Chertsey Cricket Club Annual General Meeting Friday 08th December 2017

Attendance

Mark Nuti – Greg Burton – Colin Loveridge – Neil Latham – Rik Redmond – Claire Wright – Chris Smith – Denis Perks – Murray Sanger – Trudie Wakefield – Geoff Wakefield – John Russell – Mick Wells – Craig Skelton – Matt Wiggins – Mick Shepherd – Fred Norris – Jack Lloyd – Brad Erasamus – Sam Toone – Steve Anthony – Mel Harris – Wendy-Anne Bolger – Luke Robertson – Jack Ogle – Kevin O'Flynn – Jim Denyer – Tim Lloyd – Zeesham Mehtab – Kate Harvey – Peter Mansell – Jamie Anthony – Sara Walmsley – Amy Bailey – John Bailey – Stuart Bailey – James Nolan – Mary O'Farrell – Martin Allen – Jane Nuti.

Apologies

Cade Skelton – Josh Loveridge – Jake Loveridge – Josh Jackman – Andy Powesland – Adam Powesland – Harrison Nuti – Mark Pulling.

Minutes 2016

Proposed: Craig Skelton Seconded: John Russell

Minutes unanimously accepted.

Rule Changes

e) all members (irrespective of category) of Chertsey Cricket Club must agree to behave in accordance with the clubs Code Of Conduct which is displayed in the pavilion and on the clubs website. All members will be required to confirm on their membership application form that they acknowledge and accept the code of conduct.

Proposed : Mark Nuti Seconded : Chris Smith

Vote : accepted unanimously

Chairman

Thank you to all the committee for the hard work and commitment over the last 12 months.

Chris thanked Tim Beer for all his hard work, there is a fear that we will cross the VAT threshold and Tim is monitoring this closely. Chris thanked Phil and all the bar staff for their continued hard work over an ever busier season. Thanks to Steve Anthony for improving the membership year on year and to Tim Lloyd for his help in controlling costs. Chris thanked Trudie and Geoff for a fantastic job in totally re fitting the kitchen.

A big thank you to Craig for his efforts in charge of the third eleven, its one of the hardest jobs in the club and one that he has carried out superbly over these last few years.

Treasurers Report

Another good year and the club continues to grow and solidify its very healthy financial position. We have a position movement in our funds this year of £9,422.

INCOME Bar Income

Bar Sales are now up 9% to 85k (2016 78k). We have many successful events at the club including Fireworks night, another great Presidents day, Colts day and now our end of season Junior and Senior evenings are also held at the club. The Bar margin recovered to a respectable 38% this year. The dip last year was partly down to Fullers overcharging us for Amstel barrels which was identified and a credit received.

Bar Margin history

2005 - 44% 2006 - 42% 2007 - 42% 2008 - 41% 2009 - 42% 2010 - 30%

2011 - 40%

2012 - 36%

2013 – 31%

2014 - 40%

2015 - 39% 2016 - 33%

2017 - 38% Average 38%

Other Income

Members Subscriptions: An increase of 23% to 12.7k. Continued excellent work

from Steve Anthony.

Match Fees: Down to 23% to 8.7k. I can't explain why apart from less games being held?

Social Event, Raffles, Ground Hire: Up 66% to 7.6k. Relating to rental income from CTVHC, other ground and clubhouse hires, Fireworks night, Presidents day etc.

Advertising & Sponsorships: Small increase to 3.6k.the majority of this is from Crest Nicholson (3k).

Miscellaneous Income: Up to 1.2 k. this relates mainly to VP Donations.

Charity & Local Authority Donations: We generously received a 2.8K cheque

from the England & Wales Cricket Trust to help with the Kitchen refurb work.

Total Income was therefore 68k up 16% YOY

EXPENDITURE

Pavilion Expenses: Up to 11.7 k which is a 53% increase YOY. This is due to increased costs such as clubhouse cleaning, now tv, waste disposal, security, ice machine and pool table maintenance, TV License, pest control, PRS license etc...

Insurance: Up slightly to 3.2k

Rates: Down slightly to £421

Heat & Light & Water: Slight decrease to 3.2k due to new tariffs with Southern Electric

Telephone / Internet: Increase to £1219 due to upgrade

Wages & Taxes: relating to bar staff. Cost increase to 6.8k from 4.7k due to higher bar sales.

Post, Printing & Stationery: Flat at 2k, relating to K Cards and Membership cards.

Ground Expenses: Down to 6.6k this year from 9.7k due to nice tight budget control from Murray. Ground Hire: Relating to cricket ground hire around the borough. Cost is flat at 5.3k but I can see the cost going up in years to come.

League Registration Fees: Up to 1k this year from £450 last, I think maybe someone may have forgotten to invoice us last year?

Cricket Equipment & trophies: Down slightly to 5k from 6.8k. This cost fluctuates year on year with the needs of junior equipment, the seniors also have a professional coaching and we are also paying for first team umpiring on an adhoc basis.

Miscellaneous: Up to 5k from 3.9k last year. This relates to the cost of the overseas players flights and accommodation and agents fee. Last year was reduced due to no accommodation costs.

Exceptional costs: The club invested 7.6k this year on the refurbishment of the kitchen, and a defibrillator for the club

Overall total Expenditure was therefore 59k (2016 62k)

This means the club had a positive movement in Funds for the year of £9,422 **BALANCE SHEET**

A Balance Sheet represents the wealth of the club at a point in time (i.e. our year end at 31-Oct-17) CURRENT ASSETS - 44.7k (2016 38.8k)

Made up of

Cash

We have 13k in cash in the Santander bank account.

We use Paypal now for online payments and have 2k in that account And we have now invested 20k in NSI Premium Bonds.

Debtors & Prepayments:

Prepayments: 5.5k (2016 2.7k) mainly from the Insurance cost that is pre-paid in each March. Bar Stock is 3.8k (2016 4.3k) being value of stock behind the bar at 31Oct17.

CURRENT LIABILITIES - 5.7k (2016 9.3k)

Relating to Trade Creditors (money due to suppliers at 31Oct17) to: Fullers Brewery – 3.2k SJK – 2.2k

Other - £300

Overall our reserves are at a very healthy 39k and I have no reservations or concerns on the numbers and the club financially is going from strength to strength.

Unfortunately, Martin Allen could not inspect the books this year before the AGM due to work commitments. We are trying to set up a suitable time before Xmas and definitely before the first 2018 committee meeting.

Secretary's Report

It's a sign of mature years when standing here it feels like only 5 minutes ago I was doing just this! Alas another year will soon be behind us, but what a year it was for the club. Promotions – challenging for promotions, new 20/20 tournaments, women playing cricket, women hosting cricket, kids playing cricket, sunshine and even more money in the bank it never ceases to amaze me how we continue to grow.

Unfortunately, as in the last few years, I have to acknowledge the passing of another CCC stalwart – Eric Colwill – an ex player, captain and committee member for many years and father to Simon who also played all his cricket at the club – he will be missed.

We've lost toes we've lost legs but we haven't lost sight of our goal to be the best at everything we do – all our say for now is Chertsey Premier League!

Ground

Murray faced an even bigger challenge this year with more games committed to and even less time available for preparation and repair of wickets – but he and his team didn't disappoint and everybody got the pitch they needed and even Crest got their rounders pitch marked out. I hope it wasn't the stress that led to Murray's failing heart this year but I'm glad to see him up and about and back to normal as the sometimes quite strange emails have started to reappear in my inbox. A big thank you to the two Mick's Shep and Wellsy for taking over the reigns in Murrays absence – a harmonious team if ever there was one! Thanks also to Rik/Ron/Bob and Tim Lloyd who ut a lot of hours in on the square , outfield and surrounding ground. Thank you also to the trustees who had a gate mde and fitted at the far corner of the ground which gives us easy access in and out.

Social Bar and Pavillion

Last year I said that the bar technology with a new till and stock control was finally coming together well it wasn't quite that easy but it is now – thanks to Sinead finally coming together! We are hoping to go contactless next year which will make life easier for the bar staff. The club nights once a month on a Friday haven't been that well supported and I know that Phil is keen to increase numbers especially as I easily beat him with the attendance to one of my quizzes! I hope we see the return of the Caribbean bar that was so successful this summer together with the bigger and better outside bar on Bonfire night.

Every year we try our best to get rid of him but every year he still comes back – massive thanks to Boasty, I think it's fair to say that the bar just wouldn't be the same without him – better but not the same! Big thanks to all the bar staff who help over the whole year not just the season – it's the private functions during the winter that increase the revenue.

Membership

Thanks again to Steve for his dogged approach to membership and getting everyone signed up. Next year membership cards will be done in house and given out immediately you sign up, this will help the bar staff identify members from non-members. As you have seen we will have a new code of conduct which will cover all membership categories and by signing your membership form you will have

agreed to abide by these rules. There will be set levels of discipline in place to deal with members who can't respect the club, their fellow members or the facilities that they have and these will be communicated to all pre – next season.

Fixtures

Its not an easy job doing the fixtures, well actually most of it is but the difficult bit, the junior section, looks like it will get even harder next year but I'm sure nothing will phase the effervescent Stuart Bailey. I don't think there are many clubs that boast a fixture list like ours and its testament to Mr Baileys organisation that at least 50percent of the games are at the right grounds and times – just joking we never have a problem our end!

Playing

The captains will as ever report on the season and they have all except one emailed me their reports for inclusion into the minutes – the other one sent 15 texts with his because his email wasn't working – wonder which one that could have been?

The ladies have had a fantastic year this year not only travelling to other clubs to play competitive games but also hosting their own big bash very successfully – thanks to Claire for her organisation and to Chris and Nigel and Stuart for coaching and generally being there.

We didn't have the services of coaches this year and we won't next year we will keep it in house and try and provide maybe specialist coaching days if we can get the expertise. Greg is actively looking for an overseas player for next season so any help with accommodation or work would be appreciated, talk to Greg.

Thanks to Claire for setting up the kit shop this year I think everyone appreciated the kit it's a shame to have to report that this is now closed as the company have decided to try something new and won't be doing SS in the future – watch this space.

Thanks to Richard Luff for another fantastic social league – Thursday's were buzzing as ever.

Thanks to James for his efforts running the junior section – we now have a structured junior committee and hopefully next year at least 8 new qualified coaches.

Sponsorship

Thanks to all our sponsors this year as well as the Premier League sponsors who provided the flamboyant outfits. Thanks to Jim and Claire for continuing our relationship with Crest and Mary for moving forward with sponsorship ideas – it's an area we haven't exploited in the past but one we are about to.

The President

A massive thank you to John in his final year, it was great to see him around the club watching games and generally meeting the membership. It was a brilliant Presidents Day enjoyed by all especially as he managed to overcome the last minute withdrawal of his caterers. You've been a charismatic ambassador for the club and managed to keep your clothes on!

The Chairman

Chris took over the running of the club 10 years ago after a mass resignation of the then committee. The club needed someone to steady the ship and bring us back to an even keel - but we got Chris!

He very quickly reorganised the committee and set about the task of running the club. It was probably then that he realised the scale of the task in front of him. The club was running on a shoe string, literally, with no real forward plan – it's to Chris's testament we are where we are today.

He wasn't afraid of bold decisions – he took me on as secretary against all advice and allowed Boasty the room to hang himself time and time again!!

Chris was and still is an aggressive sportsman and was an aggressive chairman which was exactly what the club needed – his legacy is all around you – without Chris's tenacity the extension wouldn't have gone ahead – and bringing the Chertsey Premier League to life is something hopefully he will be proud of for many years to come.

I would never use the word 'democratic' to describe Chris and he has used the democratic process of committee begrudgingly - but with great success.

He will be remembered for saving the club in a time of need and for radically changing the fortunes and ethos of the club to what it is today. Thanks Chris on behalf of us all.

Summary

So to coin a John Lennon festive phrase – another year over and a new one just begun (well almost) – next year will be bigger and better – will have new challenges – new personnel – new leagues to play in - but keeping us going through all of this is the knowledge that we are Chertsey Cricket Club and every single one of you makes a difference

Captains

1st Team Report – Greg Burton (cut and paste from email)

Played: 18 Won: 10 Lost:5 Losing Draw: 1 Abandoned: 2 League Position 3rd

I managed to strengthen the first team during the winter transfer window, bringing in David Risk & James Tindall from our local rivals Egham. The season started with some solid wins in the preseason friendlies. We then lost our first league game against Kempton chasing 250 to win, we ended up on 243/9. We then went on to win our next 5 games with some real solid team performances with everyone playing their part, this put us top of the league. We then went on to lose the next 3 games, 2 of them where down to us not having an umpire and the opposition umpire doing both ends. The next four games saw 2 games rained off, 1 win and 1 loss. One of the games rained off we was 30/1 chasing 100. This saw us drop into 3rd place, we knew we needed to win our last 5 games to stand a chance of going up. We won 4 and lost 1 meaning we finished 3rd.

Overall a great season and a huge step forward from 2016. The team spirit was really good and I believe that with some hard work and focus throughout every game, next year we have a real chance to win the league and finally get out of Div. 5. I am also looking to bring in one more player from Egham CC.

Positives for the year

Batting

Wade Cupido - 500 runs @ 35 with a top score of 112 Zeeshan Mehtab – 385 runs @ 28 with a top score of 108 David Risk – 350 runs @ 27 Greg Burton – 323 runs @ 33 with a top score of 105

Bowling

Jacob Loveridge (Cracker) was awesome finishing top of the wickets table for the whole league. 35 wickets @ 12.31 Jack Ogle – 28 wickets @ 11.2

Thanks to:

A very big thank you to Craig Skelton for his efforts as 3rd Eleven Captain Ricky Redmond for helping out on Tuesdays training Paul Erasmus for helping the 1st squad on Tuesdays Muzzer & his team for preparing wickets and making the club look fantastic Richard Margetts for umpiring the last quarter of the season Jane & Claire for teas Jim Denyer going to league meetings

2nd Team Report – Phil Boast (cut and pasted from text message!)

After the battle to get back into division 3 In 2016 our hopes and expectations were to keep improving as a team and to firmly stay in the division.

A stuttering 1 wicket opening win against newly promoted Kempton was followed by defeat at home against Ashford this indicated a tough season ahead. Victory at Addiscombe on the back of Bailey, Drage and Bloomers proved a false dawn and the following week's stuffing by Trinity Mid Wits and a clinging on draw v Egham left us fearing a fight for survival...

The league leaders Dorking came to Grove Road early in June and a complete team performance with every player making a contribution proved to be a turning point. A run of 5 wins followed by 2 fortunate rain offs and a satisfying win at Egham left us vying for a promotion spot but battling defeats at Dorking and on our own turf v Sanderstead left us feeling like we'd choked. However, Dorking and Camberley also slipped up and a stuffing of Purley featuring an opening Bussey/Richards opening partnership of 200 and a maiden ton for JR himself left the championship in our hands going into the last game. Once again a full team performance saw us through to another victory and the league title.

Except for Bussey, Eagles and Boast we are a young, talented team but I'll be demanding more work, more practice and more runs from them in the coming season if we are to prosper against some seriously big clubs! Special mention to Tom Drage as my joker in the pack, the best example of persistence and effort, Matthew 'finally at the party' Wiggins and the ever reliable Josh Jackman despite needing the occasional slap... cheers. CJ

3rd Team Report - Craig Skelton (cut and pasted from email)

Firstly I would like to thank all of the players for their efforts and commitments, Jane & Claire for providing teas, and the committee and other captains for their continued support during the season.

Another successful season for the 3rd XI which again ended being the bridesmaid rather than the bride.

The season started away at Whitely Village with a thrilling 210 run tie. There followed 13 wins, 2 losses (away to Farnham & Cranleigh) and 2 games abandoned due to weather (which we would have expected to win). We finished the season with a mammoth 277 points, but this was only good enough for 2nd place finishing 17 points behind Farnham.

One of the best games in the season was our defeat at Cranleigh which we lost by 8 runs. It proved a costly defeat to our title aspirations but we came away feeling we had a hard, enjoyable game. Unfortunately, we had more games which were very one sided.

There were some outstanding performances during the season with a number of younger players showing great progress which will benefit the higher teams in seasons to come.

From a batting perspective, Elliott Bloomfield's 80 not against Staines & Lalelam was a real match winning performance. There were half centuries during the season for Josh Loverage (2) who finished as leading run scorer for the year with 320 runs, Hugh Aish Lyons (2), Luke Robertson (2), Kevin O Flynn, Dickey Ley & myself. I finished 2nd leading scoring with my best season for Chertsey with 267 runs, and Hugh Aish-Lyons making opening bat his own with 230.

From a bowling perspective, John Bailey continues to take wickets for fun, including an amazing spell against Weybrisge Vandals of 7 overs, 3 maidens, 7-11. Unsurprisingly John finished the season as leading wicket taker with a mammoth 34 wickets. Bruce Raeside and Jack Lloyd both finished with 21 and Hugh Aish Lyons with 19. A special mention to part time bowler Harry Nuti who chipped in with 5-13 in a tight bowling performance against Staines & Laleham, skirling them out for 48 after we had been reduced to 66 all out.

As most of you know, I have decided to stand down as 3rd team skipper. I have thoroughly enjoyed the last 4 seasons which have been frustrating with 3 2nd places and a third. It is now time for someone else to try and get us out of this league.

4th Team Report – Neil Latham (cut and paste from email)

Firstly - thanks to Claire for sorting teas & delivering them in a timely manner, Murray / Mick Wells & Mick Shepherd for allowing us an opportunity at the end of the season to play a couple of games here, the other senior players – Martin Allen, Mark Pulling, Tim Hallett, Denis Perks & Ricky Redmond who have supported me this season and finally parents who have supported the juniors who have stepped up this year.

For our first season in Division 1 I felt we held our own, although we struggled with availability at the start of the season and only took nine players to Beddington – week 2 of the season (including 2 under 14's making their Saturday debuts) and then conceded the following week much to my disappointment after which things improved.

2017:

Played - 22 including 6 friendlies Won - 9 - 6 in league Drawn - 1 in league Lost - 9 - 7 in league Abandoned - 3 - 2 in league

We ended the season 4- out of 9 following the leagues decision to nullify all Worcester Park's results due to the number of games they conceded.

Batting:

We struggled this season compared to last, only 1 player scored more than 150 for the whole season against 5 last year getting more than 200 – this was partly due to availability and 1 player being promoted to the 3's.

Bowling:

We lost our top 5 bowlers from the previous season, 4 having moved up the club with only 1 coming down – well done Pullo for your contribution with the bat & ball.

The good news is the Chertsey conveyor belt continues – we introduced 2 x U14's Cameron Wakefield & Troy Bolger who both reached double figures in the wicket column in their first season in senior cricket and significantly contributed in the field with catches & runouts.

Sunday 1st Team Report – Jack Lloyd (cut and paste from email)

Just wanted to start by saying what an enjoyable season I've had this year in charge of the Sunday side. It's been up and down this season won a few, lost more. Hopefully everyone that has played this season has enjoyed themselves. We managed to get a game every week which was great this allowed everyone to get a game over the weekend and allowed people to develop their skills as a player. This year's Sunday fixtures weren't a complete walk over whenever we went to the conference

to look for a game we made sure to enter Medium-Strong, rather than Medium-Weak in previous years. One team we came up against was called East End CC (Ex Essex 2s players) that pushed us to our limits scoring an impressive 274 from 40 overs with us matching 160 in reply. The Chertsey Premier League I think was a huge success and brought some spark to Sunday Cricket will be great to continue it next year.

Big thanks to a number of 1s players who turned up this season to support the Sunday side Dave Risk, Greg Burton, Jake Taylor, Zeeshan Metab and our gone but not forgotten overseas Wade Cupido. Hopefully a few more will be able to support next season. Special mention to Cameron Wakefield who has done wonders with the bat and ball this season. He is going to be a real talent in years to come. I've enjoyed playing with a great bunch of lads even if I didn't show it sometimes. Finally the Sunday Player this year goes to: Liam Fisher as he has shown class with the bat this season as well as volunteering to keep as well as a few overs with the ball. Not only that but he's always available to play even before we have a game. On one occasion I turned up and the boundary had been done, the stumps were out and drinks had been made without even being asked. Thoroughly deserves this award.

Looking forward to next year onwards and upwards

Junior Section – James Nolan

A successful season on the back of a good recruitment drive. James thanked the junior committee for all there help this season and special thanks to Trudie as welfare officer. The rule changes will allow teams to combine age groups which should help. Thanks to the 6 new coaches that have qualified, its also good to see senior players getting involved.

Election Of Officers

President	Jim Denyer	
Chairman	Mark Nuti	
Hon.Secretary	Mary O'Farrell	
Fixture Secretary	Stuart Bailey	
Membership Secretary	Steve Anthony	
Bar/Pavillion Manager	Phil Boast	
Sponsorship/Fundraising	not filled	
Club Development/ Junior Section Rep	James Nolan	
Ground Manager	Murray Sanger	
Child Welfare Officer	Sarah Walmsley	
Communications	Matt Wiggins	
Without Portfolio	Tim Lloyd Ricky Redmond Geoff Wakefield	Claire Wright Mel Harris Jamie Anthony
Sat 1 st XI Captain Sat 2 nd XI Captain* Sat 3 rd XI Captain*	Greg Burton Phil Boast Ricky Redmond	

Sat 4th XI Captain*Neil LathamSun 1st XI Captain*Jack Lloyd

* these are non committee positions

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

The AGM ratified the committee's proposal to ask Tim Beer to remain as Hon.Treasurer. He accepted the position prior to the meeting subject to ratification.

Honorary Members – voted unanimously

Ron Beecroft – Trudie Wakefield – Geoff Wakefield – Steve Anthony – Tim Lloyd – Claire Wright – Nigel Chapman – Richard Luff – Nicky Fisher – Keith Fisher

Meeting closed at 9.20pm

Minutes taken by

Mark G Nuti Hon.Secretary