



Hatfield Town Cricket Club
Annual General Meeting
Held on 12th November 2023, 2:00pm at the Ingram Arms

Present: Martin Winstanley, Jimmy Stewart, Josh Platt, Richard Platt, Gareth Collett, Vicky Thorpe, Andy Thorpe, Neil Palmer, Arron Horsfield, James Winstanley, Luke Cockburn, Chris Austin-Thomas, Patrick Platt, Andy Edwards, Ben Offler, Dave Gordon, Nigel Stephenson, Patrick Platt, and Michelle Young

1. Apologies for Absence

Jon Kirk(President), Paul Davies

2. Acceptance of minutes from 2022 AGM- Circulated prior to meeting

Proposed as a true record by JS, seconded by MW. Minutes passed as a true record.

3. Chairman's report

No chairman's report was provided this year as Andy Cutts resigned from position earlier in the year. Patrick Platt stood in as chair for the meeting.

4. Secretary's report.

MY provided a brief report on the past season. She acknowledged the club had a difficult year due to player availability and thanked those players that had put themselves forward to ensure the club did not have to concede any games. She congratulated the second team for winning division 7 and

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gaining promotion once again with a movement into division 6 next season. The first team finished in top half of the table and will remain in division 2 next year.

It was noted that the ladies have struggled this season with availability fulfilling softball and hardball fixtures and did not win either of the leagues entered this year. Next year they are looking for more structured coaching to improve the team.

As many are aware the club were called to a probation meeting with Yorkshire Cricket Southern Premier League at the end of the season. They noted the disciplinary issues faced by the club during the season and informed us that we have failed to pass our probation period with the league. Due to actions taken by the club in supporting investigations the league has agreed to extend our probation. The committee members attending the meeting were informed that any further disciplinary issued raised against the club next season will result in an immediate expulsion from the league.

Club has submitted request to rejoin Sunday League this year. Proposal accepted by Barnsley and District Cricket League but need to await final decision following A

This has been a successful year for funding and MY noted that the club have successfully received £10k funding from ECB for phase 1 of the pavilion build. This funding, alongside the money raised last year will be used for building new home changing rooms and toilet block. Work will start over the winter months and should be completed by for start of new season.

5. Treasurer's report

See separate document.

Summary of Income

- Balance at end of season £80.5k, which includes £62.9k building fund.
- Main sponsorship year with £5.8k
- Bar sales from last year at £39.7k
- Grants this year stood at £4.3k, including £2.2k from Vulcan and £1,000 roof repair.
- Various fundraising activities throughout the year including successful claim to HMRC for gift aid £4.1k
- Lost matchday income this year and incurred costs due to reduced fees with increase in junior players.

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Summary of Expenditure

- £500 fees incurred this year for card payments, at 1.7% per transaction. JS will look at alternatives for Zettle system.
- Bar costs increased to £31.7k
- Rates and licence costs increase to £2.7k
- Building and Groundwork, including cladding on clubhouse, new doors and windows £6.7k
- Cricket equipment including £1.2k spend as part of Vulcan grant and new shirts for seniors and junior teams £7k
- New building costs £5.1K
- Significant increase in electricity costs to £2.6k

Overall club in good position for start of next season.

6. Agenda items –

MY proposed changes to Disciplinary Procedure:

Add the following statement into the Code of Conduct:

As per ECB Recreational Conduct Regulations 2023 off-field conduct obligations can apply to both participation in recreational cricket or occur outside their direct participation.

Vote result: Proposed MY, seconded by GC. All agreed and vote carried.

Add in the following paragraph into the code of conduct:

Any player, or participant should report any incidents to the team captain immediately following the game who, if they deem it appropriate should either discuss it with the umpire or advise player to report it to the club secretary by email within 24 hours.

Vote result: Proposed MY, seconded by DG. All agreed and vote carried.

7. Election of Club officials:

Official	Name	Proposed by	Seconded by
President	John Kirk	M Winstanley Action: check willing to stand	JS

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Chairman	Gaz Collett	M Young	M Winstanley
Secretary	M Young	M Winstanley	V Thorpe
Treasurer	J Stewart	M Young	A Horsfield
Safeguarding Officer	R Platt Ben Offler	J Stewart G Collett	M Young M Winstanley
1 st XI Captain	A Horsfield	M Winstanley	D Gordon
2 nd XI Captain	Gareth Stent	A Horsfield	R Platt
1 st XI Vice Captain	Luke Cockburn	A Horsfield	M Winstanley
2 nd XI Vice Captain	TBC		
Sunday League Captain	Luke Cockburn	M Winstanley	J Stewart
Sunday League Vice Captan	Josh Platt	V Thorpe	A Horsfield
Women & Girls Captain	Vicky Thorpe		M Young

8. Election of general committee members

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	Name	Proposed by	Seconded by
1	Junior Rep- Neil Palmer	M Winstanley	A Thorpe
2	Women & Girls Rep- Vicky Thorpe	M Young	R Platt
3	Men's Player Rep - TBC		
4	Equality and Diversity Rep – Dave Gordon	M Winstanley	M Young
5	Community Rep- Andy Thorpe	M Winstanley	M Young
6	Community Rep- Andy Edwards	M Winstanley	M Young
7	Community Rep- C Austin-Thomas	M Winstanley	M Young

Gaz Collett took over as chair and requested that committee review representatives for disciplinary committee and next meeting. Declared meeting closed at 14:50pm

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Hatfield Town Cricket Club - Statement of accounts				
Accounts			Income / Expenditure to date	
Balance	£80,598.18		Income	£64,681.15
			Expenditure	£67,961.34
			Balance	-£ 3,280.19
HTCC - INCOME 2022/23 comparison				
	2022	2023	Difference	Change
Bar Sales	£29,172.25	£39,684.72	£10,512.47	36%
Grants	£11,608.00	£4,350.00	-£7,258.00	-63%
Indoor Nets	£1,413.00	£1,714.50	£301.50	21%
Match Day Income	£116.00		-£116.00	-100%
Miscellaneous	£1,549.00		-£1,549.00	-100%
Presentation Evening	£1,195.91	£652.00	-£543.91	-45%
Sponsorship	£5,135.00	£5,770.00	£635.00	12%
Subscriptions	£1,525.00	£3,453.00	£1,928.00	126%
Summer school	£230.00		-£230.00	-100%
All Stars	£130.60	£270.40	£139.80	107%
Fund Rasing	£10,115.57	£4,134.53	-£5,981.04	-59%
Ground Hire		£290.00	£290.00	
Insurance Claims		£4,362.00	£4,362.00	
Totals	£ 52,074.76	£ 64,681.15	£12,606.39	24%
HTCC - EXPENDITURE 2022/23 comparison				
	2022	2023	Difference	Change
Kitchen & bar equipment	£ 5,658.86	£1,810.49	-£ 3,848.37	-68%
Bar	£ 22,855.84	£31,659.14	£ 8,803.30	39%
Building and Ground Development	£ 5,946.76	£6,699.17	£ 752.41	13%
Buildings Maintenance	£ 1,513.89	£89.95	-£ 1,423.94	-94%
Cricket Equipment	£ 9,236.40	£7,073.33	-£ 2,163.07	-23%
Electricity	£ 837.93	£2,602.32	£ 1,764.39	211%
Fines	£ 182.00	£ -	-£ 182.00	-100%
Ground Maintenance	£ 4,053.70	£1,675.17	-£ 2,378.53	-59%
Indoor Nets	£ 2,184.00	£2,109.76	-£ 74.24	-3%
Insurance	£ 1,184.33	£1,219.55	£ 35.22	3%
Juniors	£ 750.00		-£ 750.00	
League Subscriptions	£ 660.00	£520.00	-£ 140.00	-21%
Miscellaneous	£ 11,395.27	£2,448.57	-£ 8,946.70	-79%
Presentation Evening	£ 1,903.61	£1,081.90	-£ 821.71	-43%
Rates & Licences	£ 856.79	£2,715.76	£ 1,858.97	217%
Water	£ 175.43	£227.93	£ 52.50	30%
Training/Coaching	£ 450.00	£595.00	£ 145.00	32%
Bank Charges	£ -	£279.90	£ 279.90	
Building Pot		£5,153.40		
Totals	£ 69,844.81	£67,961.34	-£ 1,883.47	-3%

To Whom it may concern

On 12th November 2023 the Annual General Meeting (AGM) took place for Hatfield Town Cricket Club, a full report of the financial accounts for the year has been checked and examined after this and can confirm these are a true representation of the accounts of what happened in the financial year, Can confirm that no material matters have come to my attention in connection with the examination.

Trustees of Hatfield Town Cricket Club