

Greenside Cricket Club



AGM- 04/04/2023

**MEETING MINUTES
FOR YEAR ENDING
2022**

ATTENDEES

Chairman – Darren Stephenson (DS)

Secretary – Victoria Lemin (VL)

Senior Captain - Lewis Neesham (LN)

Coach (Juniors) – Andrew Mawson (MW), Sarah Mawson, Ivan Gamsby.

Fundraising Officer – Claire Rye (CR)

Pickle Palace – Hannah Reay (HR), Julie Brown (JB).

Committee member – Andrew Reay (AR).

Staff –Maureen Forster, Debbie Reed, Becky Williamson, Claire Swan, Judith Williamson.

Players - Aaron Clydesdale, Dan Ratcliffe, Paul Reed, Autar Dhillon, Bhavesh Vasa, Carl Rowell, Michelle Smith, Luke Gamsby, Ben Lemin

Social members – James Brown, Michael Williamson, Trevor Cowens, Keith Simpson, K Bell.

APOLOGIES

Paul Clydesdale, Zoe Clydesdale, Maurice Russel, Connor Fellowes, Ian Murray, Ryan Karan, Neil McGee.

AGM Opened at 1900HRS on 04/04/23

by the Club Chairman – Darren Stephenson.

CHAIRMAN'S REPORT

- The chairman wished to take this opportunity to thank everyone for attending the AGM, and acknowledged any apologies given for those unable to be here tonight. The accountant is unable to attend but is content that we should go ahead in his absence.
- DS expressed that he could not fulfil the role of chair without the help of the club committee. He also wanted to thank Kay Mawson in particular for all of the help that she has given him as the secretary and treasurer and that whilst she is no longer on the committee, her assistance has been second to none.
- He gave thanks to the groundsmen for the fantastic job that they do and is grateful for the guidance that Brian is giving Paul as he hands over the role when he retires. Not to be forgotten are Owen and Paul for the field works that they do outstandingly well.
- DS thanks Claire Rye for all of her efforts with fundraising for the club. Every penny counts and makes a huge

difference to the club. The club is in a much better financial position than previous years and he anticipates that this will continue.

- The Junior section of the club is thriving with thanks going to Andrew Mawson and the huge efforts that he put into the training and teams. Sarah Mawson with the help of Ivan, Dan, Neil, and Gary have assisted massively too. This help is appreciated. All the very best for this season.
- The chairman has asked that everyone ready the AGM reports at their own convenience. Any queries can be directed to a member of the club committee.

The opportunity to ask questions was given at the end of each report.

ACCOUNTANT'S REPORT

- Please see Report in the AGM agenda pack.
- DS read the financial report and suggested that if anyone had any queries about it, Derek the accountant is happy to receive emails to clarify any questions. He did identify that the £20,000 funding that was received in 2021 was in fact spent in 2022 on the upgrade to the toilets. No further questions from those in attendance.

TREASURER'S REPORT

- DS directed that all present should look at the accounts report at the end of the AGM agenda pack.
- The Club is in the best financial state that it has been in for a few seasons, lets keep it that way. Any queries, please direct to a member of the committee.

SECRETARY'S REPORT

- The secretary reminded everyone that they can find all policy and procedure information on the big notice board in the foyer next to the entrance and that all individuals associated with the club should check it for updates.

SENIOR'S CAPTAIN REPORT

- Full report available in the AGM agenda.
- LN wished to convey his thanks to the team. Connor who was 2nd in runs, Andrew Mawson who was in the top ten, and Karan who was fantastic.
- 2 new players have been signed which is excellent for the team.
- A few players have stepped back from playing regularly but are happy to play if and when they are needed.

- The second team have some talented players and there is definitely potential for promotion.
- Best of luck to all of the senior players this season.

JUNIORS'S REPORT

- Full report available in the AGM agenda.
- The juniors might not have had the best season this year but the energy was great. It has shown just how important the the Dynamos and Allstars scheme is.
- It was great to see how well the under 13's did and where they finished in the league and hope that this can be carried forward into this season.
- Fingers crossed for the female teams in the upcoming season.
- AM is very grateful to the new coaches and appreciates all of the help that they have given and hopes that this can continue into this season too.
- No questions from the floor.

PICKLE PALACE REPORT

- Julie and Hannah would like to thank the club for allowing Pickle Palace (PP) to use the facilities.
- On discussion with the committee the intention is to register PP as a charity in association with the club. This will assist the club when seeking grants for the club.
- PP will work with JW to assist with function, where able.

FUNDRAISING OFFICER'S REPORT

- A fantastic £40,000 has been granted and will be used for new nets – 2 lanes.
- The area has already been excavated. A big thanks to all of those people (Carl, Connor, Claire, Gary, and Neil) who donated their time to get it done over the last few weekends, it is appreciated, and has saved thousands which can then be used for other costs where the nets are concerned, such as fencing to secure the area.
- CR and LN will meet with a second supplier in the next week or so to get another quote. The lanes are not expected to be finished and ready for use until at least the end of this season, if not later.
- Quotes for the fencing needed to secure the new lanes will be needed.
- The English Cricket Board (ECB) have agreed to a £10,000 grant and the committee have options on what it can be spent on. Solar panels and improvements to disability access are both possibilities.

ELECTION OF OFFICERS

<u>Position</u>	<u>Existing Officer</u>	<u>New Officer</u>	<u>1st</u>	<u>2nd</u>
President	Jenny Robson	N/A		
Chairperson	Darren Stephenson	Andrew Reay	Claire Rye	Maureen Forster
Vice-Chairperson	Paul Clydesdale	TBC		
Treasurer		Darren Stephenson	Julie Brown	Debbie Reed
Secretary	Victoria Lemin	N/A		
Senior Captain	Lewis Neesham	N/A		
Head Coach	Andrew Mawson	N/A		

- DS has decided to step down as the Chairman of the Cricket club. He intends to remain but in the capacity as the Treasurer, for the following 12 months only. After that he wishes to be a part of the club, but not on the committee. He has suggested that Andrew Reay takes over the Chair role. This has been endorsed by CR and MF.
- The club is in the best position that it has been in for a while, no credit and more importantly, no debt. Long may this continue.

Life Members

Need a list of existing Life Members:

Debbie Reed	Peter Stokoe Yend 2021
Dave Parkinson	Kay Mawson YEnd 2021
Maurice Russel	Ian Brett YEnd 2021
Gordon Routledge	Claire Rye Yend 2021
Darren Stephenson Yend 2019	Jenny Robson
George Fellowes	
Ernie Bewick	

Leavers – No members expressed a wish to leave.

ANY OTHER BUSINESS

MR asked if the bar would be open every night from this month and DS answered that it would be open every night that there was something on at the club.

DS The club will be open Saturday and Sunday all day and as there is a second team, members will be able to watch their own team play which will benefit the club.

DR is taking a lot of bookings for functions.

AR discussed the electricity/gas bill and that the electricity bill in £6000 per annum. As already discussed, renewable options are being looked in to.

DS identified that the club have a personal contribution of 10% for the new nets and that whilst some of this money is already earmarked for the nets, fundraising efforts will need to continue. The tuck shop, Dominio cards and Last man standing are all great and should continue.

CR suggested Crowdfunding which would raise money for the outfield cutter.

