

Hythe & Dibden Cricket Club

Annual General Meeting



Date of meeting: 04.02.22

1.0	Present Ian Prentice, Dawn Bowman, Mike Bowman, John Stovell, Becky Howe, Susan Froggett, Richard Froggett, Matt Young, Sam Redford, Chloe Redford, Kate Jones, Debs Jones, Jamie Fletcher, Andy Addleton, Dan Taylor, Steve Taylor, Tom Richards, Ian White, Andy Murkitt, Nicky Turtle	Vote Results (if applicable)
2.0	Apologies Kev McCarthy, Simon Wright, Pete Miller, Peter Knight, Martin Duell, Sam Page	
3.0	Minutes of last AGM 2021 minutes on Website agreed as true record of meeting.	
4.0	Chairman's Review On the website. Accepted	
5.0	Secretary's Report On the website. Accepted	
6.0	Financial Report Reviewed, better year but income and expenditure both gone up, grants spent, Sky increased £340 a month, power costs really high more than £1,400 increase. Better income through match fees but affected by the weather. League fees higher so need match fees and membership fees to cover + insurance to pay. Repairs due to vandalism and extra security measures, equipment costs gone up. More cash than in previous year but a lot of it spoken for. Debated whether Sky cost is worth it – good during the summer but doesn't pay for itself in the winter. To be discussed at committee meeting. Grants in 2022 will mainly be building related. Look at turning showers off during Winter. Swapping boiler from gas – would mean bigger boiler – not necessarily cost effective. Looking at new 'skinned' roof with solar panels – could get a grant to cover. Any further fundraising ideas welcome.	
7.0	Welfare, Social, Dynamos, All Stars, W10 On the website. Accepted.	
8.0	Fixtures Secretary/Grounds Chiv stepping down as Groundsman after years of hard work, huge miss as possibly the best Groundsman in Hampshire. T Jones willing to do it with mentoring by Chiv – needs help from other club members. AGM passes on a 'thank you' to Chiv and a 'well done' to TJ for stepping up, we now need to support him. IP hoping to meet up with TJ soon to discuss further.	
9.0	Membership Fees £75 for year if you sign up on or before signing on night (date tbc), £85 thereafter, £10 match fees, social membership and ladies to remain at £10. Last year 22 social members, please ensure anyone coming to drink in the club is signed up. Agreed. Proposed M Bowman, Seconded S Redford.	

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10.0	Colts Report on website. Accepted. Another successful year, thanks to Andy and Dawn for their work and to the coaches for the time they put in.	
11.0	Captains 2022 Reports for last year on the website. Accepted. Proposed 1 st XI Matt Young; A Murkitt to remain 2 nd team captain, 3 rd XI Martin Duell; 4 th XI Jamie Fletcher. Vice Captains to be organised by Captains. Sunday team will be organised by Steve Chiverton – Captain to be agreed on the day from players.	
12.0	Groundsman See Above	
13.0	Club Officials Chairman – Mike Bowman proposed by S Froggett, seconded by Sam Redford carried with two abstentions; Vice Chairman – Ian Prentice forwarded by R Froggett, Seconded by Jamie Fletcher. Committee as per last year exception of Sam Redford standing down as Players Rep. If anyone would like to put themselves forward for Players Rep please contact Chairman, Vice Chairman or Secretary. Ladies Rep – Debs Jones Membership Secretary – Debs Jones Chairman of Selectors – Ian Prentice	
14.0	2022 Season Overseas player signed up for the forthcoming season from South Africa for the 1 st Team via an agency. Accommodation organised – starting in April.	
15.0	AOB – Peter Knight – request for the electronic scoreboard to be fixed prior to the first friendly. We can assure that we will carry out a repair of the scoreboard where economically possible allowing for the fact we have a volunteer completing the work. J Stovell - proposed barn dance at the beginning of August – to be discussed at next committee meeting. R Froggett – can the committee confirm that the practice of pre-submitting nominations prior to voting at the AGM is in the constitution. R Froggett – proposal for new club house, are there any plans to get it built. Discussed – can we raise funds? Do we know what grants are available? Plans at the moment are to renovate the club, improve the layout and thermal properties, at the moment the idea of taking on a full scale building project is too big for the committee to tackle without considerable help. RF asked for a copy of the plans. IP to send. R Froggett – are we confident that we can get 4 teams out each week – discussed, think that this is achievable.	
	Next AGM 3rd Feb 2023 All AGM reports available at https://www.hythe-dibdencricketclub.co.uk/club-info/agm-2022	

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