

## Attendees

Nick Williams - Chairman  
 Andy Milner - Secretary  
 Bill Kempton, Mark Allen, Lizzie Williams, Lewis Barr, Mike Talbot, Joey Wilson, Tim Wright, Ben Wright, Chak Beagley, Kev Wrigley, Matt Hobbs, Tom Perry, Ben Pocknell, Craig Rochford, Julian Boyd, Matt Reed, Dave Spencer, Joey Wormington, Dan Winwood, Robin Lutman,

### 1. Apologies

Maurice Woodcock  
 Jo Pilley  
 John MacDiarmid  
 Pete MacDiarmid  
 Selwyn Curtis  
 Tom Robinson  
 Rob Hellawell  
 Lewis Marais

### 2. Minutes of 2018 AGM

ACTION: To be signed by Chairman

Approved and signed by Nick Williams

### 3. Matters arising from previous minutes

BCP Council going through so much internal change that Landlording is not on their agenda

### 4. Amendments to club constitution

No proposals received prior to AGM

### 6. Elections of Officers

A. Vice Presidents - en bloc  
 Proposed - C Rochford, M Allen  
 B. Patron - currently Andy Baker of PGS.  
 Proposed - Nick Heckford, M Allen  
 C: President - Pete Dooker  
 Proposed - M Allen, N Heckford  
 C. Chairman of Vice Presidents - D Robinson  
 Proposed - N Heckford, T Wright  
 D. Chairman- Currently Nick Williams.  
 Proposed - Chak Beagley, Lewis Barr  
 E. Vice Chairman- currently Dave Miller.  
 Proposed - Mark Allen, Joey Wormington  
 F. Secretary – currently Andy Milner - ok to stand for election  
 Proposed - Chak Beagley, Dave Miller  
 G. Treasurer – currently Nick Heckford.  
 - Treasury sub-committee Joey Wilson  
 Proposed - Craig Rochford, Robin Lutman  
 H. Social Media and Sponsorship Sec – currently Craig Rochford  
 Proposed - Joey Wormington, Dave Spencer  
 I. Social Secretary- currently Chakeam Beagley - nomination from Ben Pocknell  
 Proposed - Chak Beagley, Tim Wright  
 - To encourage more people to congregate at Pavilion get a drink included in your match fee,  
 - Once a month social do during the season.  
 J. Sponsorship- currently Craig Rochford  
 K. Chairman of Youth Sub Committee- currently Nick Williams.  
 - Proposed - Andy Milner, Mark Allen  
 Youth committee is strong, struggling at youngest age groups. MR wife Kelly is doing membership sec. We would like some extra bodies, but doing good. If anyone else is able help coaching Friday nights that would be great.  
 L. Poole Old Grammarians Rep – currently Nigel Williams and Tim Hall  
 - Proposed Mark Allen, Nick Williams  
 M. Welfare Officers- currently John MacDiarmid - ok to stand & Teresa Heckford.  
 - Proposed Craig Rochford, Joey Wormington  
 - Refresher training required as John's formal training expires Jan 2020.

### 7. Election of Captains:

A. 1st XI- currently Dave Miller.  
 - Proposed Joey Wormington, Matt Reed  
 B. 2nd XI- currently Dave Spencer standing down  
 - Robin Lutman proposed with Dave Spencer as Vice Captain, duly elected  
 C. 3rd XI- currently Ben Pocknell - nomination from Kev Wrigley, nomination from Craig Rochford  
 - Voting was close - 9 to 7 in favour of Kev  
 D. 4th XI – Currently Matthew Reed  
 - Im sure we will work it out. Not entirely happy to stand and needs discussion  
 ACTION For MR and NW to converse over direction of travel for teams to enable him to

## 5. Officer Reports

A: Chairmans - Nick Williams

No written report. Will have one for the handbook.

B: Secretary - Andy Milner, see WhatsApp share - available for club handbook

C: Treasurer - Nick Heckford.

Main points of Treasurer report and ensuing debate

NH - suggests all Match fees through Teamo or if its paid cash it goes through Teamo get it settled on the day.  
 NH - iZettle has worked well for the bar. There have been match fees paid in for the bar. I will investigate whether we can add na mes in the payments made.

**ACTION** - AM check whether I can add text to iZettle for Match fees taken  
 - Nothing on the product, but we could generate an email receipt for a match fee which would then show up if that helps.

**ACTION - Committee** - Main sponsorship is under discussion involving changing kit suppliers and ensuring that we maximise relationships that we now have. NH working with Dutton Gregory and CR with Harbourside Hospital. We are grateful for all sponsorship received and Committee will work to ensure we offer good value for money we receive.

**ACTION** - NH urges all members to become members, it's a really good earner for the club.  
 - CR following up with suggestions for Committee

NH - Large amount of fees outstanding over a long period of time, which gets harder and harder to recover. There is some good work going on, but its money we have paid out which we would be in a better position if we recovered.

NH - asked previous captains look at 2019 summer season outstanding match fee groups.

Debate about collecting fees.  
 NH - would prefer paying through Teamo, it costs more money, but is a lot easier for reconciliation.  
 NH - Suggesting paying Teamo subscription in order to unlock reconciliation functionality. For debate at committee. £7.50 per month is the subscription.

NW - makes comments. We wrote off £1000 per debtors, £600 last year. It's a poor position that over time. I would like to see, bef ore April to move into a position of openness.  
**ACTION** - MReed - Asks NH please email the list to all captains to see if we can help bring that down as much as possible

D: Sponsorship and Digital - Craig Rochford

Full report. see WhatsApp share.  
 CR read out.  
 Can we improve our Adults team pages with richer content for 1sts, 2nds, 3rds, 4ths and WEL for 2020.  
**ACTION** - To work hard at our digital content in 2020 to improve the exposure our sponsors get

CR - Juniors facebook page has been very successful in attracting players. NW advises that monthly money coming in is at a really good level. Joey W advises that U11s moved forward.

DS - Adult kit store, are we using GN or Shrey. Adults is GN answers NW. There is a question of transitioning form Junior to Adult s kit and it would be aspirational to have one sponsor for the whole club.

E: Social Secretary - It really didn't happen for Chak. However, dinner, quiz and general activity was pretty healthy. Thinking differently will be interesting.

BK - Club dinner and handbook date advised needs to be in synch.  
 NW - Can we have a junior awards night date in the diary please.  
 NW - What is the date for the quiz - 27th March  
 NW - Dinner asked JW can we sort that out and aim for September

F: NW - Junior Co-ordinator

Major report - Trap questions and actions

NW - PLEASE PLEASE PLEASE VOLUNTEER.  
 CR - BRILLIANT  
 BK - Sparked debate on funds coming back into PTCC where individuals have gone on to achieve ECB level representation. We are at a bit of a loss in that respect ?  
 JWormington - Added that the pathway through Juniors to 4s, 3s, 2s, 1s is very important to the sustainability of the club. Junior section is passionate about this. They feel this is a principle to be adopted by the club.

CR - If Academy is to re-open then the club would look at a contractual type arrangement with people in receipt of Academy funding then expectation of loyalty would be a minimum.

DS - How many juniors are expecting to be incorporated into the Adult set -up this year. If its 5 great, if its 25 that presents a challenge in retaining talent.

NW - advises that there approximately 11 juniors ready to play.

CONTEXT OBSERVATION FROM ANDY MILNER  
 There is an undercurrent of unease following from this conversation, hopefully the fact we have a good turn out tonight will get an honest airing. . It will be interesting to follow this and see how it resolves.

KW - would like to see juniors come through from the ranks based on ability.

TW - Speaking as Bens Dad he wants to see Juniors in the right team which pushes him a bit but helps him enjoy his cricket.

DM- asks us to consider a direction of travel. Over the season selection decisions will change based on the dynamics of the seaso n. So its not as cut and dried as having a single group for 4 Saturday teams within the club.

G: 1st XI captains report - Dave Miller

Written report for inclusion in the handbook. Any questions forthcoming?  
 - Feeling raised in the meeting about the inconsistency of availability of 1st XI which has such huge impact on the other teams from week to week. DM obviously has been fighting this for a number of years and is trying to put in place a first team squad based on consistency. It is no coincidence that the successful sides over the past few years in the league have changed the least. Poole have done well given the ever changing nature of the side.

H: 2nd XI captains report - Dave Spencer  
 - Read out written report for inclusion into handbook.

QUESTIONS - CB - Will you captain next year. DS responds that he is not happy to stand as 2s skipper

JW - Is there time for practice after U15s Friday night at PGS ? Worth a try or not - one to take offline

I: 3rd XI captains report - Ben Pocknell

Written report for inclusion in handbook

BP - Club has highlighted that club needs to come together. Will not be standing for re -election as 3s captain.  
 NW - Led further congratulations to the 3rd team for their successful campaign and thanks for attending League presentation evenin g.

QUESTIONS -

J: 4th XI captains report - Matt Reed - we love you Matty we do, we love you Matty we do

Written report for inclusion to handbook. Check with NH

K: WEL Captains report - Lewis Barr

Verbal report for sending to NH for handbook.

## 8. Any Other Business

Indoor nets - NW - Monday is booked from 10th feb 7:30 to 9:30pm Carter Community School.

Clubmark - every 3 years need to do an overhaul. DBS checks need to be undertaken.

Friendly Fixtures -

D. 4th XI – Currently Matthew Reed

- Im sure we will work it out. Not entirely happy to stand and needs discussion

ACTION For MR and NW to converse over direction of travel for teams to enable him to come to a decision which he is comfortable with.

E. Midweek XI- currently Lewis Barr

- Nominated Joey Wilson, Dave Miller

From <[https://bccouncil.my.sharepoint.com/personal/andrew\\_milner\\_bccouncil.gov.uk/Documents/Pictures/PTCC%20AGM%202019%20Agenda.docx](https://bccouncil.my.sharepoint.com/personal/andrew_milner_bccouncil.gov.uk/Documents/Pictures/PTCC%20AGM%202019%20Agenda.docx)>

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Friendly Fixtures -

Tom Robinson sent request for 3rd / 4th team standard T20 Friday 31st July for his uncles touring side Nick Williams - Shoreham CC (Kent) want to tour early August, can we provide opposition

AM advised we have received a number of requests for friendlies which I have politely declined as generally we are not an attractive proposition as we don't own our own ground and also where teams are staying in Bournemouth they are not so willing to stay in the Park supporting club bar when they can get back to town.

Kit provider for adults - Shrey. CR - Shrey want to build relationship with the club. Whats the word with adults? DM believes we only signed with Gray Nicholls for 2 years, some time ago. Possible to have all sponsors on shirts.

CR advises that for pre-season they could help with food and physiotherapy on site. Huge incentive, are we taking them up on that?

BK - Does insurance include compensatory injury? NH responds that it needs to be formalised. NH advises that we do need a formal arrangement for membership v insurance. Work to be done to promote the Associate membership fee which could include insurance, reduce it to £5 to encourage joining, so that we can behave as a club, possibly. Led to wider debate on the costs of playing cricket including match fees being related to the costs of each match.

CB - asked about costs related to playing at Whitecliff being cheaper, so why arent match fees for 3rds 4ths cheaper. NH responded that if we had a full set of payers we would be better placed to offer that tiering of fees.

NW - If we asked about reducing subscriptions and match fees then the club sustainability is threatened. Is that the case. Committ ee should research the viability of options. ACTION - NW challenges committee to sign up to Direct Debit £3 per month for club subscription.

NH meeting with Dutton Gregory next weekend about sponsorship.

Meeting closed.....I think minutes need to be organised and issued for review