



## SUTTON BENDER CRICKET CLUB

SBCC/AGM1

All Members

### **SUTTON BENDER CRICKET CLUB (SBCC) ANNUAL GENERAL MEETING (AGM) SATURDAY 17<sup>TH</sup> SEPTEMBER 2022 - RECORD OF DECISIONS (RoDs)**

The Sutton Benger Cricket Club (SBCC) AGM was held on Saturday 17<sup>th</sup> September 2022, in accordance with the Club Constitution. The Record of Decisions is given below.

This was followed by the End of Season Dinner and Awards at La Flambé Restaurant.

#### **Attendance:**

The following members were in attendance:

#### **Apologies:**

James Howells (Chmn)	Matt Bragg	Andrew Barry	Ben Pope
Scott Hartley (Vice-Chmn)	Dave Bunce	Ryan Berry	Chris Pope
Jack Barclay-Smith (Wed Capt)	Charlie Cadby	Aidan Bloomer	Oly Pope
Nick Verspeak (Sun Capt)	Lewis Francis	Pete Brown	Guy Thomas
Simon Burrell (Treasurer)	Gus Groves	Ian Hammond	Sean Williams
Steve Cadby (Eqpt)	Liam Humphries	Simon Kingsley	Lois Wright
Julian Collier (Fundraising)	Jamie Kisielewski	Joe Newman	Jordan Wright
Richard Tomlin (Fixtures)	Ben Leonard		
Rod Williams (Sec)	Andy Moss		
Ed Allen	Chris Watchman		
Vj Ahluwalia			

**Agenda:**

<b>Se r</b>	<b>Item</b>	<b>Lead</b>	<b>Remarks</b>
1	Welcome	Rod Williams	
2	Introduction - Chairman	James Howells	Chairman's Report summarised a good season, with good attendance and a 50% win rate for Sundays and 60% midweek. Once again, the AllStars Training had been very successful and the intention was to additionally run next summer. In addition, it was requested that he run additional Thursday training/nets session, which was agreed.
3	Election of Officers	Chairman	Appointments to be considered: <ul style="list-style-type: none"> <li>• Trustee appointment (Scott Hartley)</li> <li>• Committee Appointments: <ul style="list-style-type: none"> <li>- Secretary</li> <li>- Sunday Captain</li> <li>- Equipment Manager</li> </ul> </li> </ul> Unchanged posts voted collectively.
4	Treasurer's Report	Simon Burrell	We have a reasonably healthy bank balance, but need to receive this season's sponsorship by Oakwrights and the Pitstop (Subsequently received). Treasurer encouraged Members to attend the winter social events as fundraisers.
5	Fixtures Secretary's Report	Richard Tomlin (handing over for 2023)	Summary given of a full fixtures list, with some cancelled games early in the season, mainly due to other teams failing to raise a side. Recommended looking to put a few 'gaps in the schedule' for 2023. Again, request for feedback on clubs to play (good/bad). Vote of thanks given for the Fixtures Sec for keeping everyone informed of the schedule.
6	Equipment Report	Steve Cadby	Generally, our equipment has remained in very good order, and roller has worked well since battery replaced; the nets will stay up again over the winter - some maintenance required. Vote of thanks given for the Equipment Manager - for keeping the kit 'on the road'.
7	Groundsma n's Report	Rod Williams	The square has remained in good order; Wilts CC trailer booked for 27 Sep, all paid up. Groundsman will need help next summer, so rota will be drawn up for one week (one evening + one match each).
8	Captains' Reports	Nick Verspeak Steve Cadby	Gave a summary of the highlights of a good summer season, both Sunday and Midweek and a successful Winter League.
9	Issues Raised	Secretary	To include: <ul style="list-style-type: none"> <li>• Support to Groundsman in 2023</li> <li>• Should we remain a charity?</li> </ul>

Se r	Item	Lead	Remarks
			<ul style="list-style-type: none"> <li>Should we have a midweek strip?</li> <li>Gaps in the fixtures List for 2023</li> </ul>
10	AOB	Secretary	None received

### **Election of Officers 2022**

**Charity Trustee Appointment:** (marked \* on the Appointments table below)

Under Clause 13 the Club Constitution Charity Commission Constitution, at least one Club Trustee should retire each year and a replacement be voted in at the AGM. The retiree is eligible for reappointment and by vote at the AGM (under Clause 16): Rod Williams to stand down as Trustee.

- Voting for re-election or new nomination: only one candidate stood (for re-election)

Appointment	Incumbent	Proposed	Pro- poser	2nd <sup>r</sup>	Carrie d?
Trustee	Scott Hartley *	Scott Hartley *	JH	SC	✓

**Committee Appointments.** Nominations were received by 11 Sep 21 to the Club Secretary:

Appointment	Incumbent (* Trustees)	Proposed	Pro- poser	2nd <sup>r</sup>	Carrie d?
Chairman	James Howells*				
Vice-Chairman	Scott Hartley*				
Secretary	Rod Williams*	Volunteer?	JH	LF	✓
Treasurer	Simon Burrell				
Club Captain	Danny Leslie				
Sunday Captain	Nick Verspeak				

<b>Midweek Captain</b>	Jack Barkley-Smith	TBN			
<b>Winter League Captain</b>	Steve Cadby				
<b>Fixtures Secretary</b>	Richard Tomlin	Steve Cadby*	BL	MB	
<b>Groundsman</b>	Rod Williams				
<b>Equipment</b>	Lewis Francis				
<b>Fundraising Member</b>	Julian Collier				
<b>2x Committee Members</b>		Jamie Kisielewski	NV	CC	

All remaining incumbents were voted in, proposed by MB, seconded by SH: carried.

### **Annual Reports/Issues to be Raised:**

Reports for the AGM:

- **Chairman's Introduction** (incl Training) *James Howells*
- **Treasurer's Report** (incl Club Sponsorship) *Simon Burrell*
- **Fixtures Secretary's Report** *Richard Tomlin*
- **Groundsman's & Facilities and Equipment Report** *Rod Williams/Steve Cadby*
- **Captains' Reports** (to be delivered at the EoS Dinner) *Gus Groves*

Issues for the AGM:

- **Support to the Groundsman in 2023** *Rod Williams*
- **Should we remain in the Charity Commission?** *Rod Williams*
- **Should we have gaps in the Fixtures List in 2023?** *Richard Tomlin*
- **Should we get a midweek strip?** *Matt Bragg*
- **AOB** - no points raised to the Secretary before the AGM

Reports given at the Awards Dinner:

- **Combined Sunday and Midweek Captains' Reports**  
*Nick Verspeak*
- **Winter League Captain's Report**  
*Steve Cadby*

### **Issues for the AGM**

**Support to the Groundsman in 2023.** RW stated he had had great support from Jeff Leonard and Steve Cadby through the summer and would re- establish a rota for

next summer with individuals supporting one evening and pre-match preparation of the wicket. All agreed.

**Should we remain in the Charity Commission?** The Sec stated that now he understood the Charity Commission on-line system, it was not much additional work, so recommended remaining as a Charity. All agreed.

**Should we have gaps in the Fixtures List in 2023?** The Fixtures Sec said that we had had a pretty full fixtures list, but there were some challenges early in the season and at Bank Holiday weekends in August, so recommended put breaks in the list to accommodate. All agreed.

**Should we get a midweek strip?** Matt Bragg suggested that having a mid-week coloured strip would be a good potential means of raising sponsorship. The Chairman agreed to look into the option (no vote).

### **SBCC Annual Awards Dinner**

This year's Annual Awards Dinner was held at La Flambé. The SBCC Annual Awards and Team Captains' Reports were presented at the event.

- Decision for the allocation of awards was made by the Committee, with votes for the 'Champagne Moment' and Players' Player collated by the Secretary.

Prize	2022 Winner	Remarks
<b>Flowers</b>	Jodie and Willow	Support to AllStars training
<b>Most Improved</b>	Charlie Cadby	Committee's decision
<b>Junior Player</b>	Not awarded in 2022	Committee's decision
<b>Best Clubman/Green Man</b>	Richard Tomlin	Fixtures List
<b>Champagne Moment</b>	Simon Kingsley & Andy Moss	Voted [tour opening innings]
<b>Best Batsman</b>	Jamie Kisielewski	Stats
<b>Best Bowler</b>	Rod Williams	Stats
<b>Best All-rounder</b>	Ben Leonard	Stats
<b>Players' Player</b>	Ben Leonard	Voted
<b>Green Baggies</b>	Nick Verspeak, Ben Leonard	Committee's decision
<b>Couchie Man</b>	Ryan Berry	Bizarre!

## **Rod Williams**

Secretary SBCC

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16 Oct 22

**SBCC Annual Accounts - 1 Oct 21 - 30 Sep 22****Charity No: 1190923**

	<b>Income</b>	
Initial Balance	<b>£1,429.89</b>	
Donations		Insurance
Oakwrights	£250.00	Wilts CC
Oakleigh	£333.00	Ground maintenance
		Village Hall
Golf	£55.00	Water
AllStars	£239.28	AllStars
Subs and fees	£1,528.13	Balls, trophies
Match fees (cashbox)	£290.08	Tour
Tour	£1,475.00	Dinner
EoS Dinner	£762.00	
		Account Balance
Total	<b><u>£6,362.38</u></b>	

## **Expenditure**

£519.70

£45.00

£875.93

£609.00

£34.42

£15.76

£293.31

£1,620.39

£1,300.00

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**£1,048.87**

£6,362.38