



Polo Field Ground, Hall Green Lane, Hutton, Brentwood, Essex CM13 2QT

Telephone: 01277 219864

Website: <http://huttoncc.hitscricket.com/>

## 2018 Annual General Meeting

**Wednesday 21<sup>st</sup> November 2018 commencing at 8.00pm at Hutton CC.**

### Minutes

- 1) **Attendance:** Nick Watson, Carol Watson, Rod Greig, Dan Rickard, Jim Lynch, Jon Hammond, Paul Frame, Jo Willett, Ian Willett, David Parry, Rob Morris, Darren Tredgett, John Southgate, Jon Mowll, Alison Southgate, Sally-Anne Taylor, Cathy Bough, Carole Payne, Connor Whetstone, Georgie Manek, Carole Manek, Amy Hills, Joe Hills,
- 2) **Apologies:** Steve Cotton, Simon Thurston, Darren Howard, Chris Payne, Ron Greif.
- 3) **Adoption of minutes of 2017 Annual General Meeting**
  - a) Proposed: Jo Willett
  - b) Seconded: Rod Greig
  - c) Adopted: Unanimously
- 4) **Matters Arising:**
  - a) **Changing Room for Ladies:** Applied for a grant in 2018 which we got from the ECB. John O'Sullivan and Mainstream have generously also more than matched this.
- 5) **Chairman's report**
  - a) See appendix
- 6) **Adoption of the accounts of Hutton CC for the year ended 30<sup>th</sup> September 2018**
  - a) See appendix
  - b) Questions:
  - c) **Proposed: Ian Willett**
  - d) **Seconded: Nick Watson**
  - e) **Adopted:**
- 7) **Subscriptions and match fees for the 2019 season**
  - a) **Adult Memberships:**
    - i) No change for 2019, save for no early discount, but any adult player who plays 15 Saturday games will get a £40 bar voucher on their 15<sup>th</sup> game.
  - b) Youth Subscriptions:
    - i) No change.
  - c) **Proposed: Jo Hills**
  - d) **Seconded: John Southgate**
  - e) **Adopted: Unanimously**
- 8) **Election of Officers of the club**
  - a) President: Nick Watson
    - i) Proposed: John Southgate
    - ii) Seconded: Rod Greig
    - iii) Adopted: Unanimously
  - b) Other Officers:
    - i) Chairman: Jim Lynch
      - (1) Adopted: by unanimous consent.



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- ii) Vice Chairman: David Parry
- iii) Vice Chairman: Darren Howard
- iv) Treasurer: Carol Payne
- v) Welfare Officer: Ian Willett
- vi) Ground Secretary:
- vii) Club Captain: Simon Thurston
- viii) House Secretary: John Southgate
- ix) Secretary: Paul Frame
- x) Social Secretaries: Cathy Bough, Alison Southgate
- xi) Proposed en bloc
  - (1) Proposed: Rob Morris
  - (2) Seconded: Jon Hammond
  - (3) Adopted: Unanimously

#### **9) Election of Committee Members**

- a) Youth Cricket: Darren Tredgett
- b) Women's Cricket: Carole Manek
- c) Committee Member without Portfolio: Joseph Hills
- d) Committee Member without Portfolio: Rod Greig
  - i) Proposed: Rob Morris
  - ii) Seconded: Jon Hammond
  - iii) Adopted: Unanimously

#### **10) Election of team captains for the 2019 season**

- a) 1st XI: Viv Paver preferred, but at the moment his arrival in the UK is indeterminate. If Viv is not nominated we're hoping he'd start. Julian Whetstone has said he'd be willing to stand if Viv does not return. Committee propose this is held in abeyance.
- b) 2nd XI: Danny Cocklin
- c) 3rd XI: Andy Bliss
- d) 4th XI: Clive Franklin
- e) 5th XI: Paul Frame
- f) Ladies 1st XI: Amy Hills and Georgie Manek.
- g) Sunday XI: Held in abeyance until availability is more clear.
- h) Proposed en bloc
  - i) Proposed: Darren Tredgett
  - ii) Seconded: Jon Mowll
  - iii) Adopted: Unanimously

#### **11) Any other competent club business**

- a) **Honorary Life Members:** Ron and June Grief.
- b) Congratulations to Mel Hussain for selection to England Over 50's Indoor side.



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## Chairman's Report on the 2018 Season

### Introduction

The weekend of the 8<sup>th</sup> and 9<sup>th</sup> September showed how brilliant and how cruel sport can be. On the Saturday we were cruelly denied promotion to the premier division of the Shepherd and Neame League by the toss of a coin. On the Sunday we had one of the best days in club history when we won the Essex U19 T20 by beating Colchester at the County Ground in Chelmsford in front of a pavilion packed with Hutton players, supporters, parents and friends.

This win was a tribute to continued excellence of our youth programme, to the hard work of the coaches and managers and to the dedication of the players themselves. It was particularly pleasing for Paul Spiers who had managed this team at U16 level only to see the weather deny them of deserved success in the Matchplay tournament a couple of years back.

### League Cricket

This silverware meant that we were able to look back on a successful season yet...

The club's reputation in the wider world is mostly dependent on the performance of the 1st XI and for most of the season we topped the division one table and looked sure to clinch promotion. Yet in August we did our best Jean Van De Velde impression losing three on the trot including a nu! points performance against Upminster. We still won 12 league games, the same as the two promoted team and scored more points on the field than Belhus - five penalty points charged against us cost us dear. Not that I'm bitter in any way. We deserved and should have had promotion.

Our overseas player Viv Paver broke a shedload of scoring records with 1,406 league runs (8 centuries) at an average of 117 and 45 league wickets at 15.6 Julian Whetstone scored 578 at 36.1. With the ball Connor Whetstone had 25 at 23 and Joe Parry 21 at 19.7.

We are hoping to entice Viv back for at least part of next season and are looking for him to help fill the captaincy void. As most of you know, Dan Hagger has moved with his job to Berkshire and has, therefore, had to step down as captain. I'd like to place on record our thanks to him for all his hard work over the past couple of years.

The 2<sup>nd</sup> XI were far better than their 8<sup>th</sup> place finish would suggest and will hopefully push for promotion in 2019. Graham Spooner topped both the batting and bowling charts with 441 runs and 19 wickets. Danny Cocklin reappeared at the club to top the bowling averages with 13 at only 15.7. Cath Dalton became the first female player at this level.

Andy Bliss had a successful start to his career as 3<sup>rd</sup> XI skipper leading the team to 4<sup>th</sup> place and calling



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on his extensive network to cajole players out on a Saturday afternoon. We used 39 players in this eleven during the course of the season. Ian Crispin was top scorer with 363 including a maiden century. Craig Miller topped the averages with 291 at 41.5. The skipper topped the averages and took most wickets getting 24 at 13. Craig and Dan Rickard also took over 20 wickets.

The 4<sup>th</sup> and 5<sup>th</sup> XI continued in their dual roles of bleeding the junior players into league cricket and providing opportunities to play social cricket for the older generation. Both finished in respectable mid-table positions.

Below the 1<sup>st</sup> XI all teams struggled with a lack of commitment and availability. We used over 100 players in the league this season which means on average that people are committing to less than half a season. I want to pay tribute to the hard work of the captains and the hours that they spent on the phone which meant that we fulfilled all but one of our league fixtures.

### **Women's Cricket**

The Womens XI built on their successful first two seasons in 2016 by entering not only the Friday night 20over Beaumont Seymour League but the much stiffer Womens Cricket Southern League played over 40 overs on a Sunday afternoon. We won 5 games in this competition with Erica Hobson, Candy Cornelius, Amy Hills and Georgie Manek all making centuries.

Many thanks to Jo Willett who is standing down as Women's skipper for all she has done to establish women and girls cricket at Hutton.

### **Youth Cricket**

We are proud to give cricketing opportunities to the best part of 170 young people to learn and enjoy cricket, to develop their skills and have fun doing so. The highlight was, of course, the U19 victory at Chelmsford but the U13 also won the district cup and the U1 the district softball competition. We continue to go from strength to strength.

We held a very successful youth presentation evening with Essex wicketkeeper James Foster presenting the awards to our young players.

I want to pay a special tribute here to our youth organiser Darren Tredgett. He has built on the work of Mike Walker and others in making our youth section one of the best in the county. He's giving up some of the aspects of his job as youth organiser but I expect will still play a huge role in the life of the club.

### **Other Cricket**

To finish off about cricket, we were pleased to stage the bi-annual match against the MCC as part of the



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President's Day celebrations, and were happy to host matches against Karachi Gymkhana from Pakistan, the wandering Rain Men and a touring junior team from Australia.

The Polo Fields was asked by the County to host the League T20 and U19 Semi-finals. "We know how efficiently and well Hutton runs this type of event."

Away from Hutton we were pleased to see our old friend Hanuma Vihari make his Test Match debut for India against England at the Oval. Our third Test player. He paid a visit to the club and was gracious in his interviews about Hutton as a club how we had helped him learn how to play in English conditions.

Carl Mumba's Test career in Zimbabwe stalled when he sustained a serious ACL injury. It's good to report that he's back in training.

### **Finance & Facilities**

As you will see from the annual accounts we continue to manage the club prudently. This year we ended at a cash surplus whilst still being able to invest in ground improvements and the facilities at both the Polo Fields and, recently at Mountnessing. We hold proper reserves in our sinking fund.

Subject to confirmation, we have agreed to hire Mountnessing to Willow Herbs and Stallions which will ensure the ground will be fully used and will generate additional income to the club.

I'd like to record the club's appreciation of the work of our groundsmen Jamie Foyster and Graham Bonney. Because of them we enjoy high quality playing surfaces. It's only when you go to away grounds that you realise how well we do for pitches. Thanks also to Rod Greig and the other club members who help prepare our grounds for matches.

### **Girls Changing.**

As I mentioned earlier, following last year's AGM we have invested in purpose built female changing rooms. I think we are the first club in Essex to do so. This was paid for via a grant from the ECB, our own funds and, most importantly, from our club sponsors John O'Sullivan and John Nichols of Manestream.

I want to thank them for their very valuable support. Their sponsorship ends this year and leaves a big hole to fill.

### **Land Purchase**

I also want to thank a number of individual donors who have made financial contributions during the course of the year, all anonymously. This includes a donation of £500 which will enable us to secure the freehold of a strip of land adjacent to our car park, this securing the entrance to our ground



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## **Social and Bar**

This year we have again had a thriving social calendar which has included the annual dinner, karaoke, race night, quiz, presentation evenings, barbeques and fireworks. Not only have these been the heartbeat of the club they are valuable fundraisers. Thanks as ever to our social secretaries Ali Southgate and Cathy Bough for organising the social programme and to John Southgate for all he does behind the bar. I understand that despite appearances he doesn't actually sleep in the stockroom.

Thanks also to Nicola Parry and her catering team. I'm convinced we have the best teas in the league.

Once again we held the end of season 6 a side tournament in aid of the Orchid Charity and raised some £1,700.

## **Mr President**

For the past 21 years Ron Grief has served with distinction as club president but will step down following this meeting. He's helped me, my predecessor's as chairman and all who have served on the club committee. He's truly been Mr. Hutton and has overseen the purchase of our ground, the development of our facilities and improvements in our finances and play on the pitch.

I'm happy to use this report to place on record our admiration and appreciation for all he's done for the club.

## **Thanks & Appreciation**

The club is built on the hard work and commitment of dozens of people who play, coach, score, paint, cut grass, prepare teas, trim hedges, cook sausages, serve behind the bar and undertake the 1001 other jobs involved in the running of a voluntary organisation. Without this commitment the club simply would not exist and we were pleased to recognise this at the volunteer appreciation event a couple of weeks ago. This report allows me on behalf of the committee and all members of the club I'd like to thank them again one and all.

Jim Lynch Chairman

November 2018



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**REPORT AND ACCOUNTS FOR  
THE YEAR ENDED 30  
SEPTEMBER 2018**





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**BALANCE SHEET AS AT 30 SEPTEMBER 2018**

	Note	<b>30.09.2018</b>	<b>30.09.2017</b>
		£	£
<b>FIXED ASSETS</b>			
Tangible assets	1	<u>205,287</u>	<u>210,237</u>
		205,287	210,237
<b>CURRENT ASSETS</b>			
Playing equipment and clothing		-	-
Bar Stock		1,631	1,700
Debtors and prepayments	2	1,525	4,300
Cash at bank		27,134	22,607
Cash in hand		528	211
Cash in 101 Club		<u>-</u>	<u>1,178</u>
		30,818	29,996
<b>CREDITORS</b>			
Amounts falling due within one year	3	(9,311)	(11,999)
<b>NET CURRENT ASSETS</b>		21,507	17,997
Council loan		-	-
Loan from ECB		-	-
<b>NET ASSETS</b>		<u><u>226,794</u></u>	<u><u>228,234</u></u>
<b>FINANCED BY</b>			
Accumulated funds	4	66,778	68,218
Revaluation reserve	4	<u>160,016</u>	<u>160,016</u>
		<b>226,794</b>	<b>228,234</b>

**TREASURER'S REPORT**

I confirm that the accounts are in accordance with the books and records of Hutton cricket Club and that I have made available all records and information necessary for the preparation thereof.

TREASURER - SECRETARY –





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The Accounts were approved by the Committee on:



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## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2018

	Notes	Year to 30.09.2018 £	Year to 30.09.2017 £
<b>INCOME</b>			
Subscription		21,660	16,605
Match and net fees		12,824	9,469
Donations and sponsorship		<u>12,816</u>	<u>12,432</u>
		47,300	38,506
<b>SURPLUS/ (DEFICIT) ON OTHER ACTIVITIES</b>			
Bar	5	14,639	16,408
Social Functions (net of venue hire)		13,797	17,607
100 Club	6	-	(5)
Letting and advertising		<u>1,188</u>	<u>2,122</u>
		29,624	36,132
<b>TOTAL INCOME c/fwd</b>		<b>76,924</b>	<b>74,638</b>



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INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2018  
(Continued)

Notes	Year to 30.09.2018 £	Year to 30.09.2017 £
Net income b/fwd	76,924	74,638
<b>EXPENDITURE</b>		
<b>Clubhouse and grounds</b>		
Cleaning	1,774	1,434
Alarm hire and building maintenance	1,863	2,813
General ground maintenance	4,767	2,041
Groundsman charges	17,144	16,000
Coaching costs	10,690	6,985
Machinery repairs, maintenance, hire	2,520	2,860
Gear replacement and Renewals	-	724
Nets and Pitch Hire	3,802	5,820
Subscriptions	5,435	3,987
Depreciation	3,800	3,863
Clothing	2,668	5,751
Overseas player costs	3,890	1,790
	58,353	54,068
<b>ADMINISTRATION</b>		
Refuge Collection and water	1,375	1,410
Insurance	3,425	3,324
Lighting and heating	596	4,338
Accountancy	396	396
Printing postage and stationery	122	374
Telephone	1,107	819
Social	10,267	12,501
Other	994	372
	18,282	23,534
<b>TOTAL EXPENDITURE</b>	<b>76,635</b>	<b>77,602</b>
<b>SURPLUS/(DEFICIT) FOR THE YEAR</b>	<b>289</b>	<b>(2,964)</b>



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## NOTES TO THE ACCOUNTS

### 1. FIXED ASSETS

	Leasehold land and building £	Freehold land and building £	Fixtures and fittings £	Plant and equipment £	TOTAL £
<b>COST OR VALUATION</b>					
Balance 1 October 2017	20,000	179,230	12,267	66,243	<b>277,740</b>
Disposals	-	-	-	(1650)	<b>(1650)</b>
Additions at cost	-	-	-	500	<b>500</b>
Revaluations	-	-	-	-	-
Balance at 30 Sep 2018	<u>20,000</u>	<u>179,230</u>	<u>12,267</u>	<u>65,093</u>	<u><b>276,590</b></u>
<b>DEPRECIATION</b>					
Balance at 1 October 2017	5,005	-	11,789	50,709	<b>67,503</b>
Charge for year	455	-	239	3,106	<b>3,800</b>
Disposals	-	-	-	-	-
Balance at 30 Sep 2018	<u>5,460</u>	<u>0</u>	<u>12,028</u>	<u>53,815</u>	<u><b>71,303</b></u>
<b>NET BOOK VALUE</b>					
At 30 Sep 17	<u>14,995</u>	<u>179,230</u>	<u>478</u>	<u>15,534</u>	<u><b>210,237</b></u>
At 30 Sep 18	<u>14,540</u>	<u>179,230</u>	<u>239</u>	<u>11,278</u>	<u><b>205,287</b></u>

The leasehold interest is being written off over the term of the lease. The freehold land and buildings includes £70,210 relating to buildings.

Included in plant and machinery are costs of £37,627 relating to the net facility and £7,800 relating to the new roller. Both are being depreciated over a useful expected life of 15 years. The remainder of plant and machinery is depreciated by 25% on a reducing balance basis.



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## NOTES TO THE ACCOUNTS (Continued)

### 2. DEBTORS AND PREPAYMENTS

Debtors and prepayments	30.09.2018	30.09.2017
	£	£
Subscriptions	370	-
Social Functions	1155	-
Rent and rates prepaid	-	400
Matched funding due	-	1,850
Prepayment	-	1,520
Sponsorship	-	530
<b>Total</b>	<b>1,525</b>	<b>4,300</b>

### 3. CREDITORS AND ACCRUED CHARGES

	30.09.2018	30.09.2017
	£	£
Accountancy	396	396
Electricity	300	300
Ground and Groundsman costs	<del>3,360</del>	<del>2,084</del>
Coaching	130	2,350
Venue Hire & Social	3,673	3,410
Sundry payable	142	3,211
Bar	1310	248
<b>Total</b>	<b>9,311</b>	<b>11,999</b>



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NOTES TO THE ACCOUNTS  
 (Continued)

4. FUNDS

	Revaluation Reserve £	Dev fund £	Club Fund £	Accum funds £
<b>Balance at 1 October 2017</b>	160,016	8,507	59,711	68,218
From income and expenditure	-	-	289	289
Net transfers - depreciation	-	(1,729)		(1,729)
Donation to fund	-	-		-
<b>Balance at 30 September 2018</b>	<b>160,016</b>	<b>6,778</b>	<b>60,000</b>	<b>66,778</b>

5. BAR ACCOUNT

	Year to 30.09.2018 £	Year to 30.09.2017 £
SALES	30,346	33,661
LESS COST OF SALES		
Opening stock	1,700	1,403
Purchases	<u>15,638</u>	<u>17,550</u>
	17,338	18,953
Closing stock	1,631	1,700
Cost of Sales	15,707	17,253
<b>SURPLUS ON BAR</b>	<b>48% <u>14,639</u></b>	<b>49% <u>16,408</u></b>



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NOTES TO THE ACCOUNTS  
(Continued)

6. 100 CLUB

	Year to 30.09.2018	Year to 30.09.2017
	<u>£</u>	<u>£</u>
INCOME	-	608
Prize money and other expenses	-	<u>613</u>
<b>(DEFICIT)/SURPLUS ON 100 CLUB</b>	-	<b>(5)</b>

