

SHAPWICK & POLDEN CRICKET CLUB

Minutes of 2015 Annual General Meeting

Held at the Shapwick Village Hall on Wednesday November 26th, 2015

Present: A.Barr (Chairman), R.Holman (Treasurer), P.Royall, S.Watts, J.Ball, J.Hedges, L.Rudge, K.Skinner, W.Rudge, R.Wanliss, J.Davis, I.Kingston, Sam Spencer, Steven Spencer, W.Spencer, L.Edmunds, S.Edmunds, P.Edmunds, D.Ewbank, B.Rudge, Jacques Luckins, P.Lang, M.Baker (Secretary)

Apologies: T.Cann, C.Crees, M.Davis, R.Burt, N.Mogg, S.Tinnion, S.Coppell

The minutes of the 2014 AGM were approved.

- The Chairman opened by congratulating all those involved in helping to field four teams on Saturdays with particular thanks to Jon Ball for his efforts.
- Roger Wanliss announced that he was standing down as Cricket Manager and thanked Wayne Spencer for his contribution as 1st Captain in what had been a difficult season.
- The 1st XI managed to survive in Tier 2 of the WEPL with a narrow victory on the last day of the season. The 2nd XI had been relegated from the top level of the WEPL 2nd XI competition and in 2016 would compete in Division 2 of the newly structured Somerset Cricket League.
- The 3rd and 4th XIs had both finished in the top half of their respective divisions of the Somerset Cricket League.
- There had been little appetite for Sunday cricket and we had withdrawn from the Taunton Sunday League and cancelled most friendlies. There were no plans for Sunday cricket in 2016 other than cup competitions.
- Junior teams had played at U11, U13 and U15 age groups in the Taunton Youth League and would do so again in 2016. We had been unable to fulfil all our U13 fixtures because of a shortage of players but soon be able to do so in the coming season.
- Jon Ball will be taking over as Chairman of the Cricket Committee with Richard Burt joining the club as 1st XI Manager. In the coming months, the Cricket Committee will be looking at ways of improving communication of availability and selection.
- Responsibilities. Selection procedures.
- The club has made a loss of £2424 mainly due to higher than budgeted coaching costs, significantly reduced sponsorship income and less than expected profit from Music on the Pitch.
- Bar turnover was £1800 higher than in 2014 but higher wage costs meant that bar profits had only increased by about £250.

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- The balance of current accounts stood at £4124 including £3000 reserved for development of the second ground.
- The meeting approved an amendment to Section 4 of the constitution in relation to its policies on Equity of Opportunity, Child Welfare, Inclusion and Diversity and Safeguarding in line with the ECB's requirements for Clubmark accreditation.
- The club has still been unable to reach agreement with Kedleston Ltd, the owners of Shapwick regarding the use of their Playing Field as a second ground. Kedleston are unwilling to enter into an agreement of any type until their future plans for the school have been confirmed. It is very unlikely that the 3rd & 4th Xis will be able to play there next season even on a refurbished or newly installed artificial wicket.
- There have been discussions with both Meare Playing Fields and Walton Playing Fields as alternatives to the present arrangement at Puriton. We would be unable to use Meare in 2016 because of their arrangements with Wessex Football Club.
- Walton remains a possibility on a newly installed artificial especially as the Walton Playing Field Trust are prepared to contribute 50% of the cost. It was agreed that the Management Committee continue discussions with Walton with a view to reaching a minimum 3 year agreement.
- An advertisement will be placed for someone to take responsibility for all catering on match days including running the bar and provision of teas for both home matches.
- The club now had Planning Consent for the second set of changing rooms to be used for matches at Shapwick School should agreement ever be reached with Kedleston.
- A grant of about £245,000 had been made by Viridor towards the costs of the new clubhouse but was subject to the club having all the necessary funding available.
- An application to Sedgemoor District Council for a grant from the RTL3 fund had been referred back to the cluster of Polden Hills Parish Councils.
- Applications had been made to both the Inspired Facilities and the Improvement Funds of Sport England but the results would not be known until the spring.
- Provisional agreement has been reached with Ashcott F.C. for them to play U7 and U8 matches on the ground in the 2016/7 season. Following this, discussions had been held with Somerset F.A. and an application for funding of the new entrance/car park had been made to the Football Foundation

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- One person bar and both teas

Cricket Programme 2016

4 XIs Saturdays in WEPL and Somerset Cricket League
National Village Cup
National 20/20 Cup
Somerset Major Cup 1st XI
Somerset Intermediate Cup 2nd XI
Nat West U19 competition
U15 Taunton League
U13 8-a-side Taunton League
U11 Taunton League
Club Training Night - Tuesdays
"1st XI" training - Thursday
Winter training to be arranged at Strode College in March

Officers 2016

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

(** to be confirmed)

Captains 2015

1 st XI Captain	Sam Edmunds
Vice Captain	Wayne Spencer
2 nd XI Captain	Will Rudge
Vice Captain	Tom Barr
3 rd XI Captain	David Ewbank
Vice	Peter Royall
4 th XI Manager	Jason Davis

Youth Teams 2016

U15 Manager/Coach	Ian Kingston/tba
U13 Manager/Coach	Judith Wanliss/Cam Birch
U11 Manager/Coach	Judith Wanliss/Roger Wanliss

Management Committee 2016

Alistair Barr; James Hedges; Martin Baker; Roger Holman; Sam Edmunds; Will Rudge; David Ewbank; Jason Davis; Shaun Watts; Tim Cann; Jon Ball

Cricket sub-committee 2016

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Jon Ball (Chairman): Alistair Barr; Martin Baker; Roger Wanliss; Sam Edmunds;
Will Rudge; David Ewbank; Jason Davis; Peter Royall; Mark Davis; Richard
Burt; Nigel Mogg

Finance & Fund-raising sub-committee 2016

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

Development sub-committee 2016

Alistair Barr; James Hedges; Martin Baker; Roger Holman: Shaun Watts; Tim
Cann; Jon Ball; Gerry Gray

Match Fees/Subscriptions 2016

Subscriptions **	Over 18 (regular players)	£120 £10 monthly
	Students	£35
	12-18 yr olds	£35
	Under 11s	£25
Match fees	Adult matches	£5
	Junior/Students in adult matches	£3
	Junior matches	£2
Training fees	Juniors	£2

The Management Committee were asked to review the collection of Subscriptions especially the problems of getting subscriptions from members playing only a relatively small number of matches.

They were also asked to look into the possibility of providing the option for members paying by monthly online transfer to make a single payment to includematch fees