



Eversley Cricket Club AGM 2023 Minutes

Monday 11th December 2023

Apologies – *Tony Critchley, Sue Howorth*

Attendees – *Rob Margel, James Forsyth, Tom Nichols, Stephanie Dobbin, Martin Perkin, Beth Matthews, Scott Sharp, Graeme Ellis, Tom Howorth, Dave Howorth, Bill Burnett, Beth Cowan, Alby Sharp, Simon Riddy, Frank Riddy, Phil Thumwood, John Ellis, Carol O'Shea, Kevin Manning, Pete De Lange, Rachael Cummings, Julian Cummings, Jimmy McGowan, Jon Last, Steve Bucksey, Alan Budge, Gary Ford, Anup Urath*

2022 Minutes

Approved *Stephanie Dobbin*, Seconded *Simon Riddy*

Chairmans Notes

Jon Last gave an overview of the club's activities and successes of 2022, and thanked all those that volunteer and give time to the club in any capacity and wanted to thank specific individuals:

Special thanks to *Jon Ellis & Sue Howorth* with respect towards responsibilities towards Clubmark.

Beth Matthews for her passion, commitment and growth in the ladies' section which has been so important in 2022.

Chris Last for the contribution to the grounds and maintenance of the facilities we all continue to use.

Scott Sharp for his dedication and time driving the success and growth of the adult cricket teams.

Martin Perkin for his role on the ESA Committee and his significant time and effort to make this a positive impact for the club.

Robert Margel for guiding the committee and running the administration of the club and committee meetings & AGM.

Dave Howorth for his drive and commitment to club from playing and grateful for colts' section success.

Dave Howorth – Thanked *Jon Last* for all his 5+ year stint as chairman, especially through covid and coming out stronger because of it.

Financial Report

Carol O'Shea – presented the financial details (see presentation for more detail) ACTION main committee resolve the auditing of accounts.



Dave Howorth – explained the cash for new nets, quality facilities vs cash in bank for best use of members.

Jimmy McGowan – asked if new nets can contribute towards the deficits - *Dave Howorth* explained about the intent for membership & match fees to pay for general/recurring maintenance, and additional revenue streams for special projects.

Jon Last – Explained about recurring costs are not consistent year on year, weather and world events that have an impact on many elements of the cost of maintenance.

Alan Budge – asked about PCA profit line item. *Carol O'Shea* responded to say wasn't finalised as we have updates about outstanding funds such as gift aid.

Jimmy Forsyth – asked about solar panels income – *Jon Last* responds explained how they work to offset and funds that come into ESA – *Martin Perkin* – added that we have 2 more years on loan that paid for the solar panels.

Approval of Accounts – Approved Subject to audit *Tom Howorth*, seconded by *Simon Riddy*

Fundraising / New Nets

Dave Howorth gave an update on the fundraising for the new nets and thanked all the members for fund raising activity to date. See presentation for more detail.

Steve Bucksey – asked about Hampshire grant. *Beth Matthews* responds that requires planning permissions and waiting for other issues. Perhaps unlikely to get it based on location/sport type.

Cricket Update

Dave Howorth (Colts), *Beth Matthews* (Ladies) & *Scott Sharp* (Adult). All gave updates on there sections. See presentation for more details.

Scott Sharp thanked all members who make the club a success, and we should be proud as a club.

Simon Riddy thanked Scott for his efforts and everyone for involvement in the running of the club.

ECC Rule Change

Rob Margel presented and explained the update to rule 5(a) of the clubs make up of the club officers.

Approved – *Martin Perkin*, Seconded *Jimmy Forsyth*

Election of Club Officers

Approved *Julian Cummings*, Seconded *Tom Howorth*

Election of ESA Representatives

Approved *Alan Budge*, Seconded *John Ellis*

AOB



None

Close: 20:39

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