

# PTCC 2023 AGM 2024-01-26

26 January 2024 19:53

## Attendees

Nick Williams - Chairman  
Dave Miller - Vice Chair  
Nick Heckford - Treasurer  
Andy Milner - Secretary

Stu Peters, Caroline Boyd, Julian Boyd, Aaran Miall, Tim Wright, Matt Keech, James Abel, Matt Reed, Kelly Reed, Craig Rochford, Mark Allen, Dave Spencer, Matthew Hobbs, Tom White, Scott Thompson, Dave Mutton, Joey Wormington, Jordy Betts, Joe Wilson

## 1. Apologies

Andy O'Sullivan, Mike Sears, Rob Symons, Kate Symons, Simon Longden, Colin Tew, Geoff Maxted, John Wright, Rob Parry, Henri Abel, Ben Wright, Kev Wrigley

## 2. Minutes of 2023 AGM

ACTION: To be signed by Chairman

Approved and signed by Nick Williams

## 3. Matters arising from previous minutes

BCP Council arent preparing wickets at Branksome. We have secured grass wickets at Kings Park for the 5ths. Time will tell if it's a long term or short term solution.

4. Poole Grammar school facility indoor is in full swing and outdoor will be used for first time come spring. We have contributed fully to this facility.
5. Cost of repairs, security, storage are all significant issues and can only be taken forward if we enter the community asset transfer process Can we get the pavilion sponsored ? A point to raise in the outline business plan to see if it infringes the terms of the listed status of the park.
6. Funding streams need to be explored much more commercially with a focus in mind both in terms of managing costs and generating income. Bar license needs to be looked at. Can we have a café / sandwich / tea bar ? Is there an alternative site in Poole?
  - External funding streams and timeline of tenure need to be established. How long is the lease period expected to be?
  - We propose to stay at Poole Park and that is our underlying will and as such we should enter into the process to take on the management
  - We have to further develop a 10 year plan from where we are today and keep in mind
  - KReed wants younger people involved in the running of the club, through engagement sessions initially.
  - Management of bookings
  - Task force - Tim Wright is happy to be involved from a property front. Legal assistance, commercial assistance
  - Group feels that we should enter into the process and takes it forward

### Governance

- Place emphasis on sub groups reporting into General Committee
  - Junior Group

- Cricket Group
- Social / Communications Group
- Community Asset Transfer Group

## 7. Officer Reports

A: Chairmans - Nick Williams report is published on the website

2024 - A time for PTCC to culturally pull together both internally and externally. AGM attendees to send out that message across the club. Communications plan to build up that message as the season start comes and through indoor nets. Spirit of cricket to be , respectfully, cut into PTCC based messages. Particularly with the changes to PTCC that we might be entering into.

B: Secretary - Andy Milner report is published on the website

C: Treasurer - Nick Heckford.

Presentation - Surplus of nearly £6k reported. Teamo has really helped reduce arrears. Reconciliation of matches showed 11 matches were not confirmed and therefore match fees were not charged. So the surplus shows includes some monies no yet collected so could be less than that.

Questions - None from the floor

D: Communications - Matt Keech

E: Social Secretary - No report received, grateful thanks expressed for everyone who did get involved in social activities and provided the resolve to be more cohesive and stronger in 2024

F: MK - Junior Chair - Report is on the website

Healthy numbers -particularly in girls section. Huge credit to the Hardys

All Stars numbers have been brilliant and huge thanks to Dave Mutton for his co-ordination and energy in that area of development.

Not quite as successful on the field in terms of trophies, but we lost out in finals and indoor performance has started strongly.

Good representation at all levels of the age groups

Extend thanks to Joey Wormington for all his efforts and the achievements that are on going

G: 1st XI captains report - Jordy Betts published on website

- Opportunities given to young people in 1s which is fantastic. Runners up, weather had a huge impact on the seasons outcome. Big changes in 2024
- Premier league format is revolutionary this year

H: 2nd XI captains report - Kev Wrigley published on website

NW wanted to point out what an outstanding achievement finishing 3rd in that division was and how important it is we keep a focus on the seconds

I: 3rd XI captains report - Craig Rochford published on website

Many thanks to Craig for his efforts in the 3rd team hot seat

J: 4th XI captains report - Henri Abel ghost published a report to the website  
Once again NW is keen to ensure that the 4s have as good as possible sides to compete at the level their performance has achieved.

K: 5th XI captains report - Matt Reed submitted to the website and we thank him again for all his continued energy and efforts in developing the next generation as well as providing a great cricket experience for all who play there

L: WEL Captains report - Jordan Down nothing received. The meeting noted that those who had played had really enjoyed the year and, with one spectacular hiding apart, had remained in the 1st division comfortably. We remain in the top division of three for 2024 so appointing a captain who can motivate and facilitate a talented group will be essential

## **1. Elections of Officers**

A. Vice Presidents - en bloc

Proposed - Joe Wilson was proposed as a new Vice President by Dave Miller, Nick Heckford

CR proposed NW to be bestowed as a Life Vice President. Proposed Dave Miller, Seconded Aaran Miall

B. Patron - currently Dr. Amanda Smith of PGS

Proposed -

C: President -

Proposed -

D. Chairman of Vice Presidents - D Robinson - will be left for a Committee decision

Proposed -

D. Chairman- Currently Nick Williams.

Proposed - Mark Allen, Scott Thompson

E. Vice Chairman- currently Dave Miller.

Proposed - Tim Wright, Mark Allen

F. Secretary – currently Andy Milner

Proposed - Scott Thompson, Joe Wilson

G. Treasurer – Nick Heckford

Proposed - Aaran Miall, Andy Milner

H. Communications – currently Matt Keech

Proposed - Joey Wormington, Aaran Miall

I. Social Secretary - currently Jordan Down nominated Caroline Boyd / Kelly Reed

Proposed - Aaran Miall, Andrew Milner

J. Sponsorship - currently vacant could be split into keeping our existing relationships and also funding streams

K. Chairman of Youth Sub Committee- currently Matt Keech.

- Proposed - Joey Wormington, Matt Reed

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

- Proposed Mark Allen, Matt Keech

M. Welfare Officers - currently John MacDiarmid & Teresa Heckford. Teresa standing down Caroline Boyd nominated.

- Proposed Tim Wright, Jordy Betts

N: Womens Officer - Michelle Keohan nominated

- Proposed Kelly Reed, Caroline Boyd

## **1. Election of Captains:**

A. 1st XI- currently Jordy Betts

- Proposed Joey Wormington, Matt Reed

B. 2nd XI- currently vacant. Needs to be filled at earliest opportunity by General Committee.

- NW keen to point out just how important the 2nd team skipper role is, particularly following the excellent performance of 2023 and changes to Dorset Cricket League in 2024 and beyond

C. 3rd X I- currently Craig Rochford standing down. Nomination for Andy O'Sullivan

- Proposed Scott Thompson, Jordy Betts

D. 4th XI – Currently Henri Abel standing down. Nomination for James Abel and Tim Wright to take the captaincy on

- Proposed Aaran Miall, Craig Rochford

E.5th XI - Matt Reed

- Nominated Joey Wilson, Dave Miller

F: WEL - No candidate, to be resolved by General Committee at earliest opportunity

G: Club Captain currently Joe Wilson proposed by Tim Wright, Jordy Betts

## **8. Any Other Business**

AM - Kit Manager - Required to be a central point for order management, delivery, reconciliation and distribution. 1st XI have to wear coloured. Next Committee needs to sort this out

NW - REMINDER Digital scoring is a requirement of the premier league

NH - REMINDER Finance, please please please keep up to date with your match fees. Indoor, outdoor, training

NH - 2 umpires courses taking place March 2nd and 23rd at Redlands and Dorchester

Meeting closed