



## Minutes of Thatcham Town Cricket Club AGM Monday 28th November 2022

### To be Approved by Members at November 2023 AGM

**ATTENDEES:** Iain Cottingham, Ian Redmond, Simon Lewis, Chris Bird, Perry Moore, Frank Bird, Jack Young, Colin Young, Eddie Wylie, Tim Mahoney, Nick Cornish, Mick Stone, Jamie Young, Michael Klichowicz, Olly Thorne, Ben Denton Powell

**APOLOGIES FOR ABSENCE:** Andy Stephenson, Dominic Melville, Rhys Williams, Tony Wimbush

#### MINUTES OF THE LAST AGM

The minutes of the previous AGM, held on 26th November 2021 were approved as a true and accurate record of the meeting.

*Proposed: I. Redmond*

*Seconded: E. Wylie*

#### MATTERS ARISING FROM THE LAST MEETING

No matters arising.

#### CHAIR REPORT

##### Review of 2022

- The club membership currently totals 152 paid and life members.
- Relaxation of the covid restrictions saw a 2.3x increase in bar revenue compared to 2021. However, total income fell by c. £15k due to the reduction in covid related funding.
- As a non-profit CASC we made a surplus of £4k. Special thanks to Chris and Frank Bird for staffing and supplying the bar and to the Friday BBQ team of Mickey, Colin and Richard. As always, the club cannot function without this help and additional volunteers are needed across all areas of the club.
- The season produced many challenges both on and off the field with both 1<sup>st</sup> and 2<sup>nd</sup> XI's relegated from their respective divisions. However, the club spirit remained strong, exemplified by the welcome and support given to the three asylum refugees who joined the club.
- Clubmark certification was regained with significant work carried out on SHMS, DBS checks, policy compliance and the club development plan.
- The club continued to invest in facilities and infrastructure with funding grants received to support the project to live stream in 2023. Further funding of £10k has been secured from the ECB to provide solar power to the scoreboard. The club is currently awaiting a final quote from the ECB recommended supplier before finalising.
- Huge thanks to the Wednesday Club (Andy, Frank, Colin, Dave, Ian and Keith) for their continued work in maintaining the facilities and to my fellow Management Committee members (Jamie, Simon and Chris)

##### What Next for 2023 & Beyond

- The on-field focus for 2023 is to raise the playing standards, with 1<sup>st</sup> XI promotion a priority.  
*Jamie Young – the club is now at a stage where we need to bring in a coach for the senior sides to help improve standards. Jack Young felt that players often stagnated once reaching senior cricket, with the lack of coaching hampering their development. The Chair agreed that the club needs to ensure that the playing standards match the facilities and that getting the 1<sup>st</sup> XI to the required level is fundamental to the success of the club.*

- Filling the bar manager vacancy is vital to the financial well-being of the club. With no bar revenue there will be no cricket. Additional volunteers are also required, particularly to help drive sponsorship, to develop our social media presence and to run the club website.
- The proposal to redevelop the Memorial playing fields continues, with the Thatcham Flood Alleviation Scheme planning application now in the submission phase.
- West Berks Council and Thatcham Town Council recently held a meeting with local businesses and organisations to discuss the redevelopment of Thatcham town centre, including the better utilisation of green spaces such as Brownsfield and the Memorial playing fields. Local community consultation will follow.

## **TREASURER'S REPORT**

### **Recovery from Pandemic**

- This year is the first in last 3 where activities have been largely as they were pre-covid and it was noted in last years report that recovery could take some time, with a potential loss this year circa £7000. However, this proved to have been over cautious, and our 3 main revenue streams (bar, subscriptions & match fees) have recovered more quickly and strongly than anticipated resulting in a net profit of £3,098.

### **Bar**

- Unsurprisingly takings and profit 2019-20 & 2020-21 when lock-down restrictions were in place were considerably down from 2018-19, the last pre-covid year. This year however things have picked up strongly with takings at 88% of 2018-19 figures.
- Thanks go to all who helped man the bar and/or purchase stock. Special thanks to Chris Bird who, over many years, has spent a great deal of time managing and manning the bar. This is by far our biggest revenue stream and vital to wellbeing of the club as illustrated by the shortfall of £25,410 between our costs of £42,669 (comprised of clubhouse/utilities & ground/playing) and income of £17,259 from subs/donations & nets/match fees.
- Thanks to all who manned/stocked the BBQ on Friday Junior practice evenings. This helps people socialise and stay a while longer at the club and purchase from the bar.

### **Subs, Donations & Match Fees**

- A vital revenue stream to the club, this income increased by 32% (£4000) from last year. The collection of subs and match fees requires a lot of work given the absence of an automated system and is made harder still by players who need to be chased. This is time consuming and disappointing, and we ask that all players take responsibility to pay promptly.

### **Gift Aid**

- Thanks to all who have completed nominations enabling club to reclaim gift aid from HMRC on voluntary contributions/donations. This year's claim has now been submitted and £747 repayment received.
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### **Covid Support Grants / Insurance Claim**

- These proved vital in getting us through the pandemic and being in the position we are today. The last support grant (£2,667) was received this year with a further £1108 from our insurers "in recognition that they may have fallen short of expectations in way claims were handled because of uncertainty caused by FCA Test Case".
- Suffice to say that we won't be receiving any further monies from either grants or insurance in connection with the pandemic!

### **The Good Exchange (TGE)**

- Online platform backed by Greenham Common Trust (CGT) connecting organisations seeking support and grant providers looking to fund projects.
- We have used platform many times over the years and our "Solar scoreboard" project has been awarded a £1500 grant from Thatcham Town Council, matched by TGE. Private donations since October 31<sup>st</sup> mean we have now reached our target.

### **Sponsorship & Donations**

- Thanks to the following for their generous donations in support of the club:
  - Former Mayor, John Boyd's, charity year – (£1,000). On deposit in Special Projects Account.
  - Members (Parents of junior players) – (£1,000 & £250). On deposit in Special Projects Account

- Q Associates – (£500). Subsidising kit for Afghan Refugees. This is in addition to £7,500 given previously which subsidised playing & training kit for senior & junior players.
- Arti Selaj (Bella Luna) – (£250) Donated on TGE towards “Solar” project.

### Summary

- Finances remain on a sound footing with the club funds at an historically high level. However, this is principally due to covid support grants and an insurance claim and not from trading profits. Whilst our day-to-day income and expenses broadly match, these funds will be quickly run down if we don't continue to maximise our income streams and remain prudent with expenditure.
- Retained earnings in the balance sheet (£31,818) include the ring-fenced Special Project account balance (£6,021), leaving £25,797. However, the potential excess of expenses over income over the period to the end of March when activity picks up with the start of cricket is circa £6,500, which would reduce funds available for general expenditure to circa £19,297.

### THATCHAM TOWN CRICKET CLUB - ANNUAL ACCOUNTS

<b>INCOME</b>	<b>2021-22</b>	<b>2020-21</b>
<b>Bar</b>		
Bar Takings - Cash	<b>5650</b>	822
Bar Takings - Izettle (NET)	<b>29608</b>	14519
<b>Clubhouse/Utilities</b>		
Clubhouse/Ground Hire	<b>396</b>	560
Social Events		
BBQ		
Awards Night	<b>605</b>	
<b>Playing</b>		
Subscriptions & Match Fees	<b>10483</b>	7219
Gift Aid repayments - HMRC		1392
Teas	<b>60</b>	117
Winter Net Fees	<b>1016</b>	
Thames Valley League refund		
All Stars	<b>477</b>	338
<b>Other</b>		
Bank Account Interest	<b>27</b>	2
<b>TOTAL TURNOVER</b>	<b>48322</b>	24969
<b>Fund Raising</b>		
The Good Exchange - Fund Raising	<b>3000</b>	15400
ECB County Grant		
C-19 Business Support Grant	<b>2667</b>	18808
Sport England C-19 Grant		
Hiscox Business Interruption Claim	<b>1108</b>	13043
Sponsorship	<b>1250</b>	250
Donations	<b>5760</b>	4994
Other Fund-raising	<b>29</b>	79
<b>TOTAL FUNDRAISING &amp; GRANTS</b>	<b>13814</b>	52574

<b>TOTAL INCOME</b>	<b>62136</b>	<b>77543</b>
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## THATCHAM TOWN CRICKET CLUB - ANNUAL ACCOUNTS

### EXPENDITURE COSTS

#### Bar

Beer Purchases (QLP)	<b>11189</b>	4988
Other bar stock	<b>4725</b>	3966
Izettle card fees		8

#### Clubhouse/Utilities

Bar Running Cost incl EPOS purchase	<b>562</b>	328
Bar Staff Wage	<b>1452</b>	1090
BBQ	<b>616</b>	
Social Events		15
Awards Night Food	<b>680</b>	56
Electricity & phone	<b>3241</b>	1492
Insurance	<b>3838</b>	4102
Rent, Rates & Water	<b>4458</b>	3708
TV Licence	<b>159</b>	159
Sky	<b>2673</b>	1195
Biffa	<b>1762</b>	1493
Cleaning Supplies	<b>26</b>	
Clubhouse Maintenance	<b>1207</b>	858
Kitchen Supplies		
Bar Licence	<b>180</b>	180
New appliances & alarm	<b>113</b>	1361
Fire extinguishers		

#### Playing

League Entry Fees, Balls & Fines	<b>1630</b>	1247
Pitch Hire	<b>932</b>	687
Winter Nets- seniors	<b>750</b>	
Teas Fun Day		105
Coaching (2019 cost funded by TGE)		47
Umpires	<b>30</b>	850
Equipment (First Aid Kits & scorebooks)		115
Trophies & Medals	<b>477</b>	195
Club Cricket Conference		87
Training and Warm-Up Equipment		1702
First Aid	<b>151</b>	859

#### Ground

Machinery Maintenance & Repair	<b>1900</b>	1618
Pitch & Ground Maintenance	<b>10517</b>	7350
General Maintenance	<b>1486</b>	4097
New net mats & Refurbishment	<b>384</b>	
New LED Electronic Scoreboard & Shutter		9462
Replacement Roller	<b>114</b>	9500
NPV Live Streaming	<b>3000</b>	

Solar EV & Battery		
New benches	<b>32</b>	
Lease registration land registry	<b>300</b>	
<b>Other</b>		
Website support & broadband	<b>125</b>	125
Membership Cards		11
Roof repairs		
Good Exchange Service Fees		745
Good Exchange - paid in		2118
Zoom Fees	<b>127</b>	138
Accountancy Fee - Hiscox BI Claim		250
Match fee debtors written-off	<b>88</b>	
Bank Charges	<b>115</b>	
<b>TOTAL EXPENDITURE</b>	<b>59038</b>	66307
<b>NET PROFIT/LOSS</b>	<b>3098</b>	11236
<b>RETAINED EARNINGS</b>	<b>31818</b>	28720

#### THATCHAM TOWN CRICKET CLUB - ANNUAL ACCOUNTS

##### BALANCE SHEET

##### CURRENT ASSETS

<b>Cash In Hand &amp; @ Bank</b>	<b>35974</b>
Cash in Hand	<b>26</b>
Main	<b>2280</b>
Savings	<b>27647</b>
Special Projects	<b>6021</b>
<b>Debtors &amp; Prepayments</b>	<b>334</b>

##### CURRENT LIABILITIES

<b>Creditors and Accruals</b>	<b>4491</b>
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<b>NET ASSETS</b>	<b>31818</b>
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##### FINANCED BY

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<b>RETAINED EARNINGS</b>	<b>31818</b>
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The accounts were accepted as submitted.

*Proposed: S. Lewis*

*Seconded: B. Denton Powell*

## CRICKET REPORT

### Summary

- Preparation for the 2022 season began well in the winter with pre-Christmas yoga sessions. This was followed in the new year by a full program of winter nets which were well attended.
- The club hosted Berkshire 1<sup>st</sup> XI squad in their pre-season intra-squad warm-up match to prepare for the start of their competitive NCCA T20 campaign. The county were grateful for use of the facilities and were pleased that we were able to provide a good playing surface at such an early stage in the season. The quality of that pitch was an early sign that the pitches were going to be much improved in 2022.
- It was particularly pleasing to see the continued progression of the club's younger players into senior cricket with representation and important contributions coming from the juniors across all 3 teams and almost exclusively on Sundays.
- Sunday cricket was back with a vengeance with a fairly full program of both friendly development fixtures and the inaugural season of the Berkshire Blast Sunday league.
- Friday night Junior training was well attended with the social aspect returning to pre-pandemic normal – thanks to Mickey Stone and his team for running a great BBQ throughout the summer – it really makes a massive difference to the success of Friday nights.
- There was a full program of Berkshire Youth Cricket League fixtures for the juniors and girls.
- The Family Fun Day was also a great success as usual.

### Senior Cricket – 1<sup>st</sup> XI

- A disappointing end to the season saw the 1<sup>st</sup> XI relegated after finishing 9<sup>th</sup> in Division 3a. For the second year running, we struggled to build on early momentum managing only 1 win and 1 draw in the final 8 weeks of the season. Availability was inconsistent with 28 players appearing in the league this season and this meant it was difficult to build a settled team and, in particular, a regular top order batting line-up.
- Peter Spriggs topped the batting averages – scoring 347 runs at an average of 49.6 – scoring two centuries (both against Bagshot) and one 50. Steven Bartholomew was the leading run score with 379 runs including two 50s, Jack and Jamie Young also making useful contributions, Jamie scoring 358 runs at 29.1 and Jack scoring 353 runs at 27.1. Mike Green topped the bowling averages with 17 wickets at an average of 18.8, including best bowling figures of 6-29 in the win over Theale & Tilehurst early in the season. Chris Bird once again was the leading wicket taker with 29 wickets at an average of 22.8 – including 3 5-wicket hauls with a best of 5-40. Odhinn Moore led the new ball attack taking 18 wickets at 31.7 and Bashar Betanai forced his way into the 1<sup>st</sup> XI for the second half of the season taking 11 wickets at 22.2 with a best of 4-51.
- It was hugely encouraging to see 5 under 19s feature in the 1<sup>st</sup> XI again this season – Odhinn and Oscar Moore, Harvey MacKay, Harley Sheridan-Hawkins and Bobby Brown. Special mention must go to Oscar Moore who showed maturity beyond his years bowling at different stages in matches showing a variety of skills, particularly at the death. Also his rearguard action with the bat against Aldershot scoring 39 and building a partnership with Chris Bird which looked like it may save or even win the game which had looked as if it would have been a heavy defeat.

### Senior Cricket – 2<sup>nd</sup> XI

- A challenging season for the 2<sup>nd</sup> XI in a strong division resulted in relegation. As with the 1<sup>st</sup> XI, availability was inconsistent with 40 players featuring in the league season. Despite finishing bottom, we were rarely totally outplayed and the team competed well throughout the season. Tommy Mather and Eddie Wylie stepped up to lead the team for the final 5 weeks of the season.
- Chris Rochfort was the leading run scorer with 395 runs and finished top of the averages at 39.5 with a top score of 125 (against Taplow) and two 50s. Other contributions with the bat included Harley Sheridan-Hawkins with 339 runs at 26.0, Alistair Cooper with 302 runs at 30.2 and Eddie Wylie with 295 runs at 21.0 (including 3 50s). Jona Spriggs appeared 3 times, passing 50 twice with a top score of 98 against Finchampstead 3. Bashar Betanai topped the bowling averages with 11 wickets at an average of 19.5, including a best of 5-53 against Finchampstead 3. Paul Hemming and Olly Thorne took 16 wicket each as joint leading wicket takers while Bobby Brown took 10 wickets, including a best of 5-40.
- Under 19s featured as key players with Bobby Brown and Harley Sheridan-Hawkins barring in the top order and Olly Thorne leading the seam attack. Nick MacKay scored 83 against Finchampstead 3 and Sam Dillaway bowled well when called upon. Henry Britter also made 4 appearances and will have benefited greatly from the experience.

### **Senior Cricket – 3rd XI**

- For the second year running the 3<sup>rd</sup> XI secured Division 8a safety with a final Saturday win over Aldershot 3 by 3 runs. Credit goes to Perry Moore and the entire squad for the fight and spirit which saw them avoid relegation by a single point.
- Satheesh Krishnan was the leading run scorer (also for the second year running) with 497 runs at an average of 33.1 – passing 50 four times with a highest score of 86. Will Harwood scored 294 runs at 23.6 with a top score of 97 not out. Jack Noble scored 287 runs at an average of 57.5, including his first century for the club with 115 not out against Bradfield 2 and Ravi Mirchandani scored 235 runs at an average of 39.2 including two 50s. Simon Lewis also scored 103 in the victory away to Kidmore End 3. Youngster Shlok Chopra scored his maiden 50 against Bradfield 2. Perry Moore was the leading wicket-taker with 22 wickets at an average of 14.2 which added to his contribution with the bat of 225 runs and 9 catches add up to an excellent all-round performance. Sam Dillaway took 17 wickets at an average of 20.1 and Kelvin Prescott took 15 wickets at 21.7. There were also notable one-off performances by Varun Thambirauah (5-15) and Ryansh Anand (5-23).
- Thanks must go to Perry Moore for his leadership of the 3<sup>rd</sup> XI over the past few years. He will be a hard act to follow, but he leaves a close-knit squad who will have learnt how to play the game in the right way.

### **Senior Cricket – Wednesday & Sunday Cricket**

- The Wednesday Midweek League team had another good year under new leadership of Rhys Williams, finishing 2nd in Division 1 of the Downs League.
- Rhodri Lewis topped the batting averages with 319 runs at an average of 79.8. Rhys Williams was the leading wicket-taker with 6 wickets at an average of 17.5.
- The Sunday XI finished a creditable 4<sup>th</sup> in the first season of the Berkshire Blast Sunday League. Under the mature leadership of Olly Thorne, the Sunday XI also played a number of friendly fixtures. There were excellent batting performance from Odhinn Moore (2 centuries), Olly Thorne (1 century) and the MacKay brothers – Harvey with a high score of 95 and Nick a high score of 64. The leading wicket-taker was Sam Dillaway with 13 wickets and Bobby Brown returned the best bowling figures of 5-14.

### **Junior Cricket**

- Numbers were pretty good throughout all age groups and the Under 11s were full to capacity.
- The Under 9s performed well without huge amounts of success but have a number of promising players developing. The Under 11s had a good season, winning the majority of their games particularly in the pairs format. The Under 13s had their best season for a number of years and showed great improvement and character. The Under 15s played some great cricket and a number of the squad took this form into senior fixtures both on Saturdays and Sundays.
- The girls team continued to improve with competitive performances in the softball leagues at Under 13.
- We also ran an All Stars program which was fully subscribed and is beginning to feed players through into the under 9 age group.

### **Thank You**

- Coaches – Eddie, Liam, Barty, Matt Taylor, Ben Denton-Powell and Chris Brown for their great work across the boys age groups. Olly Thorne, Lalit Chablani, Ravi Mohammed, Russell Davidson, Andy Robinson and Gary Sopp for their help on Friday nights. Also to Rhodri and Olly Thorne for helping Eddie with All Stars. Finally, but by no means least to Kelvin Prescott and his helpers for the brilliant work with the growing girls squad.
- Nick Bishop – for continuing to manage the net booking system.
- Chris Brown & the Grounds Team – as ever brilliantly led by Andy Stephenson, continuing to provide good match and practice facilities for the seniors and juniors and to Hoggie for keeping the outfield nice and short.
- Chris Bird – for organizing and running the bar again throughout the summer.
- Umpires – particularly Iain Cottingham for getting qualified and umpiring the 1<sup>st</sup> XI to avoid penalty points.
- Scorers – particularly Peter Thorne and Rachel Moore for scoring on Sundays
- Parents – for ferrying their children to and from cricket matches and practice and especially to those who volunteered to help with scoring etc.

## PROPOSED CHANGES TO THE CLUB CONSTITUTION

### CURRENT

### PROPOSAL

CURRENT	PROPOSAL
<p><b>4 MEMBERSHIP</b></p> <p><b>4.1 Full Member</b></p> <p>Any person wishing to play or to promote the cause of Cricket in Thatcham and surrounding areas is eligible as a full member of TTCC, provided they have attained 18 years of age. Full membership entitles his / her spouse / partner and children to social membership.</p> <p><b>4.2 Junior Membership</b></p> <p>Juniors under the age of 18 shall be eligible as members of TTCC but will not be entitled to vote. Junior membership entitles his / her parents / guardians and siblings to social membership.</p> <p><b>4.3 Social Membership</b></p> <p>There shall be two levels of social membership i) Single person and ii) family including any children or those under 18 who do not play cricket. All adults (i.e. those over the age of 18) shall be eligible as members of TTCC.</p> <p><b>4.4 Life Membership</b></p> <p>The Management Committee will recommend from time to time as the occasion arises, that suitably qualified members will be elected as Life Members. These members will have full voting rights and can be elected at an A.G.M. to serve on committees or be elected an officer of TTCC. These members may be co-opted to serve on any committee or subcommittee of TTCC.</p> <p><b>4.5 Affiliated Members</b></p> <p>Fully paid up members of other societies, affiliated societies or clubs approved by the Management Committee of the Cricket club who use the premises or ground will be eligible as social non-voting members of the Cricket club.</p>	<p><b>4 MEMBERSHIP</b></p> <p><b>4.1 Full Member</b></p> <p>Any person wishing to play or to promote the cause of Cricket in Thatcham and surrounding areas is eligible as a Full voting<sup>1</sup> member of TTCC, provided they have attained 18 years of age. Full membership entitles his / her spouse / partner and his / her children to Social Family (4.3 ii) non-voting membership.</p> <p><b>4.2 Junior Membership</b></p> <p>Juniors under the age of 18 shall be eligible as members of TTCC but will not be a voting member. Junior membership entitles his / her parents / guardians and his / her siblings to Social Family non-voting membership.</p> <p><b>4.3 Social Membership</b></p> <p>There shall be two levels of Social membership i) Single person voting member and ii) Family non-voting member including any children or those under 18 who do not play cricket. All adults (i.e. those over the age of 18) shall be eligible to be a Single person voting member of TTCC.</p> <p><b>4.4 Life Membership</b></p> <p>The Management Committee will recommend from time to time as the occasion arises, that suitably qualified TTCC members will be elected as Life Members. These members will have full voting rights and can be elected at an Annual General Meeting (AGM) to serve on committees or be elected an officer of TTCC. These members may be co-opted to serve on any committee or subcommittee of TTCC.</p> <p><b>4.5 Affiliated Members</b></p> <p>Fully paid up members of other societies, affiliated societies or clubs approved by the Management Committee of the Cricket club who use the premises or ground will be eligible as Social non-voting members of TTCC.</p>

<sup>1</sup> Voting member is entitled to vote at a TTCC Annual / Extraordinary General Meeting

- All above proposals APPROVED by majority vote.

**CURRENT****PROPOSAL**

<p><b>5) ANNUAL SUBSCRIPTIONS AND MATCH FEES</b></p> <p>b) The annual subscription for all classes of membership covers the calendar year and falls due on 1 January. Adult playing members who have paid their subscriptions by 31<sup>st</sup> May will be given preference when teams are selected. Playing subscriptions may be paid on a direct debt or standing order basis with the agreement of the Finance Committee providing these subscriptions are paid in full by before the end of the playing season i.e. 31<sup>st</sup> August.</p>	<p><b>5) ANNUAL SUBSCRIPTIONS AND MATCH FEES</b></p> <p>b) The annual subscription for all classes of membership covers the calendar year and falls due on 1<sup>st</sup> January. The club reserves the right to exclude from selection playing members who have not paid their subscriptions by 31<sup>st</sup> May. Playing subscriptions may be paid on a direct debt or standing order basis with the agreement of the Finance Committee providing these subscriptions are paid in full by before the end of the playing season i.e. 31<sup>st</sup> August.</p>
<p><b>6) TRUSTEES</b></p> <p>a) The Trustees of TTCC shall be appointed by the Management Committee and at least one shall be represented on the Management Committee.</p> <p>d) The Trustees shall hold office until death or resignation or until removed from office by a resolution of the management Committee which may for any reason which may seem sufficient to a majority of the members of the Management Committee present and voting at any meeting remove any Trustees or Trustees from the office of Trustee.</p>	<p><b>6) TRUSTEES</b></p> <p>a) The Trustees of TTCC shall be appointed by the Management Committee and at least one shall be represented on the Management Committee but is not eligible to vote.</p> <p>d) The Trustees shall hold office for a time limit of 9 years or until death or resignation or until removed from office by a resolution of the Management Committee which may for any reason which may seem sufficient to a majority of the members of the Management Committee present and voting at any meeting remove any Trustees or Trustees from the office of Trustee.</p>

- All above proposals **APPROVED** by majority vote.

**CURRENT**

**PROPOSAL**

7) MANAGEMENT	7) MANAGEMENT COMMITTEE
<p>a) TTCC shall be managed by the Management Committee of TTCC who are to be elected at the Annual General Meeting.</p> <p>b) The management committee shall be assisted by sub committees comprising of Finance, Cricket, Juniors, Grounds, Buildings &amp; Land, Social, Bar, and Press, Publicity &amp; Social Media committees and other sub committees as deemed necessary and approved by the Management Committee.</p> <p>c) The Management Committee shall consist of the Chairman, Vice Chairman, Secretary, Treasurer and one other member (membership defined in 4.1, 4.2, 4.3 and 4.4) of TTCC. A representative of the Trustee's shall serve on the Management Committee. Between Annual General Meetings the committee shall have the power to fill any vacancy on the Management Committee that may occur and co-opt approved members with their approval onto the Management Committee as necessary for the benefit of TTCC. A representative of Thatcham Town Council nominated by the Town Council shall sit on or be invited to the committee as a non-voting member.</p> <p>d) The Management Committee shall appoint in the following order a Cricket Committee, a fixtures secretary, a Safe Guarding Officer, a Cricket Manager / Senior coach subject to the approval or on the recommendation of the Cricket Committee.</p> <p>e) The Management Committee will be responsible for the purchase and sale of all intoxicating liquor, but may if desired, delegate this to the relevant subcommittee.</p> <p>f) The Management Committee reserve the right to approve or reject budgets submitted by any of the various sub committees.</p>	<p>a) TTCC shall be managed by the Management Committee of TTCC who are to be elected at the AGM.</p> <p>b) The Management Committee shall be assisted by sub committees comprising of Finance (chair – Treasurer) , Cricket (chair – Cricket Manager), Grounds, Buildings &amp; Land, Bar &amp; Social, and Social Media committees and other sub committees as deemed necessary and approved by the Management Committee.</p> <p>c) The Management Committee shall consist of the Chair, Vice-Chair, Secretary, Treasurer and the Cricket Manager. A representative of the Trustee's (6) shall serve on the Management Committee but is not eligible to vote. Between AGMs the Management Committee shall have the power to fill any vacancy on the Management Committee that may occur and co-opt approved members with their approval onto the Management Committee as necessary for the benefit of TTCC. A representative of Thatcham Town Council nominated by the Town Council shall sit on or be invited to the Management Committee as a non-voting member.</p> <p>d) The Management Committee shall appoint in the following order a Fixtures Secretary, a Safe Guarding and Equality Diversity and Inclusion Officer, a Senior coach subject to the approval or on the recommendation of the Cricket Committee.</p> <p>e) The Management Committee will be responsible for the purchase and sale of all intoxicating liquor, but may if desired, delegate this to the relevant sub-committee.</p> <p>f) The Management Committee reserve the right to approve or reject budgets submitted by any of the various sub-committees.</p>

- 7c - Frank Bird commented that the inclusion of 'one other member' on the Management Committee was a deliberate position to give all members the opportunity to join. The proposed change would therefore greatly limit the pool of potential committee members and should be rejected.
- **All above proposals APPROVED by majority vote.**

**CURRENT****PROPOSAL**

<p>g) All officers and sub-committee members shall be fully paid up full or social members of TTCC.</p> <p>h) Non-playing full and social members can be elected to management committee of TTCC.</p> <p>i) All officers shall retire each year but will be eligible for re-election.</p> <p>j) The chairman shall have a second or casting vote only on an issue before the Management Committee which results in an equal number of votes being cast for and against.</p> <p>k) The Management Committee shall meet on such dates and times as they may determine and a quorum must be formed. A quorum shall consist of not less than three members. There shall be not less than 6 meetings a year.</p> <p>l) Members shall elect at the Annual General Meeting, such subcommittee chairpersons as they deem necessary for the efficient running of TTCC.</p> <p>m) Each subcommittee chairperson shall form a committee of responsible full or social members and may co-opt members throughout the year as necessary for the benefit of TTCC and committees.</p> <p>n) The chairperson of each subcommittee shall have a second or casting vote only on an issue before the subcommittee, which results in an equal number of votes being cast for and against.</p> <p>o) Each subcommittee shall meet on such dates and at such times as they may determine and a quorum must be formed. A quorum shall consist of not less than three members or if a committee of three members at least two shall form a quorum.</p>	<p>g) All officers and sub-committee members shall be fully paid up Full (4.1) or Social Single (4.3 i)) or Life (4.4) voting members of TTCC.</p> <p>h) Non-playing Full (4.1) or Social Single (4.3 i)) or Life (4.4) members can be elected to Management Committee of TTCC.</p> <p>i) All officers shall retire each year but will be eligible for re-election at the AGM.</p> <p>j) The Chair shall have a second or casting vote only on an issue before the Management Committee which results in an equal number of votes being cast for and against.</p> <p>k) The Management Committee shall meet on such dates and times as they may determine and a quorum must be formed. A quorum shall consist of not less than three members. There shall be not less than 6 meetings a year.</p> <p>l) Members shall elect at the AGM, such sub-committee chairpersons as they deem necessary for the efficient running of TTCC.</p> <p>m) Each sub-committee chairperson shall form a committee of responsible Full (4.1), Social Single (4.3 i)) or Life (4.4) members and may co-opt members throughout the year as necessary for the benefit of TTCC and committees.</p> <p>n) The chairperson of each sub-committee shall have a second or casting vote only on an issue before the sub-committee, which results in an equal number of votes being cast for and against.</p> <p>o) Each sub-committee shall meet on such dates and at such times as they may determine and a quorum must be formed. A quorum shall consist of not less than three members or if a committee of three members at least two shall form a quorum.</p>
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- All above proposals APPROVED by majority vote.

**CURRENT****PROPOSAL**

<b>9) GENERAL MEETING &amp; VOTING RIGHTS</b>	<b>9) GENERAL MEETING &amp; VOTING RIGHTS</b>
<p>a) An Annual General Meeting shall be held no later than 30<sup>th</sup> November each year and 15 months shall not elapse without a General Meeting.</p> <p>b) The Annual General Meeting shall receive a report and a statement of accounts for the previous financial year ended 31<sup>st</sup> October, elect officers, members of the management committee, all team captains and chairpersons of the sub committees for the ensuing year and transact any other business.</p> <p>c) Twenty-one days notice of the meeting shall be given to all members of an Annual General Meeting.</p> <p>d) At General Meetings only full and social members are entitled to vote.</p> <p>e) The president, affiliated and junior members are not entitled to vote.</p> <p>f) An Extraordinary General Meeting may be called at the request of the Management Committee and shall be called by the secretary or, upon receipt by him of a written requisition signed by any 6 full members of TTCC, the secretary giving 14 days' notice before the date of any such meeting.</p> <p>g) The business of an Extraordinary General Meeting may be conducted by electronic mail or post where the Management Committee believes the business can be properly and fully dealt with in that way. If at least 6 full members, on receiving such notice, inform the secretary in writing that they believe a meeting would be more appropriate the secretary shall convene a meeting giving members 14 days' notice.</p>	<p>a) An AGM shall be held no later than 30<sup>th</sup> November each year and 15 months shall not elapse without a General Meeting.</p> <p>b) The AGM shall receive the Treasurer's report and a Financial Statement of Accounts for the previous financial year ended 31<sup>st</sup> October, approve the budget and Emergency Fund Cash Reserve<sup>2</sup> for the future financial year ahead ending 31<sup>st</sup> October, elect officers, members of the Management Committee, all team captains and chairpersons of the sub-committees for the ensuing year and transact any other business.</p> <p>c) Twenty-one (21) day's notice of the meeting shall be given to all members of an AGM.</p> <p>d) At General Meetings only Full (4.1), Social Single (4.3 i)) and Life (4.4) members are entitled to vote.</p> <p>e) The President (7), Affiliated (4.5), Social Family (4.3 ii)) and Junior (4.2) members are not entitled to vote.</p> <p>f) An Extraordinary General Meeting (EGM) may be called at the request of the Management Committee and shall be called by the secretary or, upon receipt by him of a written requisition signed by any 6 Full (4.1), Social Single (4.3 i)) and Life (4.4) members of TTCC, the secretary giving 14 days' notice before the date of any such meeting.</p> <p>g) The business of an EGM may be conducted by electronic mail or post or video conference where the Management Committee believes the business can be properly and fully dealt with in that way. If at least 6 Full (4.1), Social Single (4.3 i)) and Life (4.4) members, on receiving such notice, inform the secretary in writing that they believe a meeting<sup>3</sup> would be more</p>

continued

**CURRENT****PROPOSAL**

<p>h) All elected officers and captains shall be elected by the Annual General Meeting and shall be elected on a majority vote by a show of hands and if a tie there shall be second vote by ballot.</p> <p>i) Any resolution put before the Annual General Meeting shall be passed on a majority vote and if a tie the chairman or his elected representative shall have a second and casting vote.</p> <p>j) Any proposals to be considered by an Annual General Meeting submitted by fully paid members of TTCC, shall be forwarded in writing with a seconder to the management committee not later than four weeks prior to the meeting, (see clause 23).</p> <p>k) Any vote must take account of the objectives of TTCC as stated in clauses 3 and 4.</p>	<p>appropriate the secretary shall convene a meeting giving members 14 days' notice.</p> <p>h) All elected officers and captains shall be elected by the AGM and shall be elected on a majority vote by a show of hands and if a tie there shall be second vote by ballot.</p> <p>i) Any resolution put before the AGM shall be passed on a majority vote and if a tie the Chair or his elected representative shall have a second and casting vote.</p> <p>j) Any proposals to be considered by an AGM submitted by fully paid Full (4.1), Social Single (4.3 i)) or Life (4.4) members of TTCC, shall be forwarded in writing with a seconder to the Management Committee not later than four weeks prior to the meeting, (see clause 23).</p> <p>k) Any vote must take account of the objectives of TTCC as stated in clauses 3 and 4.</p>
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<sup>2</sup> Per TTCC's Emergency Fund Cash Reserve Policy

<sup>3</sup> a coming together in person / an assembly of persons to discuss or decide on matters.

- **All above proposals APPROVED by majority vote.**

- In relation to 9c, the following proposal was submitted by Frank Bird on behalf of the Trustees to be added to clause 19.0 of the Club Constitution:

*The Club shall hold a minimum of £10,000 as an emergency fund within a bank account separate from the routine operating accounts of the club, this account to be used solely and specifically for this purpose. Such emergency funds shall only be accessed pursuant to a majority in-favour vote by members of the Club Committee. Once accessed, the balance within the emergency fund account must be restored to the minimum level at the earliest opportunity.*

- **APPROVED by majority vote.**

### Subscriptions and Match Fees

- The Management committee propose the following changes to annual subscriptions for 2023:
  - Seniors: £30 (from £20) + £80 voluntary donation
  - Juniors: £30 (from £20) + £30 voluntary donation
  - Social: £20 (from £15) + £5 voluntary donation
  - The committee proposes that all match fees remain at current levels.

- **APPROVED by majority vote.**

## ELECTION OF OFFICERS

- President – Tony Wimbush elected following resignation of Frank Bird
- Chair - Iain Cottingham (*nominated Jamie Young, seconded E Wylie*). Re-elected.
- Vice Chair – Jamie Young to step down, position remains vacant.
- Treasurer – Ian Redmond (*nominated I Cottingham, seconded C Young*). Re-elected
- Secretary – Chris Bird (*nominated I Cottingham, seconded S Lewis*). Re-elected.
- Cricket manager – Simon Lewis (*nominated I Cottingham, seconded T Mahoney*). Re-elected.
- Sub-committees (appointed by Management Committee):
  - Grounds – Andy Stephenson
  - Building / facilities – Mickey Stone
  - Social / bar - VACANT
  - Fixtures – Nick Bishop / Simon Lewis
  - Safeguarding Officer – Iain Cottingham
- 1st XI Captain – Jack Young (*nominated E Wylie, seconded B Denton Powell*). Re-elected
- 2nd XI Captain – Tommy Mather (*nominated E Wylie, seconded S. Lewis*). Elected
- 3rd XI Captain – VACANT
- Sunday XI – Olly Thorne (*nominated S Lewis, seconded E Wylie*). Re-elected
- Weds XI – Rhys Williams (*nominated S Lewis, seconded Jack Young*). Re-elected

## ANY OTHER BUSINESS

- Colin Young asked if there will be winter nets for the junior sides this year. It was confirmed that these will take place from late January through to Easter.
- A general discussion followed on how to attract senior players. Would local fixtures help tempt players from other clubs? It was noted that several Thatcham based cricketers played elsewhere with a perception that the club did not focus or invest as much in senior cricket as some others. Nick Cornish made comment on the reduced number of junior members compared to previous years and the lack of players coming through. It was noted by the Chair that the juniors were at full capacity given the resources available and that additional volunteer coaches / assistants were needed if the junior section were to accommodate more players.

Meeting started 7:32pm

Finished: 9:10pm