

SHAPWICK & POLDEN CRICKET CLUB

Minutes of 2016 Annual General Meeting

Held at the Burtle Village Hall on Tuesday November 8th, 2016

Present: A.Barr (Chairman), P.Royall, J.Ball, L.Rudge, W.Rudge, Steven Spencer, W.Spencer, L.Edmunds, S.Edmunds, D.Ewbank, Jacques Luckins, P.Lang, J.Haggett; N.Mogg; B.Smith; J.Spearing; G.Croucher; M.Baker (Secretary)

Apologies: T.Cann, S.Watts, S.Tinnion, B.Rudge, R.Wanliss, D.Ewbank, R.Holman

The minutes of the 2015 AGM were approved.

- The Chairman opened by thanking all those involved in ensuring that the new clubhouse is finally under construction and those who had organised the various social events - Quiz Night, Mixed Rounders and Dinner.
- He thanked Will Rudge and Dave Ewbank for the past efforts. They are standing down from their respective roles and 2nd and 3rd XI captains
- The 1st XI had had a mixed season eventually finishing 7th in WEPL Prem 2. Several defeats early on had been followed by a run of six successive victories
- The 2nd XI had under-performed in finishing 8th in Somerset League Div 2 but had not been helped by availability problems.
- The 3rd XI had also a difficult year and had finished in the bottom half of Somerset League Div 7 North. They would play in Division 6 North next year following a league re-structure
- We had been unable to complete our 4th XI fixtures due to lack of players and had eventually had to withdraw from Somerset League. Next year the 4th XI will participate in a new Flexi League playing just 10 fixtures of 25 or 30 over innings
- We had fulfilled our fixtures in the U11, U13 and U15 leagues and in the U19 Cup. Numbers in the younger age groups had increased slightly but as it would be difficult to find the required numbers at U15 level in 2017, we have decided to enter the Mid Wessex U16 league
- Under the terms of a Service Level Agreement related to an ECB grant for the new clubhouse we are obliged to endeavour to increase participation in cricket. As a consequence, we have re-joined the Taunton Sunday League, will enter the new Mid Somerset Indoor League and will start a social league for sponsors/pub teams
- 3rd & 4th XI home matches will again be played on the artificial wicket at Walton Playing Field. The dip in the surface which is causing uneven bounce at one end will be taken up with Total Play

SHAPWICK & POLDEN CRICKET CLUB

- Construction of the new clubhouse is well under way and is currently on schedule to be usable for the first match on April 15th. Extra funding had been obtained through a grant from the ECB and by partially recovering the VAT on the build
- It is currently unclear whether our current funding will enable to completely finish the interior of the building in time for the start of the season – floor coverings and furniture. We will be seeking to obtain additional funding from external sources and our own fund raising efforts
- An official opening is planned for mid-summer in conjunction with a James Hildreth Benefit Match. The date is unlikely to be known until early 2017
- As we are reclaiming much of the VAT incurred on the build, we have registered the Shapwick Community Playing Field Company Ltd (the legal owners of the ground) for VAT.
- The company will operate the new facility and VAT will be payable on income such as bar takings, catering and some lettings. Final decisions on how this would operate and how it would be staffed are yet to be made
- Graham Croucher will be making renewed efforts to attract sponsorship income. He gave a presentation of a new Friends and Supporters 100 club to be launched in January
- The treasurer was unable to attend because of traffic problems but a summary of the accounts was circulated to those present.
- The club had made a small loss in 2016 which was almost due to funding the artificial wicket at Walton
- Cash reserves were relatively low but not a cause of immediate concerns. New budgets will be drawn up to reflect the changes resulting from the transfer of income and expenditure from the club to the company.

Cricket Programme 2017

3 XIs Saturdays in WEPL and Somerset Cricket League
4th Saturday XI in new “Flexi League” run by SCL
Sunday team in Taunton Sunday League
National Village Cup
National 20/20 Cup
Somerset Major Cup 1st XI
Somerset Intermediate Cup 2nd XI
Nat West U19 competition
U16 Mid Wessex League
U13 Taunton League
U11 Taunton League
Club Training Night – Tuesdays

SHAPWICK & POLDEN CRICKET CLUB

"1st XI" training – Thursday

Winter training on Sundays at Strode College from Feb 26th to March 26th inclusive

Provisional additional winter training at Queens College Taunton Feb 12th and 19th

Officers 2017

President	Lynton Rudge
Chairman	Alistair Barr
Vice-Chairman	Jon Ball
Secretary/Welfare Officer	Martin Baker
Treasurer	Roger Holman
Sponsors Co-ordinator	Graham Croucher
Cricket Chairman	Jon Ball
Head Coach	Mark Davis
1 st XI Scorer	Colin Crees
Somerset League Rep	Nigel Mogg

Captains 2017

1 st XI Captain	Sam Edmunds
Vice Captain	Wayne Spencer
2 nd XI Captain	Steven Spencer
Vice Captain	tba
3 rd XI Captain	Nigel Mogg
Vice	tba
4 th XI Captain	tba
Sunday League Captain	Jacques Luckins

The vacancies will be filled by the Management Committee but anyone interested was asked to contact the Cricket Chairman.

Youth Teams 2017

U19 Manager/Coach	tba/tba
U16 Manager/Coach	tba/tba
U13 Manager/Coach	Judith Wanliss/tba
U11 Manager/Coach	Judith Wanliss/Roger Wanliss

The vacancies will be filled by the Management Committee but anyone interested or interested in helping with junior coaching was asked to contact the Cricket Chairman.

Management Committee 2017

Alistair Barr; Peter Royall; Martin Baker; Roger Holman; Sam Edmunds; Steven Spencer; Nigel Mogg; Jacques Luckins; Shaun Watts; Tim Cann; Jon Ball; Graham Croucher

Cricket sub-committee 2017

Jon Ball (Chairman): Martin Baker; Roger Wanliss; Sam Edmunds; Steven Spencer; Nigel Mogg; Jacques Luckins; Mark Davis;

SHAPWICK & POLDEN CRICKET CLUB

Finance & Fund-raising sub-committee 2017

Alistair Barr; Martin Baker; Roger Holman; Paul Lang; Shaun Watts; Graham Croucher; Jon Ball

Match Fees/Subscriptions 2017

Subscriptions **	Over 18 (regular players)	£120 £10 monthly
	Students	£35
	12-18 yr olds	£35
	Under 11s	£30
Match fees	Adult matches	£5
	Junior/Students in adult matches	£3
	Junior matches	no charge
Training fees	Juniors	£2