

# PTCC AGM 2021-01-29 Report Pack

25 January 2021 12:20

## Attendees List

Nick Williams - Chair  
Nick Heckford - Treasurer  
Andy Milner - Notes

Ben Pocknell , David Miller, Joe Wilson , Joey Wormington , Kev Wrigley  
Mark Allen, Matt Reed, Robin Lutman  
Craig Rochford, Lizzie Williams, Tim Wright, Ben Wright  
Tracey Russell, Luke Hall  
Dave Spencer, Aaron power, Dave Warboys, Henri Abel  
Joseph Dykes, Matt Hobbs  
Badrul Alam, Roy Pritchard, Paul Reynolds, Chakeam beagley

## .Apologies: Thus far

Rob Symons, Kate Symons, Chris Moreton, Stephen Westlake, Bill Kempton, John Wellman, Simon Longden, Larry Dance, Mike Sears, Lewis Barr

## 2.Minutes of the previous AGM: To be agreed by the meeting and signed by chairman.

To confirm that the previous year's minutes are approved and deemed signed - Nick Williams Chair Poole Town CC

From <<https://teams.microsoft.com/multi-window/?agent=electron&version=20210125002>>

Chair proposed a minutes silence in honour of Pete Dooker, observed by attendees. Thankyou.

## 3.Matters Arising:

A: Proposal to move playing kit supplier to Shrey – Invite Craig Rochford to summarise work done to complete this Committee activity

Badrul Alam has a potential sponsor to talk to Craig Rochford about

CR updates AGM on the financial commitment made by BMI to the whole club over 3 years for approximately £6k

CR updates that PK Francis are happy to continue with their £500 sponsorship

CR updates a new scheme about sponsoring a player for £50. Website will contain details in due course

NW updates that Gray Nicholls have accepted our notice with their agreement

D Spencer asked about caps agreement, NW updated the position that we are happy to leave.

B: Membership and match fees, including Match Fee collection, see agenda item 4.2

As a match management application club adopted Teamo and would investigate further financial match management. See Section 4.2 for wording details.

All match fees including indoor and evening league will be collected via Teamo

C: Clubmark renewal – Invite Nick Williams to inform the latest in relation to ClubMark in 2021 particularly our compliance with ECB Safe Hands portal

Quality standard. A full process every 3 years and a renewal each year. Our last full process was due in 2020 and therefore delayed.

There is a new system in place incorporating ECB Safe Hands Portal and if we don't have ClubMark all our teams will suffer points deductions and our Premier League team will not allowed to compete in Premier Division. Failure to comply also excludes clubs from accessing funds.

Its also very important to be proactive in incident management.

The IT system is experiencing some problems and invites will be sent out to get officers to accept their roles Captains, Coaches, Junior Managers and Officers / Game officials

D: 4th XI Captaincy - nothing further to discuss as Matt Reed accepted post AGM

#### 4. Amendments to Club Constitution:

##### 4.1 Proposals for wording changes to club constitution

1. Under 5. Affiliation – add after Poole Cricket Association. “The club is a member of Dorset County Cricket Club.”
2. Under 6. Composition – replace “shall provide the Membership Secretary” with “complete the online club registration form”. Then replace “land and/or mobile” with “contact”. Add at the end “Playing members will be required to maintain availability using the club’s designated team management app”
3. Under 8. Meetings of the Club – where it says “General Committee meetings may also be conducted through electronic communication or e-meetings” – change General Committee” to “All club”
4. Under 12. Subscriptions.... – Propose to change the club membership year back to 1<sup>st</sup> Jan to 31<sup>st</sup> Dec. Propose to change the date memberships are due to the 30<sup>th</sup> April. Remove the word “regular” and the sentence defining a “regular player”. Change the date that players join after to qualify for the reduced membership to 1st July.
5. Under 13. Finance – change “(or the Youth Team..” to “(or the Youth Treasurer...” “Team captains are responsible for setting match fees in the team management app on the day of the match as appropriate” at the end.

Club Constitution is the last 5 pages of the handbook

Proposed by Craig Rochford  
Seconded By Mark Allen  
Approved Carried unanimously

##### 4.2 Proposal for changes to the structure of membership and match fees

###### Match Fee and Membership Proposal:

- Membership – Full membership shall be £36 per year. Membership Concession for retired, unemployed and full-time students to be £15.
- Match Fees
  - 1<sup>st</sup> and 2<sup>nd</sup> XI - £10 adults and £5 concession
  - 3<sup>rd</sup> and 4<sup>th</sup> XI - £8 adults and £4 concession
  - Friendlies to be £5
  - Evening League to be £4
  - Indoor League (2021/22) to be the match cost divided by 6 with concession at 50%. This was £6 / £3 in 2020
- Petrol Allowances – for matches that are over 12 miles from Poole Park a petrol allowance will be paid based on a per player / scorer / umpire basis. As petrol prices are in line with the previous year these rates will be set by the Treasurer and agreed at the General Committee once the fixtures are known.

NH gives some context around proposal including 3rd and 4th

Any questions or comments ?

- PPE is a cost that is being absorbed by the club and not passed on in match fees

Proposer Tim Wright

Secunder Robin Lutman

Approved ? Carried unanimously

#### 5. Captains and Officers Reports Written or verbal reports to be submitted to the meeting:

A. Chairman- Nick Williams. See website for copy

Any comments - NH wished it to be minuted the smashing effort Nick Williams put in to get cricket on in the Park as well as Joey Wormington. Fantastic.

B. Secretary- Andy Milner. See website for copy

C. Treasury – Nick Heckford.

Commentary from Nick around the balance sheet.

Any comments -

Badrul Alam, will we be buying a new cover sheet for Poole Park ?

NW - Yes, it is an essential item.

NH - There are other proposals for developing other facilities such as Gazebos, Boundary ropes, electronic scoreboards and also things required to get the game on at Poole Park and Whitecliff

NW would like to formally acknowledge the incredible efforts of Mr Heckford in all aspects of club management and development.

Proposer for Accounts

Secunder for Accounts

Approved ?

D.Youth Section Chairman- Nick Williams. See website for copy prepared by Joey Wormington

Junior Section accounts will be available to Junior Committee Wednesday 3rd February

Re-negotiation of monthly membership fee during periods of no cricket has prompted an unsolicited positive impact with parents happy to continue at full fees as its helping the club development.

Joey Wormington - Acknowledges contribution of NH in getting Teamo set-up. CR for the Social Media presence and NW for getting so much cricket on and visible.

Coaches - Brad, Dan, Ben, Lizzie and Lauren have done great work

NH - How are we going to manage demand and venues to build on the momentum the Park gave us

Joey would like the Park to be kept up as the visibility helped bring in talent, however the facilities at Poole Grammar School are excellent for coaches and creating a great environment

NW - Paid tribute to Joey as his effort in organisation and creating processes and safeguarding work to get so much cricket on was wonderful.

E. Sponsorship - Craig Rochford. See Sponsors newsletter on website and verbal update from Craig

NH - Advises £50 ball sponsorship from Ruth Allen and £50 ball sponsorship from Rob and Kate Symons

NW - Extends huge thanks to Craig and hopes that 2021 helps us grow and grow

F. 1st XI- Joe Wilson- See website for copy

Dorchester CC example of the final day set the standard for what we can bring to Saturday afternoons in Poole. Socially and as a cohesive playing unit

Looking forward to 2020 2020 final in 2021

All teams at nets in Poole Park was really good for club spirit, potential for expansion

G. 2nd XI – Robin Lutman - See website for copy

Pleased with efforts and reflecting well on a good run in the 2020. Hoping for a change of fortunes in the 2nds overall league positions.

NW - reflected on the total movement between the 4 sides this year and thanked Robin for his efforts working with that as the strategy

H. 3rd XI – Kev Wrigley - See website for copy

KW - Really enjoyed his time with the chaps, really pleased with progression of young players.

Joe Wilson also wanted to acknowledge the part played by players and Captains for freedom of

movement through teams

I. 4th XI- Matt Reed - See website for copy

Unheard of selection issues MORE PLAYERS THAN WERE REQUIRED

Fantastic view of Juniors stepping up into Adult cricket

NW - recognised the efforts of Matt to bring this group on fantastically

MR - Mooted the possibility of some Sunday cricket to help bridge the gap from junior to adult cricket.

NW - How much Sunday cricket ? MR - a number but not every week. I am aiming for 2 per month.

NW - We share Sundays with Dorset Disability team who have 4 bookings in next summer.

## 6. Elections of Officers

A. President- currently vacant due to sad passing of Pete Dooker

If Patron role is filled by Head of PGS then NH proposes that we re-examine the role of President as a official role to hel pwith the management of the club.

Parked for next Committee meeting

B. Vice Presidents

- Any nominations for new VPs ?

o NH nominates Dave Miller and Mike Sears

▪ Proposed - Nick Heckford

▪ Seconded - Andy Milner

o NW nominates Mark Bennett

▪ Proposed - Nick Williams

▪ Seconded - Nick Heckford

o Sadly Peter Bodger, a VP of Poole Cricket Club passed away this summer

- Approved

C. Patron currently Andy Baker of PGs, proposing Dr Amanda Smith as new Head of PGS to be invited

Action for AM to write to Head of Poole GS

A question came in to see if girls representation meant that Patron should also be offered to Parkstone Grammar School

NW - Gave some context of the history as to why it is how it is and Committee should think about how it could strengthen ties with Parkstone GS

C. Chairman of Vice Presidents - David Robinson

Proposed - Nick Heckford

Seconded - Mark Allen

Approved - yes

D. Chairman- Currently Nick Williams.

Proposed - Mark Allen

Seconded - Craig Rochford

E. Vice Chairman- currently Dave Miller.

Proposed - Andy Milner

Seconded - Nick Heckford

F. Secretary – currently Andy Milner

Proposed - Craig Rochford

Seconded - Mark Allen

G. Treasurer – currently Nick Heckford.

Proposed - Andy Milner

Seconded - Mark Allen

H. Communications and Sponsorship Officer – currently Craig Rochford

Proposed - Matthew Hobbs

Seconded - Andy Milner

I. Social Secretary- currently Ben Pocknell

Proposed - Joe Wilson

Seconded - Robin Lutman

K. Chairman of Youth Sub Committee- currently Nick Williams.

NW - Suggests a sharing of responsibility and asks Joey Wormington if that would be a consideration. It will come under discussion at next Junior Committee

L. Poole Old Grammarians Rep – currently Nigel Williams and Tim Hall

- Proposed - Mark Allen

- Seconded - Nick Heckford

M. Welfare Officers- currently JohnMacDiarmid & Teresa Heckford.

- Proposed - Craig Rochford

- Seconded - Mark Allen

## **7.Election of Captains:**

A. 1st XI- currently Dave Miller.

Proposed - Badrul Alam

Seconded - Joe Wilson

Duly elected

B. 2nd XI- currently Robin Lutman

Robin Lutman is standing down and Committee thanks him for his service

Kev Wrigley has been proposed by Robin Lutman and seconded by Dave Miller

Duly elected

C. 3rd XI- currently Kev Wrigley

Craig Rochford has been proposed by Kev Wrigley and seconded by Matt Reed

Duly elected

D. 4th XI – Currently Matthew Reed

Proposed - Tim Wright

Seconded - Matt Hobbs

E. Midweek XI- currently Lewis Barr

NW - Should this be parked as no obvious candidate comes forward immediately. Committee will discuss at next event

## F. Club Captain – no current incumbent

Joe Wilson has been proposed by Dave Miller and seconded by Andy Milner

NW - describing the ambassadorial role for new members contact, providing someone for players to go to with an issue, keeping the buzz going from the 2020

Duly elected

## 8. Any Other Business

MR - Thanks to Roy Pritchard for umpiring the 4s

DS - Does the 2nd team still need to provide a scorer - Formally don't know the answer

BA - Pre-season, is there going to be one?

NW - Very difficult to say, we need to keep abreast of guidance

NW - We haven't set up anything, possibly last Sunday of April for 2020 finals

Question about try before you buy on kit - will entirely depend on what we are allowed to do safely I'm afraid

NW - Should attempt to do the same in Poole Park for training to make it as productive and entertaining as possible

JD - Gave some context around the Sunday cricket community that RAOCC take part in. MR advised that he was looking at an initial event for 3 teams and that the idea was an emphasis on Juniors getting some experience in longer form cricket before being part of a league campaign.

NW though there was an opportunity to possibly mash that in with the friendly Sunday cricket that the RAOCC relationships have generated. To be discussed at next Committee event and it's an excellent suggestion from both Matt Reed and Joe Dykes

AM - Maybe a bit of advertising how easy it is to set up a Standing Order using digital banking to raise number of 250 Club members

CR - If there are photos of 2020 out there that people want put out on Social Media to keep the digital presence send them to him.

NW - Closed the meeting at 21:50 hours.