

Minutes of WSLCC EGM - AGM 2018 (18 10 18)

Present: MC RP SC GA GZ CW KM CH MG AM LC PE (Paul Edgington)

Apologies: RS DR

EGM

Amendments to Club Constitution

Agreed to take all these changes on mass. 12 / 12 carried

AGM

· Opening (CE)

CE gave a reflection on the season gone bye. Difficult season on the field of play. Some positives to glean but things have been much healthier off the field. Club is indebted to RP's skill and tenacity in bringing money into the club

Disappointing that the 2nd XI had to be pulled from the league.

Apart from annual fixtures, the Sunday side did not take off in spite of changing format to 20-20

John Harris / Luke Memorial / Trustees games are fantastic games for the club.

Most frustrating was having to concede 1st XI games. We need to make sure that we are not in that situation next year. Must be addressed.

Running a club in 2018 is very different to the past. We are not unique within Berkshire. BCL have had more games conceded this year than ever before.

We need to attract more players, especially genuine players. Players are being personally recruited.

Midweek 20-20 established by AM was a huge success. Well done Andy to that. CS has offered to steer this forward for next season. Commitment from 3 other clubs to continue with this.

WSLCC major events were huge success. Thanks to everyone who contributed to this.

Despite the difficult conditions, the pitches have played very well. Huge debt to SC (outgoing groundsman) for his effort.

Club has been through difficult times before. CE has been here for 24 years and is confident that we can rebuild. Hopeful that the new committee can revive fortunes.

CE is standing down. Wishes that he was able to hand over in a stronger position. CE knows this is the right time. Thanks to all contributions in all times.

· Financial Report (RP)

Highlights. £22,500 finish. 11% increase. This includes reserves. Net profit was also 11%
Major areas of fund raising

Winter + summer gig £2600 (summer was £1000 short due to ticket sales were lower)

Village fête - £2630

Cheque from charities £500

T20 £996

Improve

Lettings lower by 40%

Black Ginger didn't come back. £800 year.

Subscriptions plummeted by 1/3 - £1900. Core league cricket activity only brought £2900.

Subs and matchfees

No areas of exceptional spend

Club running costs £10000

Targets

Core surplus

Matchfees – not achieved

Increase reserves by 100%

Maintain club funds. We need to buy new sightscreens. We need to boost fête and gig. We need to add one more funding item.

Quiz Night

Fête

Gig

- **Expenditure items for club improvement**

- **Club house improvements**

- **Election of officers**

Position	Candidate	Proposer	Seconder	Outcome
President	David Railton	AM	RP	12/12
Chairman	Andy Malliff	RP	GA	12/12
Secretary	George Zadrosny	RP	CE	12/12
Treasurer	Rupe Patel	AM	LC	12/12
Bookings	Rupe Patel	AM	KM	12/12
Pavilion Manager			NA	
Ground Coordinator			Non committee role for 2019	
Fixtures Secretary			NA	
Club Welfare Officer	Andy Malliff	GA	MG	12/12
Youth Coordinator				
1 st XI Captain	Chris Waghorn	LC	CE	12/12
2 nd XI Captain			NA	
Sunday XI Captain			NA	
Website manager			NA	

Note: Chris England as outgoing Chairman to be removed from all Banking authority, and to be replaced by incoming Chairman, Andy Malliff

- Subscriptions 2019**

AM/RP

Propose to change structure

£75 subscription / £35 in education

Cricket is free

3 game hiatus league games (20/20 separate to league)

Need to promote.

April 30th is final date

Pro Rata will be available.

11/12 carried unanimously

Meeting finished at 20:30

Minutes prepared by MC

1st Meeting for new committee will be **Thursday 8th November 20:00** at the Bell, WSL