



Windsor CC 15th Annual General Meeting

Thursday 12th February 2009, 7.30pm

Present: Phil Bullock; Chris Smith; Brian Davis; Tony Monk; Mark Bryant; Marc Fisher; David Easter; Umar Malik; Chris Kellard; Oliver Birch; Martin Care; Alam Junaid; James Jordan; Keith Saynor; Andrew Doree; Richard Noble; Ben Lickley; Rob Dawson; Richard Endacott; Paul Huggins; Stuart Millman; Wes Nichols; Bevan Malloch; Mark Huggins; Andy Chorley; Chris Edge; Tommy Bullock; Alex Hill; Adam Weston; Gary Sangha; Ben Lewis; Alyson Howarth; Richard Charters; Raul Mohindru; Chris George

1. Apologies for absence

Rob Hodgson, Brendon Kemp, Rick Baumgartner, Honor Smith, Craig Kitching, Cliff Hillman, Alan Middleton; Craig Bird; Katie Chorley; David Longmore, Tim Dadd, Martin Tuthill

2. Minutes of the 14th AGM

Minutes were adopted by the meeting as the true record, with no amendments. This was proposed by Tim Houghton and seconded by Richard Charters

3. Report from the President / Chair – Mr Tony Monk and Mr James Jordan

The President began by welcoming everyone to the meeting and thanking them for their support during the 2008 season. He thanked Phil and Chris for their work through the last 12 months, along with many others. Tony highlighted the need to further integrate the colts section into the club and look to retain more of our colts.

He also made mention to the efforts made toward the Clubmark accreditation and presented the official award for this. He highlighted the benefits of this as a club. He made mention to the Kowloon game and they mentioned how much they enjoyed the game. Finally he described the success of the August Bank Holiday Monday events, with the Sky Sports club life final and the Windsor Pubs event.

Finally he mentioned the work that is commencing on the new nets and funding involved. He mentioned the money already raised by the club and how the plan was to have the nets in place by the end of the season.

Phil spoke briefly as Chairman and described the work done by the committee overall as strong and very busy during a busy 2008 season. He also explained his decision was to step down as Chairman of the club for 2009 and thanked those who served on the committee with him during his tenure as Chairman.

With Phil's resignation, James Jordan was proposed and elected as the new club chairman and took over the running of the meeting. He thanked Phil for his hard work and stated his aim as the new chairman was to continue the work that Phil had begun whilst also promoting more discussion over playing matters, putting the cricket at the fore.

Andrew Chorley spoke briefly on the plans for the building occupied by the Montessori and explained the current concerns. He made mention that action agreed at the October EGM has continued and that the club was still in discussions

4. Secretary's Report – Mr Brian Davis

The 2008 season was a busy one for club administration overall with 2 EGM's (1 also failed EGM due to a lack of numbers) and the work completed towards the Club Mark registration that involved some overhauling of the club procedures and creation of job specifications for roles. The Club Mark is a huge step forward for Windsor CC as it puts the club at the forefront of cricket development in the Berkshire region. It will mean that we are able to apply for grants to help develop the club and that the Berkshire Cricket Board will look to the club to promote the game strongly in the local area. It marks the first stage towards becoming the dominant club in the area.

I had (as ever) the pleasure of attending the League AGM prior to Christmas. The focus this year was on the lack of Umpires and Scorers that are coming through in the league. It is an area that as a club we continually have league fines and the TVCL are looking to introduce some tough rules into the league over the next few years. We must look to promote and

encourage any new scorers and umpires to help to show the clubs commitment to the league and avoid being penalised in the future.

Projects planned to undertake in the secretary role for the 2009 season is to be to look into reintroducing the Cricket Week and complete a review of club rules.

I also wish to say a big thank you to Phil for all his work as club chairman. He has helped to install a strong collective responsibility to the committee and has helped the club move forward strongly during his tenure. Whilst he is stepping down, he is handing over a club moving forward to James Jordan.

5. Treasurer's Report – Mr Chris Smith

As can be seen from the accounts, income just about exceeded expenditure last year; this would have been higher had the rent due from Windsor Hockey Club and the Windsor Montessorri School been received when due.

However without wishing to be too complacent we did receive £3500.00 in sponsorship money in 2008 without which we would have recorded a loss. Taz did a tremendous job in securing this sum for us last year, a figure I am sad to say we are unlikely to get anywhere near in 2009.

Members' subscriptions rose considerably in 2008 mainly due to an increase in Colts subscriptions, largely down to the efforts of James Jordan for which I express my thanks. Match fees also showed a substantial increase, this being resultant from the fact that less games were cancelled or rained off.

The income from sub-letting of pitches also went up but unfortunately this could slip back in 2009 as a result of the Local Authority exercising their right to restrict us on the use of the squares.

Profits from social events shows a fall on the previous 3 years and what profit we realised last year was basically as a result of 3 functions. All other socials were abysmally supported by you the members and one of the many events cancelled cost the club £150.00. Yet again the hard work by Taz as Social Secretary was to no avail and it is not surprising that he is not seeking re-election for this post. In this respect I have to be quite candid and say that in all the years that I have been associated with Windsor CC and previously Windsor Victoria CC I have never known the membership to be so unwilling to support and / or help out at club functions.

The lack of support at these socials has partially resulted in bar takings dropping to just above 80% of what they were in 2007, this despite a price increase, the first for 2 years. With little or no income from the Hockey Club or kids football in the winter months as was previously enjoyed it may be that we as a club need to reconsider reverting back to the arrangement of pavilion sharing with the Hockey Club, thereby sharing annual costs on a five twelfths - seven twelfths basis.

For the past 4 or 5 years expenditure has tended to be around the £35K mark, but for 2008 it has risen to £37.5K, largely as a result of the increase in the cost of heating and lighting. Apart from the price increase in both electricity and gas there have been extremely high bills in both of these areas for the other pavilion, with over a further £1500.00 having been paid out since 1st January this year.

Finally as Bar Secretary I would just like to thank those few who have helped out on the bar in 2008; your help has been much appreciated by both Gary and myself.

6. Captains' Report – Mr Wes Nichols, Mr Paul Huggins, Mr Richard Noble, Mr Andrew Doree, Mr Umar Malik, Mr Gary Sangha

Club Captain – Met regularly for selection and there was a healthy discussion every week. He thanked all the captains for all their hard work and regular attendance.

Saturday 1's – Came 5th in the league. The "evolution of the side" was tremendous and the team became stronger as they grew to play together. Batting and Bowling got structured to the point where they were able to develop. Ben Harris came through well as both a great bowler and a quality fielder. The team fielding was exemplary and was arguably the best fielding side in the competition.

Saturday 2's – Came 6th in the end. But after a strong start, the team faded in the second half. Paul made mention of individual performances. Competed well in a very strong league. Made mention of the strength of the younger players in the team (UM, ML, TH, DR)

Saturday 3's – Congrats to 4th team first and foremost as it meant the 3's got promoted. Made mention on some bad luck and some poor performances at crucial times. Batting was strong as was expected. Not getting the overs out of people.

Saturday 4's – Presented with the winners. Won the league with games to spare. A pleasure to captain a team that was “whinge-free” and had players that wanted to play every week.

Sunday 1's – Finished a respectable 7th in the Sunday League in a strong competition. The side was a strong blend of youth and experience.

Sunday 2's – A man of few words said very little.

Twenty 20 – The team won the twenty 20 comp and used 42 players at the end of the season. Won the final at Braywood.

7. Awards

Club Player of the Year: Umar Malik

Club Services Award: Alex Hill

Club Batting: Vishal Nair (121* vs. Chiswick)

Club Bowling: Chris Edge (8-64 vs. Bagshot)

Under 21 Batting: Vishal Nair (121* vs. Chiswick)

Under 21 Bowling: Mark Lines (6-50 vs. Finchampstead)

Top Batting Average: Adam Weston (Ave. 44.31)

Top Bowling Average: Scott Martin (Ave. 10.73)

8. Change of Club Rules

Annual Subscriptions

The Windsor Cricket Club Committee would like to propose the following change in the club rules:

To amend Rule 5 i)

Currently reads:

5. Subscriptions

i). The annual subscriptions fee will be agreed at the AGM for each of the following groups:

a). Adult playing members (with discount allowed if paid before June 1st)

b). Adult playing members who are in full-time education

c). Non-playing members

d). Youth playing members Under 18 (those in full-time education and under 18 on October 1st)

e). Youth playing members Under 15

f). Associate football members (those eligible for the use of the football facilities)

to read:

5. Subscriptions

i). The annual subscriptions fee will be agreed at the AGM for each of the following groups:

a). Adult playing members (with discount allowed if paid before the first Thames Valley League game)

b). Adult playing members who are in full-time education

c). Non-playing members

d). Youth playing members Under 18 (those in full-time education and under 18 on October 1st)

e). Youth playing members Under 15

f). Associate football members (those eligible for the use of the football facilities)

Passed with an overwhelming majority

Committee proposal for 2009 subscriptions were an increase to £130 for senior members. AC proposed, TH seconder.

Majority for

2 Against

9. Election of Officers - See attached sheet for full election list

10. Nomination of representatives of HPSC - See attached sheet for full election list

11. Any other business

- Andy Chorley asked whether a vote will be over the monetary expenditure.
- Natwest Ground tidy day 5th April
- Social calendar is available. First event is in two weeks.
- Tour is being organised by Wes Nichols, Paul Huggins

Meeting closed at 9.40pm