



**MINUTES OF THATCHAM TOWN CRICKET CLUB AGM
HELD ON MONDAY 7th DECEMBER 2020**

NB. AGM conducted remotely via video link due to Covid restrictions. Chairman's, Treasurer's and Cricket reports communicated to membership prior to meeting. All votes submitted electronically.

PRESENT: Iain Cottingham, Ian Redmond, Dave Hogg, Tim Mahoney, Simon Lewis, Eddie Wylie, Chris Bird, Frank Bird, Jamie Young, Jack Young, Ben Denton-Powell, Andy Stephenson, Tom Mahoney, Nick Cornish, Paul Hemming, Colin Young, Nick Bishop, Chris Rochfort, Perry Moore

APOLOGIES: Rhys Lewis, Matthew Denness

MINUTES OF THE LAST MEETING

- The minutes of the previous AGM, held on Friday 8th November 2019 were approved as a true and accurate record of the meeting.

MATTERS ARISING FROM THE LAST MEETING

- No matters arising.

CHAIRMAN'S REPORT (submitted)

"There are decades where nothing happens; and there are weeks where decades happen"--Vladimir Ilyich Lenin.

The above quote probably best describes the tumultuous year that we have all faced dealing with the unprecedented C-19 health crisis. Thankfully, TTCC is not aware that we have lost any TTCC members or any of their family members to the C-19 virus.

Sadly, though in 2020, due to ill health, TTCC and Thatcham stalwart Graham Tillen, 88 years young, passed away. Graham, was a larger-than-life character who served with distinction the club in both playing and administrative capacities. To remember Graham's contribution to TTCC, we will be introducing a new most catches fielding award for the 2021 season.

When I commenced my tenure of being your Chairman last year, I stated that my goal was to protect the financial well-being of TTCC. Despite the devastating impact of c-19 on our business-as-usual finances, specifically bar takings and match fees (see our Treasurer's report). We have somehow managed to record an increase in operating profit in 2020 and will end the year with a relatively healthy bank balance.

I would like to thank the support of your management committee, in ensuring that any unnecessary costs were removed quickly once the full impact of C-19 was understood. A special thanks goes to your Treasurer, Ian Redmond. During lockdown 1.0, we were having daily video calls to ensure that we successfully accessed all sources of funds available to us.

We were ultimately successful in receiving funds and support from Sports England, central government via West Berks council, Thatcham Town Council, sponsorship from Bella Luna, The Good Exchange and finally a 3-year sponsorship deal finalised by Nick Bishop from his employer Q Associates.

With matching funding from The Good Exchange, we purchased a new Electronic Point of Sale bar till and membership card system and replacement fencing. By the end of December, we will hopefully achieve our target of purchasing a new LED Electronic Scoreboard, our very own C-19 legacy.

April's C-19 lockdown 1.0 allowed me to personally deliver via cycling around Thatcham your new membership cards, we have 157 members! Many thanks for renewing your membership. Unsurprisingly, prior to recreational cricket returning in July, the Spring weather was glorious. During this time, we were able to resume organised net practice. A special thank-you goes to the Lewis family and Nick Bishop for running a very smooth net practice booking and C-19 secure compliant system.

In readiness for the return of recreational cricket, a considerable amount of time was spent ensuring we were C-19 secure compliant with guidelines issued by the government and our governing body, the ECB. Our own C-19 policies and procedures & codes of conduct were written and many thanks to you all in ensuring their compliance. Especially the leadership from your team captains Jack Young, Paul Hemming, Joe Harwood, Nick Bishop and Chris Rochfort.

To comply with government test and trace guidelines we used a 3rd party app to manually enter the required data, which meant I spent a bit of time watching all 3 Saturday XI's during the curtailed season. My own champagne moment was watching the colts play. Witnessing the joy, happiness and determination on the faces of the boys and girls playing with their mates after such a long time without group contact was priceless! Thanks to Simon Lewis, Eddie Wylie and team to ensuring colts matches were played, a special thanks goes to Alistair Howell for his service. Recreational sport not only provides physical health but just as importantly mental health benefits.

At the end of the abbreviated season, in which our aim was to consolidate and evaluate our future options, it was good to see that plans were already being formulated to develop and strengthen all sides in readiness for at least one Saturday side achieving promotion in 2021.

However, key to us achieving in the future our full potential, are the ground and facilities at our home, Brownsfield. Under the direction of Andy Stephenson, the Wednesday group plus President Frank Bird, Life Members Dave Hogg & Ian Redmond and Keith Jardine along with our contractor groundsman Chris Brown they ensure that our playing facilities are in pristine condition. Mick Stone completes the group, he is responsible for maintaining in the inner workings of the pavilion and changing rooms.

Community amateur sports club's such as ourselves rely totally on voluntary labour. One person who has spent / spends a considerable amount of time working for / at the club, is your Secretary and Bar Manager, Chris Bird. Amongst many of his tasks, Chris ensures compliance with all of our Thames Valley League requirements along with our own meeting minutes and as well as operating the bar with the support from his niece Emily Bird. He and his dad, Frank, also ensure it is fully stocked. With this in mind, I would like to propose that Chris receives the Clubman of the Year award 2020.

Finally, the future. During these winter months of lockdown and restrictions it is difficult to imagine the long summer days of cricket and Friday evenings at Brownsfield returning in less than 4½ months-time. The C-19 vaccines will hopefully result in business-as-usual cricket activity will recommence in April 2021. As previously mentioned, our new LED Electronic scoreboard will be a reminder of getting through the dark C-19 days. The new 2021 season will bring a new kit and shirt sponsor, Q Associates. We also plan to re-introduce competitive girls' cricket in 2021. The new year will bring new challenges and plans, namely continual investment to improve TTCC facilities which without either your financial (fund raising events) or time support the club would not be able to do so.

Many thanks for your support. The future is bright, the future is up the Trouts.

Iain Cottingham

TREASURER'S REPORT (submitted)

The accounts have been prepared on a "cash basis" – i.e. they reflect revenues and expenses received and paid out during the year. All invoiced expenses are paid straightaway so there are no accruals / outstanding amounts.

Given all that has happened this year with C-19 the results are, on the face of it at least, extremely good. We have increased our operating profit from £2,997.60 last year to £9,034.43 despite revenue from the bar, our biggest income source, reducing by circa £27,700, with retained earnings of £18,874.55 which reconciles to our bank account balances.

However, if the monies from grants and The Good Exchange activity (monies in and expenses met from them on the electronic till system, coaching courses, and the Memorial Field fencing materials) are removed, we actually made a loss of £7000! That would have reduced very significantly into our bank balance which was £9,500 at the start of the year. We would also still have the winter months to

negotiate with little or no income! This demonstrates how the grant monies have kept the club going and will give us a solid base to go into next season.

Subscriptions held up remarkably well and, in fact, increased by £250 from last year. This will I suspect be partly due to members appreciating the need to put money into the club at an exceedingly difficult time. However, I think that it is principally down to the hard work and organisation put in by those who got cricket back up and running as soon as we were able to use the nets. The fact that only paid up members could book a net, meant that funds immediately began to flow in. Apart from providing the means for members to begin cricket again, this was a boost to morale and well-being of members in the middle of lock-down. Thanks, must go to all those who made this possible and ran it in such an organised way to comply with C-19 regulations.

For obvious reasons, match fees reduced considerably. On the face of it the drop seems larger than might be expected given that we had half a season but we need to factor in the reduction in fee (£12 to £8) in the absence of a tea and shower / changing facilities, the loss of pre-season friendlies and the absence of fees from the indoor league and colts matches.

Although no sponsorship is reflected as no monies were paid directly to the club, we are very grateful to Arti at Bella Luna who contributed a total of £750 to The Good Exchange (£250 towards each of our 3 applications). This at an extremely difficult time for him with C-19 severely impacting his business.

The rent & rates costs reflect the fact that a long running issue in connection with water rates invoicing was finally resolved resulting in our being invoiced to cover the 2 years ended 31/3/2020. That brings us up to date and our next invoice should be received in April / May next year for the year ended 31/03/2021. In addition to the £10k Hospitality "rates" grant there is also a rates holiday for this year because of C-19. Thatcham Town Council has generously approved a 6 month rent payment holiday (circa £2000). This is conditional upon us not being successful with our Hiscox business interruption insurance claim. Hiscox, our insurers are contesting the original judgment via the Supreme Court and a final ruling is expected early in 2021.

xii. The clubhouse maintenance costs have risen considerably but this includes purchase of a wheelchair ramp (£162), having electrical equipment PAT tested (£102), Emergency Lighting and the Intruder alarm repaired (£312 and £300 respectively) and bar blinds fitted (£485).

Sky TV has given us a holiday from invoicing for periods when the clubhouse could not be opened because of C-19 lockdown restrictions.

xiv. The bar running costs reflect the purchase of an electronic till (funded by a successful application through The Good Exchange platform) and the purchase of a bar protection screen and signage required because of C-19.

Since the end of the accounting year I have submitted a gift aid repayment claim for this year to HMRC and we have received £675. Thanks go to all those who have completed a gift aid authority which has enabled us to make use of our Community Amateur Sports Club status.

Not reflected in the accounts is the further C-19 lockdown support grant of £1,334 administered by West Berkshire Council received after the end of the account's year.

There is even better news still to report on funds received since the end of the account's year. As the chairman advised in his recent newsletter, club stalwart, Nick Bishop has secured a 3- year sponsorship of £7,500 from his employer, Q Associates. Thanks very much, Nick, for your work on this and thanks also to Q Associates for their generosity in supporting the club with these very much needed and appreciated funds. The plan is to use these to fund any shortfall in reaching our target of completing the LED scoreboard project along with subsidising club shirts / kit for the next 3 seasons.

Even without a successful insurance claim we are on course to go into next year in at least the same position as at the end of last year. With a successful claim we should, hopefully, receive in the region of £12,000 to cover losses up to the end of September. As I understand it our period of indemnity runs until this year's policy expires in April next year so we would be in line to claim for losses over the winter period.

Should this best-case scenario transpire we would clearly go into next season in a strong position financially something that did not seem remotely possible when we were locked down.

Ian Redmond

TTCC - ANNUAL ACCOUNTS YEAR ENDED 31/10/2020			
	<u>2019-20</u>		<u>2018-19</u>
INCOME			
Bar			
Bar Takings - Cash	5,187.53		30,058.86
Bar Takings - Izettle	6,109.01		8,936.50
Clubhouse/Utilities			
Clubhouse/Ground Hire	620.00		605.00
Social Events	1,872.00		3,218.00
BBQ	-		1,194.26
Awards Night	-		610.00
Playing			
Subscriptions	5,625.00		5,374.50
Match Fees	2,110.00		6,299.17
Winter Net Fees - senior	400.00		430.00
Sponsorship (Bella Luna donated £750 to TGE)	-		1,450.00
Donation - Iain Cottingham	500.00		500.00 (Iain Martin)
Thames Valley League refund	75.00		100.00
Fund Raising			
The Good Exchange	4,745.06		4,195.76
West Berkshire Covid Support Grant	10,000.00		-
Sport England Covid Support Grant	4,300.00		-
Easy Fundraising	172.98		34.40
Other			
Bank Account Interest	8.10		5.63
Gift Aid repayments - HMRC	838.64		810.24
Teas	-		45.00
TOTAL INCOME	42,563.32		63,867.32

TTCC - ANNUAL ACCOUNTS YEAR ENDED 31/10/2020			
OPERATING COSTS	<u>2019-20</u>	<u>2018-19</u>	
Bar			
Beer Purchases	4,514.11	17,996.09	
Bar Supplies	97.71	175.90	
BBQ	-	897.80	
Bar Running Costs	1,542.10	-	
Izettle card fees	84.35	199.12	
Clubhouse/Utilities			
Social Events	530.80	1,099.82	
Awards Night Food	-	600.00	
Electricity & phone	2,164.98	3,064.94	
Insurance	3,762.68	3,558.52	
Rent & Rates	2,744.75	3,509.93	
TV Licence	157.33	154.13	
Sky	1,264.77	2,467.03	
Biffa	1,256.73	1,571.30	
Cleaning Supplies	217.29	218.87	
Clubhouse Maintenance	1,623.22	72.57	
Kitchen Supplies	3.00	72.35	
Bar Licence	190.50	180.00	
New Appliances (water softner & Fire Extinguisher)	-	570.76	
Playing			
League Entry Fees, Balls & Fines	920.33	1,740.38	
Pitch Hire	415.35	910.89	
Winter Nets	720.00	720.00	
Teas	-	110.00	
Coaching	450.00	2,575.00	
Umpires	360.00	810.00	
First Aid kits & Scorebooks	-	153.51	
Trophies & Medals	392.95	221.35	
Club Cricket Conference	99.00	99.00	
Ground			
Machinery Maintenance	1,288.31	3,165.05	
Pitch Maintenance	5,939.00	6,840.00	
Ground Maintenance	2,541.09	2,594.41	
New net mats & net refurbishment	-	3,360.00	
New benches	-	1,000.00	
Website support & broadband	125.00	161.00	
Membership Cards	123.54	-	
TOTAL EXPENDITURE	33,528.89	60,869.72	
NET PROFIT / LOSS	9,034.43	2,997.60	
RETAINED EARNINGS C/F	18,874.55	9,840.12	
TOTAL CASH @ BANK	18,874.55	9,840.12	

- The Treasurer wished to acknowledge in particular the hard work, commitment and drive of the Chairman who has been fundamental to the club making it through one of the hardest years in the clubs history.
- The Chairman thanked the Treasurer for his efforts, the accounts were unanimously approved.

CRICKET REPORT (submitted)

- Apology from Simon Lewis that the midweek Downs League was omitted from the submitted report.

2020 was a season that will stick in the memory and history books due to the impact of the COVID-19 pandemic. Lockdown cut short winter nets and delayed the start of the summer season. At one point there was concern that we might lose the entire season however following lots of effort from the ECB working with the government, the restrictions were gradually relaxed. Initially nets were allowed provided they were booked in advance, restricted to 2 people with social distancing and sanitisation between sessions and then later we were able to train in groups of 6.

The season finally got underway on 11 July with an inter-club warm up game. The following day, the club hosted Berkshire 1st XI squad for their pre-season warm up – the first time we have done this for a number of years. Then, at long last, the TVCL season finally got underway on 18 July with teams playing each other once in a shortened 9-match season with no promotion or relegation. Matches were 40 overs win/lose in all divisions, with no changing rooms or teas and sanitisation breaks every 6 overs.

The club had new captains across all 3 senior teams and the lack of promotion/relegation provided an opportunity to use the season to develop the 3 squads ahead of what will hopefully be a return to a normal competitive season in 2021. 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.

We also saw a return of Sunday cricket with a couple of friendly development fixtures against Falkland. These proved to be a great success giving some of our younger players an opportunity to play with some more experienced cricketers on decent pitches and it is hoped to arrange a fuller fixture list in 2021.

Junior cricket was impacted by the delayed start to the season and as a result all the Berkshire Youth Cricket League fixtures were cancelled. Friday night training did operate as normally as possible within the COVID restrictions and we also managed to organise a reduced programme of friendly fixtures in an attempt to minimise the impact on player development. We managed to keep Friday evenings running successfully during the school holidays to ensure we got as much cricket in as possible. We also ran a couple of girl's cricket taster sessions, supported by Berkshire Cricket Foundation. These proved to be very popular and the aim is to build on these to launch a fuller girls programme in 2021.

1st XI Highlights

Division 2b														
	Team	P	W (T)	W (O)	D	L	T	A/C	F(+)	F(-)	Bat	Bowl	Pen	Pts
1	Reading	9	0	8	0	0	0	1	0	0	0	0	0	183
2	Eversley	9	0	5	0	3	0	1	0	0	11	9	0	137
3	Finchampstead 2	9	0	4	0	4	0	1	0	0	19	17	0	131
4	Hurst	9	0	4	0	4	0	1	0	0	17	19	0	131
5	Kidmore End	9	0	4	0	4	0	1	0	0	18	13	0	126
6	Thatcham Town	9	0	4	0	4	0	1	0	0	12	16	0	123
7	Binfield	9	0	4	0	4	0	1	0	0	15	12	0	122
8	Wokingham 2	9	0	3	0	5	0	1	0	0	22	22	0	117
9	Fleet	9	0	3	0	5	0	1	0	0	18	20	0	111
10	Bagshot	9	0	1	0	7	0	1	0	0	24	25	0	78

Overall a reasonably satisfactory season and although the squad took time to adjust to the shorter 40 over format, ultimately a strong end to the season winning their final 2 games to end up with a mid-table finish.

Jack Young led the way with the bat and was the leading run-scorer, passing 50 on 3 occasions with the best an unbeaten 88 to see the team home in the successful run chase against Bagshot. There were also 50s for Jamie Young and Rhys Lewis. Ryan Gilmore topped the bowling averages with 14 wickets at 13.36 including 5-34 vs Hurst, while Rhys Lewis was leading wicket taker with 15 wickets at 17.67.

2nd XI Highlights

Division 5b														
	Team	P	W (T)	W (O)	D	L	T	A/C	F(+)	F(-)	Bat	BowlPen	Pts	
1	North Maidenhead 2	9	0	6	0	2	0	1	0	0	9	9	0	157
2	Binfield 2	9	0	5	0	3	0	1	0	0	14	12	0	143
3	Royal Ascot 2	9	0	5	0	3	0	1	0	0	11	14	0	142
4	Bradfield	9	0	5	0	2	0	2	0	0	11	4	0	139
5	Henley 3	9	0	4	0	4	0	1	0	0	11	18	0	124
6	Thatcham Town 2	9	0	3	0	5	0	1	0	0	21	28	0	120
7	Bracknell	9	0	3	0	4	0	2	0	0	18	18	0	114
8	Farnham Common 2	9	0	3	0	5	0	1	0	0	19	18	0	110
9	Boyne Hill 3	9	0	2	0	5	0	2	0	0	22	18	0	98
10	Purley-on-Thames 2	9	0	2	0	5	0	2	0	0	15	9	0	82

Overall, a promising season in which the team were competitive throughout and with 3 very close matches which ultimately ended in narrow defeats the final league position could have been much higher.

Paul Hemming stepped up to lead the team and put in a strong all-round performance with both bat and ball. There were 50s for Alistair Cooper, Eddie Wylie and Chris Rochfort, plus also useful contributions from Hemmo, Jack North and Marcus Gainall in the middle order.

Harvey Mackay led the bowling averages with 9 wickets at 10.33 with Paul Hemming the leading wicket taker with 18 wickets at 13.67 and Kevin Kendall-Ball taking 10 wickets in his return season. Olly Thorne and Odhinn Moore had promising debut seasons with Olly contributing a couple of 3 wicket hauls and Odhinn scoring valuable runs supporting Rochy in the run chase to victory against Royal Ascot.

3rd XI Highlights

Division 8a														
	Team	P	W (T)	W (O)	D	L	T	A/C	F(+)	F(-)	Bat	BowlPen	Pts	
1	Aldershot 3	9	0	7	0	1	0	1	0	0	4	1	0	168
2	Wokingham 5	9	0	7	0	2	0	0	0	0	3	9	0	168
3	Bracknell 2	9	0	6	0	3	0	0	0	0	8	11	0	151
4	Theale & Tilehurst 3	9	0	5	0	3	0	1	0	0	11	9	0	137
5	Finchampstead 5	9	0	5	0	4	0	0	0	0	16	11	0	137
6	Newbury 2	9	0	4	0	3	0	2	0	0	10	14	0	128
7	Bagshot 3	9	0	3	0	5	0	1	0	0	18	21	0	112
8	Eversley 4	9	0	2	0	6	0	1	0	0	20	29	0	100
9	Wargrave 4	9	0	1	0	7	0	1	0	0	25	25	0	79
10	Thatcham Town 3	9	0	1	0	7	0	1	0	0	20	27	0	78

A disappointing league position – but a season that provided development opportunities for a number of junior players. The season got off to a very bright start with a superb win on the opening day over Finchampstead thanks largely to an unbeaten 113 from Tom Cogdell, well supported in an opening stand by Joe Harwood who scored 69. Will Sharp led the batting averages with 126 runs at 31.50 while Will Harwood was the leading run scorer with 137.

Oscar Moore led the bowling averages with 11 wickets at 17.36 including a best of 5-29 while Elliot Denton-Powell was the leading wicket taker with 12 wickets at 20.50.

County Honours

Rhys Lewis made his Berkshire 1st XI debut – scoring 18 not out to see them home to victory over a Middlesex Academy team. Rhys has also been awarded a Middlesex Academy contract for the 2021 season.

Oscar Moore has been selected for the Berkshire Under 13 Performance squad for the 2020 winter programme.

Thank You

Junior Coaches –Alistair and Liam (and their support team) for another amazing U9 year – despite the circumstances. Numbers were good and fun was high again. Also to Eddie Wylie and Matt Taylor for their great work with the U15 and U15 squads respectively – the weather wasn't always great on Fridays but the kids always wanted to stay out in all conditions (and in the dark) which says it all.

Nick Bishop – for stepping up and developing and managing the net booking system. It was a great success and the increase in the numbers of members training

Grounds Team – 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 getting the outdoor bar up and running to help keep the social side of the game going in a COVID-secure environment.

Parents – for ferrying their children to and from cricket matches and practice and for supporting the revised arrangements that were necessary to get us through the COVID restrictions.

Simon Lewis

- Further to the report, additional thanks to Andy Stephenson and his team for their flexibility and availability in responding to all additional requests through a very challenging year.
- Nick Bishop commented that the net booking system had helped encourage better communication with regard to availability etc. and allow for more structured net sessions. The membership responded extremely well and it is something that we should look to carry forward regardless of the Covid situation. Thanks to Ros Lewis for her hard work in monitoring.

PROPOSAL TO UPDATE THE CONSTITUTION

From:

8 c) The Management Committee shall consist of the Chairman, Vice Chairman, Secretary, Treasurer and one other full member of TTCC

To:

8 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

- Intended to extend the opportunity to join the Management Committee to all membership categories.

APPROVED

From:

8 d) The Management Committee shall appoint a fixtures secretary, a Child Protection & Welfare Officer, a Cricket Manager / Senior Coach subject to the approval or on the recommendation of the Cricket Committee.

To:

8 d) The Management Committee shall appoint in the following order a Cricket Committee, a fixtures secretary, a Child Protection & Welfare Officer, a Cricket Manager / Senior Coach subject to the approval or on the recommendation of the Cricket Committee.

APPROVED

From:

18 e) The Management Committee will nominate members of the Management Committee who are to be signatories of TTCC cheques and all cheques issued on TTCC's account shall be signed by two of the three nominated members.

To:

18 e) The Management Committee will nominate at least two members of the Management Committee who are named on TTCC's bank mandate and will be authorised to have full on-line banking access and to be a cheque signatory. All TTCC on-line banking payments and cheques payments shall be approved or signed by two of the nominated members.

- Intended to update the constitution to incorporate on-line banking options.
- If adopted, the club will look to swap from current banking provider (HSBC) to one offering two-factor authentication (eg Lloyds) to replicate current two-signatory policy.

APPROVED

SUBSCRIPTIONS & MATCH FEES

- A proposal from the committee to maintain the current subscription and match fee structure was tabled.
- Senior £15 subscription + £80 voluntary donation
- Colts £15 subscription + £30 voluntary donation
- Additional colt in same family £10 subscription + £25 voluntary donation
- Social £10 subscription + £5 voluntary donation
- Senior match fees £12
- Colts / concessions match fees £5
- With the league AGM postponed until the New Year and the uncertainty of which if any restrictions will be carried forward to 2021, it was agreed that the members should vote assuming a full playing season, unaffected by Covid regulations. If this proves not to be the case, the committee can agree to adjust accordingly as for the current season.

Proposed by N. Bishop, seconded by S. Lewis. **PASSED**

ELECTION OF OFFICERS

- Chairman – I. Cottingham, nominated by S. Lewis, seconded by I. Redmond. Re-elected unanimously
- Vice Chairman – Jamie Young, nominated by I. Cottingham, seconded by I. Redmond, Re-elected unanimously
- Treasurer – I. Redmond, nominated by I. Cottingham, seconded by Tim Mahoney, re-elected unanimously.
- Secretary – C. Bird, nominated by I. Redmond, seconded by N. Bishop, re-elected unanimously.
- Management Committee Member (new) – E. Wylie nominated by C. Bird, seconded by Jamie Young, elected unanimously.
- 1st XI Captain – Jack Young nominated by I. Redmond, seconded by E. Wylie, elected unanimously.
- 2nd XI Captain – P. Hemming, nominated by E. Wylie, seconded by N. Bishop, elected unanimously. (A vote of thanks from the Chairman to Nathan Redmond who had previously captained the side but chose to step down for the 2020 season).
- 3rd XI Captain – POSITION VACANT. No indication from the current captain that he is willing to stand, no other notifications of intention to stand. Agreed to pass over to the Cricket Committee.
- Sunday XI – N. Bishop, nominated by I. Cottingham, seconded by S. Lewis, elected unanimously.

- Midweek Academy XI. B. Denton-Powell, nominated by C. Bird, seconded by N. Bishop, elected unanimously
- Chris Rochfort raised a discussion held by members of the midweek XI regarding the possibility of entering a second side into the league to help develop younger players. Nick Bishop reported that the plans for increased Sunday XI fixtures should cover the development side but we should certainly be open to offering as much cricket as possible. Simon Lewis questioned whether we'd be able to field two sides each week and that the extra fixtures would further limit ground availability for colt's matches. He suggested instead to work towards entering an U19 side in the Nat West League (6 to 8 fixtures).

ANY OTHER BUSINESS

- Colin Young has spoken to East Woodhay brass band following the cancellation of this year's Bingo / carol night. He has provisionally booked December 17th 2021 for next year's event.
- Net practice has been booked to run from mid-January through to Easter, dependent upon any Covid related limitations.
- Jamie Young to canvass opinion on whether to proceed with the annual Christmas football match.

Meeting stated at 7:10pm

Meeting closed at 8:23pm