





**Teversal Cricket Club**  
**Annual General Meeting**  
**Tuesday 22<sup>nd</sup> February 2024 [7:00pm]**

**Attendees:** Phil Hutton, Callum Else, Daran Hewitt, Robert Elston, Liam Maloney, Keith Selwood, Pete M

**1. Apologies for Absence:** Shaun Hewitt, Dave Gell, Keith Murby, Andy Hutton

**2.** The existing Constitution of Teversal Cricket Club [CIO] was passed as a true record. Proposed by Call  
The only point of interest raised was by Rob Elston, for a formal list of members to be recorded each year

**3.** The minutes of the 21<sup>st</sup> February 2023 AGM, previously e-mailed with the 2024 AGM agenda were accepted  
There were no matters arising from the minutes of the previous AGM.

**4. Trustee's report** [Andy Gregson]

The 2023 season had more stability than the 2022 season, with no teams being relegated and Callum Else  
The youth teams continued to play at 4 age groups / soft / hard ball cricket level, managed by Michael Gregory  
The ground preparations were undertaken by Phil Hutton with Matthew and Julie Pearson, Julian Wood and  
The Teversal Trust initiative remains a work-in-progress activity, but hopefully CISWO, ADC, and the current  
The year-end finances of the club were up on previous years accounts, with the generous donations from  
Looking forward at the 2024 season a lot of hard work will be needed to steer the Teversal CC ship through  
But as they say, a problem shared is a problem halved, and that is how we will get through the current period  
Good luck to all those who will represent the club on the field in the 2024 season and a big thank you to

**5. Accounts report** [Blaine Maloney-Donaldson]

The 2023-2024 accounts were presented and reviewed by Blaine in his last year in the role of Treasurer. The  
The deposit savings account showed an interest payment of £349.08, the account now at £8,666.59.

**6. Proposed 2024 Match Fees & Membership Fees:**

Following a brief review of the 2023 match taxes, it was agreed to maintain the same match tax structure

Saturday 1st £8.00 (Concessions £5.00)

Saturday 2nd £8.00 (Concessions £5.00)

Sunday 1st £7.00 (Concessions £5.00)

Sunday 2nd £7.00 (Concessions £5.00)

The membership fee was not discussed. The 2023 arrangements were agreed that £1 from every player's

The accounts were accepted and passed by all present without further comment.

Proposed by Keith Selwood, seconded by Rob Elston.

**7. Club Development Committee report** [Phil Hutton]

The Teversal sport and recreation trust is still in the process of being created. Following recent meetings,

**8. Deselection and selection of members to the Board of Trustees.**

Currently the Trustees are Fred Hickton, Andy Gregson, Michael Gregory, Andy Hutton, Keith Selwood, K  
A minimum of 3 and a maximum of 12 Trustees were permitted under the CIO conditions to run the admin

Following discussions, it was agreed to de-select Fred Hickton and Keith Murby as Trustees, and to de-se

The Trustees for 2024 are confirmed as follows.

Andy Gregson, Michael Gregory, Andy Hutton, Keith Selwood, Blaine Maloney-Donaldson, Daran Hewitt

Three Trustees to be deselected / re-elected in 12 months' time.

### **9. Election of Club Officials, now Trustees:**

[a] Treasurer; following Blaine's decision to step down from the role due to work commitments, Rob Elst

[b] Secretary; Andy Gregson provided an insight into his increasingly busy life / work commitments and a  
Therefore, it was agreed to keep the same format as the 2023 season with Callum Else and Andy Hutton

[c] Youth Manager; Michael Gregory agreed to continue in the role. Proposed by Callum Else, seconded k

[d] Child Welfare Officer / Safeguarding Officer; P Hutton agreed to continue in the role.

### **10. Election of Club Playing Officials:**

Saturday 1<sup>st</sup> X1 Captain – Callum Else. Proposed by Liam Maloney and seconded by Blaine M-D.

Saturday 1<sup>st</sup> X1 Vice-Captain – TBC by Callum Else.

Saturday 2<sup>nd</sup> X1 Captain – Blaine Maloney-Donaldson. Proposed by Micael Gregory and seconded by Liar

Saturday 2<sup>nd</sup> X1 Vice-Captain – TBC by Blaine Maloney-Donaldson.

Sunday 1<sup>st</sup> X1 Captain – Sean Hewitt. Proposed by Keith Selwood and seconded by Dylan Flint.

Sunday 1<sup>st</sup> X1 Vice-Captain – TBC by Sean Hewitt.

Sunday 2<sup>nd</sup> X1 Captain – Liam Maloney. Proposed by Pete Marsh and seconded by Dylan Flint.

Sunday 2<sup>nd</sup> X1 Vice-Captain – TBC by Liam Maloney.

Confirmation of all vice captains to be followed up by Callum Else in the coming weeks prior to next com

### **11. Invitation of volunteers to support Club Officials:**

### **12. Any Other Business:**

Fundraising.

Darran Hewitt to continue his "last man stands" fundraiser, with proceeds to be split 50/50 between the  
The easyfundraising account still active for donations to the club generated by on-line shopping activity (

It was noted that the last Sunday in August [25<sup>th</sup>] had been left clear of fixtures to arrange another Pete M

Indoor winter nets have commenced, every Wednesday 8-9pm, at Tibshelf School as previous years.

A bowling machine has been requested and will be discussed at the next committee meeting to action p

Recruitment of players was seen as of paramount importance and that all 4 senior teams would continu

- **Meeting closed at 8:00pm.**

## Year End balance Sheet 2024

### Deposit Account

BALANCE AT 27/03/2023	£8,317.51
-----------------------	-----------

### INCOME IN PERIOD

Interest	£349.08
----------	---------

TOTAL	£349.08
-------	---------

### EXPENDITURE IN PERIOD

**TOTAL            £0.00**

**DEPOSIT ACCOUNT NET INCOME    £349.08**

**BANK BALANCE AT 29/01/2024    £8,666.59**

**Cash In Hand            £0.00**

## CURRENT ACCOUNT

### **BALANCE AT 27/03/2023**

#### **INCOME IN PERIOD**

John Eastwood Grant 2023  
Manor Rooms refund  
Teversal sports grant  
2023 Indoor Nets income  
Saturday 1st XI Subs  
Saturday 2nd XI Subs  
Sunday 1st XI Subs  
Sunday 2nd XI Subs  
Lat Man Standing 2023

Bar Takings 2023  
Presentation night income 2023  
Center Parcs donation 2023

**TOTAL**

#### **EXPENDITURE IN PERIOD**

##### **Rates & Licenses**

Business rates  
Small Lottery License  
Alcohol License

##### **Ground Related**

Spark plugs  
Wire Brushes  
Oil and filters  
Fuel  
Battery  
GEKA hose replacement  
White Line paint  
2 x Hammerite Kurust 90ml  
1 x Hammerite Red Oxide Primer  
Shim washers to fix wheels  
1 x Hammerite Satin White & 10 x Brushes  
1 x Box of sanding disks (Andy Hutton)  
1 x Hammerite Red Oxide Primer  
2 x Hammerite Red Oxide Primer

7.5 litre Zinsser Allcoat Exterior White Matt Finish  
1 x Hammerite Satin White & 1 x Hammerite Red Oxide Primer  
1 x Hammerite Satin White  
Stainless Steel Woodscrews  
1 x Geka Threaded Male (Pack of 6) & Geka Blanks (Pack of 6) & Geka Rubber Seals (Pack of 12)  
Garden Rake  
Wood Preserver  
Welding repair on covers  
Wheel Spacers for Net  
Loam  
2 x Verve Sprinklers + 1 x Hozelock Y connector + 2 x Hozelock starter sets  
2 x Mobile Cricket Cover Fixed Wheel  
2 x Hozelock double male connector  
24 x Sisis ARR4 Scarifier Blades Tungsten Tip (Sisis Part No D4889TP)  
Sisis ARR4 set of 2PIX Drive Belts (Sisis Part Nos D8989 & D1801)  
Washers for mobile net  
Plywood  
Replacement drill attachments  
Spanners  
Hooks for Garage  
New Wicket Brush  
Leaf Blower and strimmer

#### **Maintenance**

Water Plus  
British Gas

#### **ADHOC**

Scorebooks  
Nets 2024  
Showstoppers  
Teversal Manor Rooms  
Charity Donation

#### **League Fees**

MCCC League fees  
MDCL Presentation seats  
MDCL Fines  
BDCL league fees  
BDCL Seats

**TOTAL**

**CURRENT ACCOUNT NET INCOME**

**BANK BALANCE AT 29/01/2024**

**Cash In Hand**



**£22,648.14**

£2,000.00

£100.00

£2,000.00

£169.00

£929.00

£686.00

£387.00

£322.00

£432.50

£920.70

£432.67

£200.00

**£8,578.87**

-£183.79

-£20.00

-£70.00

-£5.49

-£4.56

-£38.00

-£287.73

-£50.00

-£5.29

-£40.00

-£7.98

-£12.00

-£51.08

-£34.00

-£21.60

-£12.00

-£24.00

-£111.44  
-£34.00  
-£22.00  
-£25.79  
-£64.56  
-£13.00  
-£20.00  
-£20.00  
-£35.81  
-£1,199.66  
-£59.00  
-£72.00  
-£10.00  
-£359.34  
-£33.68  
-£6.23  
-£35.00  
-£18.73  
-£3.79  
-£5.18  
-£8.99  
-£173.98

-£284.82  
-£111.37

-£24.00  
-£374.40  
-£351.60  
-£172.00  
-£100.00

-£50.00  
-£100.00  
-£35.00  
-£50.00  
-£80.00

**-£4,932.89**

**£3,645.98**

**£26,294.12**  
**£0.00**