

WSLCC AGM Minutes

Present: M Connor, C England, R Patel, Z Latif, S Maddock, C Parker, A Hartland, M Andrews, G Aldred, D Railton, D Rockell, J Staig, S Nock, C Herbert, R Mortimer, P Gearing, M Blake, P Harris M Newman

Apologies: D Owen, A Jackson, Norman Family, Simpson Family, Collis Family

Welcome

Chris England (Chairman) thanked the outgoing committee for all their hardwork during 2010

Achievements:

Youth section of the club has grow hugely and this is testimony to all involved. We are looking to extend the youth further in 2011

Finance:

Most optimistic financially in clubs history. Position of strength to move forward from

Events:

Very successful. Thanks to all who have contributed and attended.

Equipment:

We have managed to improve our equipment for training for both youth and adults with the addition of the Bowling Machine, Mobile Net, Flicx pitch and other training aids

Vision for the future:

To create a larger committee with a view to sharing the load of running the club amongst more people.

Revitalise the Friday night scene to increase revenue and to maintain / improve links with the community. We would welcome ideas of what facilities and events people want on a Friday night.

Pavilion needs to be modernised

Financial Report R Patel (See separate balance sheet)

Balance at end of September (WSLCC end of year) £10000 but we still need to pay for the new roller and normal winter costs

Turnover on bar down £5000

Lettings are up and balanced out bar profits

Elvis gig made more money than last time

Electricity company changed

Maintenance costs up

Balance in April 2011 will be £2000

Rupe was thanked by Chris England for his efforts

Youth Restructuring P Harris

Paul has moved away from the area but is keen to continue coaching on Tuesday evenings
Suggestion to create 1 principle committee roles for youth section

Welfare Officer
Youth coordinator

Need to enlist help as team managers, umpires, scorers (1st XI / 2nd XI players / parents)
We need more CRB checked adults (parents) to work with youth

Election of officers

Position	Candidate	Proposer	Seconder
Chairman	Chris England	CP	PG
Secretary	Matt Connor	PH	CP
Treasurer	Rupe Patel	CP	PG
Social Executive	Role no longer required		
Bookings	Rupe Patel	CP	CH
Bar Manager	RP will still do ordering but we need to find someone to run the bar or we can explore the idea of doing a ROTA system		
Ground Coordinator	Chris Herbert	CP	PH
Fixtures Secretary	Stuart Nock	CP	RP
Player liaison officer	CE to approach DO		
Welfare Officer	Martyn Blake	PH	CP
Youth Coordinator	Paul Harris		
1 st XI Captain	Paul Gearing	DR	DRo
2 nd XI Captain	Colin Parker	PH	MB
Sunday XI Captain	Stuart Maddock *	SN	CP
Midweek XI Captain	Taz Ghulam	PG	CP

* Following a vote (SM, DRo, PH)

Open discussion on direction for the club

CP If 2nd XI go down to div 5 we will need to make up the bye weeks with conference fixtures

CE We need to develop sub committees on the committee to deal with key issues such as development

PH We need to look at developing our nets (£30,000) we will need to achieve Clubmark Accreditation to facilitate this

SN We would like to develop turf practice strips

CP We need to make sure that in the next few years we provide cricket at an appropriate level so we need to start thinking about another pitch for a 3rd team

SM would like to organise a club tour

DR We have the opportunity over the winter to acquire the land adjacent to the Royal Oak to be able to develop a nursery ground.

PG We need to think about adding more strips to our square

PH We are going to offer coaching to 5-6 year olds next year

SM is looking into acquiring covers from Sulhampstead

SN We need more springback stumps

DRo We need to develop a teas rota, especially for Sundays

Subscriptions / Match Fees

We have decided to keep the subscriptions and match fees the same for 2011

We also agreed that the 1st Committee would look into having a gold membership for £250 as an all

inclusive season 2011 price.

We voted for the unemployment rate to be scrapped (Proposed PH / Seconded CP

We agreed to reinstate the £5 for partners to become a social member

We suggested that once a colt has played 5 senior games that their membership should be upped to the £40 (student senior rate)

AOB

MC will re write parts of the WSLCC Constitution to embrace ECB criteria and then we will call and EGM to ratify

Meeting finished at 21:52

Minutes prepared by M Connor