

Berlin Tour

Lest we forget the illustrious few who travelled to Berlin representing CCC, organised by Coops I had my doubts as to the validity of a tour in Germany playing the quintessentially English game of cricket. However after the first game on the Friday had been cancelled we completed a 21 hour drink fest ready to face the Bosch at the Olympic stadium on the Saturday. Our president had plans to get us all arrested by wearing T.shirts with Hitler saluting us breaking through the Berlin Wall but fortunately the T.shirts stayed in England. An absolutely bizarre, different educational yes educational tour which I hope we will repeat next year. Oh we lost the game to Berlin CC, another reason to go back – honour.

Summary

Another exhausting year another success for Chertsey CC. We are not stopping here we have plans to rebuild the tractor shed, improve the kitchen and generally keep moving forward. This year saw a few new faces on the committee which was great to see and they made a difference, thanks to Tim Lloyd, Will Cooper and Wiggy.

The club is all inclusive now we have teams for the young the slightly older and the very old thanks to Chens Strollers. We have a women's squad and the social league but above all we have FUN and lets not lose sight of that. With everyone helping and supporting, the club can continue to grow and prosper but can also continue to be a club where everyone feels welcomed and a part of the place.

Chris Smith – Chairman

It was a fantastic effort, completing the build within the budget we set, thanks to all who were involved.

With new covers coming we need to make sure they are looked after and that the message gets through to the junior section of the club.

We really want to build on the fact that the club is all inclusive – all are welcome to all areas of the club be it playing league or social cricket , generally just socializing , getting involved in the quiz etc..Matt will help with this over next season with communications via website and social media.

The club is experiencing financial success and an upturn in cricketing fortunes, it take lots of work , well done to the committee and the captains.

Captains

1st Team Report – Greg Burton

Thankyou, Mick Shepherd for his umpiring again, Murray and team for preparing the wickets and outfield, Jane for doing the tea's and Jim Denyer for being the league rep and going to all the meetings.

So to the 2014 season, having returned to the Surrey Championship we knew our performance of 2014 was going to be hard to follow especially as we lost 3 of our top 5 in the batting line up. Steve Bussey retiring to the 2's, Bradley Erasmus being told to play for Guildford and Andrew Ford moving to South Africa.

However we Played 18, Won 8 Lost 8 and 2 abandoned finishing 5th in the league, 6 of those 8 defeats were against Stoke, Byfleet and Dorking who finished in the top 3. Batting was dominated by Karthik again 422 runs @ 30, Zeeshan got 302 @ 25 and I got 261 @ 20.

Bowling as always is our strong part with Cooper getting 25 wickets @ 16, myself 24 wickets @ 15 and Dan Shep 19 wickets @ 15. Cade bowled well and it was pleasing to have the lively Luke Westcott back from Australia.

2015 I am hoping we can push on and challenge at the top of the league for promotion. I am hoping the likes of Jack Ogle, Jake(snake), JR and Wiggy all start turning their very good potential into runs and wickets which I know they can.

There are rumours Dan Shep is retiring but I think the old dog has one more year left in him.

2nd Team Report – Phil Boast

We started the season by winning at Chipstead and Coulsdon, this team went up as champions with us being the only team to beat them. We struggles with consistant availability which showed in the results.

Batting was supported by Andy Powesland – JR – Snake with Steve Bussey chipping in. Youngsters are coming through Harrison Nuti – Dan Perks – Jack Harris and Jamie Anthony have been successful this season.

Martin Allen has had a vintage season with juniors Tom Duffy and Tom Bolger at the other end of the spectrum making their debuts.

Josh Jackman came into the bowling attack and had a great season.

Thanks to Jane , Allan (our umpire) and Ricky Redmond for keeping wicket all season.

3rd Team Report – Craig Skelton

Thanks to Jane for the teas.

We had a young, inexperienced squad this year with the back up fro senior stalwarts such as Stuart Eagles and Mark Pulling. The youngsters were amazingly successful getting the team to 2nd in the league, this experience should benefit them for next season in senior cricket. Next season we will be aiming for promotion!

4th Team Report – Neil Latham

The first season of league cricket was demanding and we started slowly but soon found our feet. It was great to see youngsters making their league debuts such as Harison Barnard and Jack perks.

Tom Drage was outstanding with 21 wickets backed up by Tom Bolger and Chris Drage. Joe Blanks helped the team break a 20 year record by bowling Shepperton out for 11 runs with his 6 wickets for 7 runs!

Considering we were playing 3rd II teams we did really well.

Chris – well done to Neil for taking the league plunge, its looking good for the future.

Sunday 1st Team Report – Matt Wiggins

We only played friendlies this season with the majority at home. It was a great success with everyone enjoying the cricket, it was great to see the youngsters of the club carrying the team which bodes well for the future. It was nice to Molly Sellars making her senior team debut. We will look to join the development league in the future if we can guarantee to get the right tem out every week.

Junior Section – Denis Perks

We fielded 9 age groups this year including an under 17's. The under 17's which was a mix of under 17's and under 16's won the their league, the first team to have achieved this at Chertsey.

Thanks to Trudie Wakefield for her work as Welfare Officer.

We need more coaches next year to cover Friday's and running the team on a Sunday.

Chris – we have created a monster which needs more people to get involved, we need to build on the colts committee next year. Thanks to Sarah Chenery and the gang of parents who helped on registration evening.

Election Of Officers

President	Mick Wells
Chairman	Chris Smith
Hon.Secretary	Mark Nuti
Fixture Secretary	Stuart Bailey
Membership Secretary	Steve Anthony
Bar/Pavillion Manager	Phil Boast
Sponsorship/Fundraising	Jim Denyer
Club Development/ Junior Section Rep	Denis Perks
Ground Manager	Murray Sanger
Child Welfare Officer	Trudie Wakefield
Communications	Matt Wiggins
Without Portfolio	Tim Lloyd Ricky Redmond Geoff Wakefield

Sat 1 st XI Captain	Greg Burton
Sat 2 nd XI Captain*	Phil Boast
Sat 3 rd XI Captain*	Craig Skelton
Sat 4 th XI Captain*	Neil Latham
Sun 1sy XI Captain*	Matt Wiggins

* these are non committee positions

All the above positions were not contested and were voted on unanimously.

The AGM ratified the committees proposal to ask Tim Beer to remain as Hon.Treasurer. He accepted.

There were two new Vice Presidents proposed:

Mark Puling and Paul Russell

These were voted in unanimously as were the existing Vice presidents.

Mick Wells – honoured to accept the role of President for another year, I will continue to support all teams and keep my clothes on!

The role of president was voted on unanimously.

Chris Smith – thanks to Darren and Will for the previous years work, we may well co-opt a 4th non – portfolio member to the committee, these positions are for specific roles within the committee.

Trustees

There is a dispute over land encroachment by number 59 Grove Rd at the rear of the far nets. Although retrospective planning permission was granted the Trustees are still challenging the decision.

Richard Dodd – gave thanks to Bill Normington who this year resigned as Chairman of the Trustees. Bill has been a trustee for 33 years and in 1981 was the driving force behind getting the trustee numbers back up to where they should have been.

Any Other Business

Stuart Chenery – the Strollers had a great season beating Sunbury and Egham at their own grounds and will continue next season for any over 45's.

Boasty – thanks to the bar staff Niki / Suzanne and Claire.

Mick Wells – thanks to the committee which has been very progressive. Chris upsets people but is fantastic chairman who drives it forward, they have achieved great things over the last few years and will continue to do so.

Meeting closed at 10pm

Minutes taken by

**Mark G Nuti
Hon.Secretary**

