

**Chertsey Cricket Club
Annual General Meeting
Friday 02nd December 2016**

Attendance

Mark Nuti – Stuart Chenery – James Nolan – Geoff Wakefield – Trudie Wakefield – Martin Bloomfield – Denis Perks – Jamie Anthony – Greg Burton – Chris Smith – Tim Beer – Neil Latham – Mick Wells – John Russell – Mick Shepherd – Josh Jackman – Colin Loveridge – Lee Houghton – Dan Shepherd – James Richard – Jack Ogle – Stuart Eagles – Murray Sanger – Martin Glaister – Martin Allen – Jim Denyer – Jane Nuti – Ricky Redmond – Claire Wright – Phil Boast – Mary O'Farrel – Chris Norman – Stuart Bailey.

Apologies

Craig Skelton – Tim Hallett – Josh Loveridge – Jake Loveridge – Zeeshan – Danny Peero – Luke Westcott – Andy Powesland – Adam Powesland – John Ryan – Marnie Jackman – Mary Sanger.

Minutes 2015

Proposed: Stuart Bailey

Seconded: James Nolan

Minutes unanimously accepted.

Rule Changes

There were no rule changes.

Chairman

Thank you to all the committee for the hard work and commitment over the last 12 months. Congratulations to all teams on an unprecedented season of success and well done to the first eleven for staving off relegation with the help of Paul Erasmus.

Next year will see the start of the new Chertsey Premier League 20/20 Sunday competition – details will follow early next year.

There will be a defibrillator installed at the club in the New Year courtesy of County Councillor Chris Norman.

Treasurers Report

As a club we continue to grow and we've had another good year in terms of bar sales of 78k but a slight decrease year on year (80k). Bar margin has dipped slightly however to a 33% margin (2015 38%) which is a concern.

Other income is also down to 30k and but expenditure is down 3k leaving a small loss for the year £2,678 (2015 profit £ 2,293). I'm generally happy with this although, the bar margin concerns me.

INCOME

Bar Income

Bar Sales are now up to 78 k (2015 80 k) which is a 2k decrease YOY. We have many successful events at the club including Fireworks night, another great Presidents day and the small decrease could easily be explained away by the weather. I'm a little worried about the dip in bar margin to 33% though and more investigation is needed.

Bar Margin history

2005 – 44% 2011 – 40%
2006 – 42% 2012 – 36%
2007 – 42% 2013 – 31%
2008 – 41% 2014 – 40%
2009 – 42% 2015 – 39%
2010 – 30% 2016 – 33%

Average 38 %

Other Income

Members Subscriptions : Flat at 12.4k (2015 12.8 k). Continued excellent work from Steve Antony here.

Match Fees : Down to 9.2k (2015 10.6 k). Another good year although slightly down probably caused by the weather.

Social Event , Raffles, Ground Hire : Flat at 4.6k (2015 4.6 k) due to CTVHC club hire and other small hires for parties etc.

Advertising & Sponsorships : Small increase to 3.2 k (2015 2.7 k) . Excellent support from PNC Global Logistics , Gemini Cars , P&G and St.Peters Lodge. We also had fantastic support from Crest Nicolson which I'm sure the Secretary or Chairman have spoken about.

Miscellaneous Income : Down to 0.6k (2015 2.2 k) mainly from generous donations from our VP and LVP's .

Charity & Local Authority Donations : We generously received 3.7 K support from the Trustee this year to help with the finance of the club electrical re - wiring.

Total Income was therefore £59k

EXPENDITURE

Pavilion Expenses : Slightly down to 8k (20 1 5 9 k) mainly due les clubhouse cleaning and no SkyTV.

Insurance : down slightly to 2. 8 k due to a change of broker. We also now have flood cover back for the clubhouse.

Rates : Slight increase to £436

Heat & Light & Water : Re - negotiated our energy tariff as out of contract which has resulted in a slight decrease to £3,522 (2015 £4,399)

Telephone / Internet: A small increase to 691k

Wages & Taxes : relating to bar staff. A small decrease to 4.7 k (2015 5 k)

Post, Printing & Stationery : Up to £ 2k (2015 1.3k) due to increased costs relating to the online subscriptions fees .

Ground Expenses : Up slightly to 9.7k (2015 9.2 k)) but in line with Murrays budget and tight control of ground expenditure.

Ground Hire : Relating to cricket ground hire around the borough . Up slightly to 5k this year (2015 5 k). I expect this cost to rise steady in future years.

League Registration Fees : Down to £450 (2015 £932) no idea why, left Fullers League maybe?

Cricket Equipment & trophies : Up Slightly to 6.8k (2014 6 k) . 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 : Down to 3.9 k (2015 6 k) . This relates to the cost of the overseas players flights and accommodation and agents fee.

Exceptional costs: The club invested 13 k this summer on electrical works in the clubhouse, a sound and projector system to show live sport on a big screen and a new EPOS till.

Overall total Expenditure was therefore 6 2 k (2015 76k)

Overall the Club made a small loss of £2 , 678 for the year which is acceptable given the investment we made in the club and clubhouse .

BALANCE SHEET

The Balance Sheet represents the wealth of the club at a point in time (i.e 31 - Oct - 16)

CURRENT ASSETS – 47 k (201 4 56 k)

Made up of

Cash

We have 22 k in cash in the Santander bank account as at 31 Oct 14 (2015 40k) We use Paypal now for online payments and have 5k in that account. (2015 nil) And we have 4.5k in cash which was not banked by 31Oct17 (2015 nil)

Debtors & Prepayments:

Prepayments: 4.7 k (2015 2.7 k) mainly from Insurance invoice that is pre - paid in March. Bar Stock 4.2 k (2015 4.2k) being value of stock behind bar at 31Oct17 .

CURRENT LIABILITIES 11 k (2015 15 k)

Trade Creditors : 11.3 k (2015 15 k)

Being supplier costs accounted for in this financial year but paid in 201 6/17 year, the largest ones being :

Fullers Brewery - 4 k

RBC - 5 k

SJK – 2 k

Overall then our reserves are slightly down to a still very healthy 30k

Secretary's Report

Amazingly a year has passed since we were last gathered here for the 2015 AGM, it's probably a sign of old age that you blink and the season is over. It's been a fantastic year but as last year and the year before tinged with a touch of sadness.

This year we lost one of the clubs most esteemed members in Bill Normington. There will be a lot of you here who wouldn't have known Bill but right up until his untimely passing he was still working for the club in his role as a trustee. He had been a committee member, club secretary, chairman, player and captain and latterly a prominent trustee. He will be sorely missed but not forgotten as we are hoping to keep his name alive in the shape of a new trophy. We also lost a long standing supporter of the club in John Chapman Snr, it was nice to see so many members turn out for the funeral recently.

The club has been totally re-wired throughout and is now more energy efficient and fully working.

We have a new website which has enabled online membership forms to be completed and payments made, it also keeps everyone in touch with whats going on. It's been successful and hopefully will increase in useage/hits next year.

Most years I stand here and applaud the work done throughout the club and tell you how unlucky we've been on the pitch but next year we will be challenging blah blah blah!, well this year we challenged and conquered – 2nd XI promoted as champions, 4th XI promoted as champions and the 3rd XI runners up. Unheralded success in the history of the club. The captains will tell you more later.

Ground

Every year I say the same thing but we couldn't enjoy this wonderful game without the facilities that we have and that's all as a result of hours of hard work by Murray and his team. Murray spends more time at the club than any other member throughout the summer and the winter months, lovingly tending to the hallowed turf. Bob, Ron and Rick deserve equal praise for their largely unseen contribution and Tim Lloyd thanks for his work tidying and keeping the out ground in check. I would also like to take this opportunity to thank the Monday worker. He is always here every Monday busying away at various tasks around the ground, if you need anything doing just put a request in and it will get done on a Monday – the Monday Man to whom I give thanks is Mick Wells. To all of you many thanks for the continued hard work.

Social – bar and pavilion

The life blood of the club is the bar, without this we would struggle to keep running as we do. We have been trying to update technology with a new till and stock system which is finally coming together! The Friday winter opening hasn't been as successful as we had hoped so we will be opening once a month in the New Year and would encourage everyone to pop in on what should be a lively club night in the close season. Presidents Day and the Fireworks stretch the bar to its limits but every year we seem to manage.

Running the bar takes a lot of time, energy, leadership and diplomacy if you know anyone ... seriously though Phil spends hours organising bar stock and staff and generally annoying all the committee – where would we be without him. Thank you Phil. Massive thanks to all the bar staff I won't individually name everyone as I'm bound to forget someone but you really are appreciated.

Membership

Steve thought he was retiring last year but little did he know there's no getting off the committee! Once again membership has been very well looked after, playing memberships all paid up by the May deadline again. Thanks Steve. The membership integrates with communications and for most of you, I hope, info emails etc.. have been coming out at frequent intervals thanks to Wiggy for this. Thanks to Claire for the weekly text reminders during the season letting you know what's going. The system isn't perfect but I hope we are ironing out problems for next year. If you are not getting communication please let Steve or Wiggy know and make sure you fill in a membership form for next year irrespective of your membership level.

Fixtures

Stuart does a fantastic job in organising the clubs fixtures, adults and juniors and making sure the fixture card is put together and printed prior to the season. This year saw the club enter the international arena playing an invitation XI from Switzerland which Stuart orchestrated with his usual flair and I believe as a result, they are coming back next year.

Playing

The captains will each give a report on their respective teams so I won't steal anyone's thunder.

This season saw 2 coaches on a Tuesday evening for the first time and a dedicated 1st XI umpire every week. Selection is generally good on a Saturday but could do with improving on a Sunday.

It's great to see the ladies team take off and actually get real match time. Coached by Nigel Chapman and ably assisted by Chris and Stuart (Stuart by default as most of the team are related to him).

Thanks again to Richard Luff who organises the highly acclaimed Social League.

I would also like to thank Denis for the many years he has given to running the junior section. He retired this year from the role of chairman but as is his way continues to coach a team. Thanks also to James Nolan who has taken over and continues the good work.

Sponsorship

In a very difficult time we were very pleased to welcome back sponsorship from Crest Nicholson and PNC Global Logistics. Thanks to Mick Wells Crest Nicholson have confirmed a 3 year sponsorship deal worth £3000 per year, fantastic news but it doesn't mean we don't need more so if you have any leads let Jim know!

The President

New season, new president! A mystery to some when we announced his name this time last year but I think most people have met John over the last year and would agree that he has smoothly taken over and continued Mick's good work. A fantastic Presidents day, very well supported by the club. Thanks to John this year who also sponsored the 1st XI's umpire.

Summary

As a club we grow year on year, membership expands, the bar is busier and revenue is generally up. I hope the club is getting more and more inclusive through all areas from the junior section through to social members. The success doesn't just happen, its thanks to everyone who is a part of Chertsey Cricket Club from committee member, to player to supporter or trustee, we all do our bit and long may it continue. Remember there is always something you can do to help but not always someone who is going to ask you to so take the initiative and get involved. Be proud to be a member of Chertsey Cricket Club.

Captains

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

Played: 18

Won: 7

Lost:10

Winning Draw: 1

League Position 7th

Overall a season of could have beens. Season started with some solid wins in the pre- season friendlies and a good win in the first league game. We then lost a few on the bounce and was struggling as team with the bat. Paul Erasmus (huge thanks) came on board and helped out with the first team and we then saw an improvement. We won a few games in the middle of the season and then bounced along for while only 2 wins from promotion and 2 wins from relegation zone. Towards the end of the season we got sucked into a relegation dog fight only to win on the last day to survive.

Throughout the whole season we struggled with the bat either setting totals or chasing totals. We only got 4 batting points but we did get 22 bowling points. Our bowling has always been the strongest part and moving into next year we need to find a way of getting runs.

Positives for the year

Jack Ogles 109 against Old Paulines away.

Zeeshan Mehtab scored 438 runs @ 24

Leon Van Vuuren 33 wickets @ 13

Dan Shep 25 wickets @ 12

Luke & Jacob got 24 and 23 wickets.

Josh Jackman and David Sloan becoming regular first team cricketers.

Next year, I want promotion and preparations are afoot to make this happen, as a team we need to work out a way of scoring runs. Application Application Application. As a side we have huge potential and nows the time to show it.

Thanks to

Paul Erasmus for all that he done.

Jane for doing the teas

Muzzer and his team for preparing ground and wickets

2nd Team Report – Phil Boast

Champions! Next season we will be playing in Division 3 (where Mark took over the team!!). We lost 2 games this season to Kempton and drew one, we won all the others. Jamie Chapman was outstanding taking 28 wickets supported by Newts and Eagles. Jamie Anthony and Cade Skelton where there to do their bit with the ball. Batting and runs came from Steve Bussey (330 runs) and Boasty (350 runs) they were backed up by James Baldwin / Kevin O'Flynn and Wiggly. Andy Powesland supported the team by being given out 12 times LBW!! We managed to chase down 241 and win in one game and defended just 130 on three occasions. It is a mixed age team with a good spread of youngsters it was also fantastic to see Josh Jackman and David Sloane help out the 1st XI. Thanks also to the support of Alan our dedicated umpire and Jane for organizing the teas.

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

Firstly a thanks to all the players who played in the 3s, especially Bruce Raeside who has been a rock in the bowling department and a constant source of good advise and humour. Some of the younger players made great developments with their games which will stand us in good stead for next season (providing they are not taken by the 2s!)

Certainly a season of 2 halls for the 3rd XI! After losing the first game of the season to eventual champions Ashford, in a game we could, and should, have won, the 3s went on an 8 game winning run - unfortunately a couple of those games were friendliest due the league giving us back to back free weekends in May and having Farnham concede against us. We then had a dreadful run of form that lasted from mid July to the penultimate game of the season where we just couldn't buy a win - not helped by some poor availability when other sides seemed to have good availability.

Performances of note :

What must be a record score for the 3s away at Kempton when we scored 308-7 declared winning by over 125 runs including a fine century for Luke Robertson.

Bowling performance were led by Bruce Raeside, 2nd highest wicket taker in the league with 30 wickets at an average of 16.2, followed by Jack Lloyd with 15 wickets at 19.8 and Hugh Aish-Lyons at 22.4

Unlike the bowling, the batting was a much tighter affair with BJ leading the way with 209 runs at an average of 23.2, Myself with 168 at an average of 21 and Josh Loverage with 159 at an average of 14.5

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

Firstly - thanks to Jane for sorting teas & delivering them in a timely manner, Murray for allowing us an opportunity at the end of the season to play a couple of games here and finally the other senior players who have supported me this season.

How we have progressed, in 2010 our 1st friendly was against Ashford 4th XI which we tied and 9 of those playing that day played this year including 5 colts – Cade Skelton, Jack Harris, Dan Perks, John Bailey & Jamie Anthony.

2016:

Played- 18
Won – 11
Drawn – 2
Lost – 4
Abandoned – 1

Promoted as 4th XI West Division Champions at the expense of Ashford 4's !!

Batting:

Sam Salt, Tom Bolger, Saeed Rasa, Jack Perks and Martin Allen all scoring more than 200 runs during the season.

Special mention to Sam Salt for his 98 v Valley End when Tom Bolger (U15) scored 62 & Harrison Barnard (U14) scored 38 not out as we chased 283 in 45 overs for victory.

Bowling:

Special mention goes to John Bailey – he played 4 games in 2015 due to work commitments and in 7 games took 34 wickets including 4 six wicket hauls before moving up into 3's. He finished the season as club's leading wicket taker with 50 wickets, 3rd in Surrey Championship across all divisions and top wicket taker in our division despite playing less than 50% of our games.

He was supported by Harrison Barnard (U14) – 2nd highest wicket taker in our league with 22 wickets & Bijoya Jena – 9 wickets, the spin twins plus Chris Drage, Tom Bolger, Waqar Aziz and Jack Drage all contributing.

Sunday 1st Team Report – James Richards

Good fun cricket although the standard wasn't the best at times. I captained 4 times and then Leon the overseas player took over for the rest of the season. Will probably need to increase standard of teams we play next season although the 20/20 games will help.

Junior Section – James Nolan

We had a bad start due to the weather which then involved some major reorganizing of the fixture list – well done Stuart Bailey.

The under 16's came second in their league. Big thanks to Boasty who ended up running three teams!

Colts day was once again a huge success as was the colts dinner with 61 kids attending.

There will be a concerted effort next season to increase the numbers of kids playing cricket but that will mean more coaches will be needed!

The President – John Russell

We had a fantastic Presidents Day that was extremely well supported by everyone at the club. There were a few issues with the kitchen

Election Of Officers

President	John Russell	
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	James Nolan	
Ground Manager	Murray Sanger	
Child Welfare Officer	Trudie Wakefield	
Communications	Matt Wiggins	
Without Portfolio	Tim Lloyd Ricky Redmond Geoff Wakefield	Claire Wright Mel Harris Jamie Anthony
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 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.

There was one new Vice President proposed: Stuart Bailey

Voted in unanimously. Geoff Woodger was removed from the vice president list as he has no association with the cricket club.

There were three proposals for Life Vice Presidents:

Jim Denyer – Michael Shepherd and Murray Sanger. These were all adopted unanimously.

We have created a new area of membership called Honorary Members. This recognizes the work members have done/are doing for the benefit of the club.

Nominations:

Ron Beecroft – Trudie Wakefield – Geoff Wakefield – Steve Anthony – Tim Lloyd – Claie Wright – Nigel Chapman – Richard Luff.

All of the above were adopted by the AGM to the rank of Honorary Member for the season 2017.

Meeting closed at 10pm

Minutes taken by

Mark G Nuti
Hon.Secretary