

PTCC AGM 2022-01-31

31 January 2022 15:08

Held on MS Teams - Yellow highlight indicates attendance registered.

Attendees: Nick Williams (Chair); Andy Milner (Notes); Joe Wilson, Nick Heckford, Mark Allen, Dave Miller, Kev Wrigley, Matt Reed, Craig Rochford, Lizzie Williams, Dave Warboys, Joey Wormington, Ben Wright, Tim Wright, Stuart Peters, Chak Beagley, Henri Abel, Dave Spencer, Julian Boyd, Aaron Power, Joe Dykes, Roy Pritchard, Joff Young, Abdullah Chowdhury, George Moses, Tom Perry, John Dimbleby,

1. Apologies: John MacDiarmid, Bill Kempton, Colin Tew, Geoff Maxted, John Wright, Mike Sears, Robin Lutman

2. Minutes of the previous AGM:

Agreed as true record. Proposed Craig Rochford, Seconded Chak Beagley

3. Matters Arising:

- Shrey - adult kit supplier successfully moved, well done Craig Rochford
- Implement ECB SafeHands portal - We did, Chair thanked all for helping.
- New cover sheet purchased for Poole Park
- 1st team won 20/20 final v Dorchester, 2nds unfortunately were runners up
- Sunday friendly cricket was trialled, not hugely successful

4. Amendments to Club Constitution: No proposals received

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

A. Chairman- Nick Williams

NW really wanted to emphasise the roles of all the people putting in efforts all over the spectrum of running Poole Town Cricket Club - Well done, its incredible

Council are moving towards getting us Security of tenure wording which can open up our funding application for new artificial wicket in Poole Park. Contractors are booked up so wont be there for April, but it's a short 48 hour process, so not given up hope of a point during the season.

Storage for covers etc... we need to come up with anchoring solutions that work well with Groundsmen, as council do not appear to be anti us storing covers in the park.

PGS - Sports Hall permission and funding in place with 4 indoor nets. Bursar is positive about PTCC being a premier user for Adults and Juniors.

- ISSUE - New build is bigger and will render current outdoor nets unusable for 2022 practice, which needs.
- Q: SP asks have outdoor nets been committed to. NW answers yes, outdoor nets are a condition of the planning permission.

FLICS pitch has been purchased and has a short lead time, so should be with us in February, good news.

DCL Investigation into League result is noted in Chairmans report, however felt it was worth giving members the opportunity to comment or question during AGM

CR and SP advise that reports conflict and is not well received by PTCC. Questions over the vigour of

the investigation raised.

JW - My view is that we need to register dis-satisfaction with the report, but not necessarily contest the League decision

Circulate DCL report within the Club as its in public domain.

B. Secretary- Andy Milner

No questions.

See attachment

C. Treasury– Nick Heckford.

Thank you so much Nick, really struggling with COVID, both in build-up and on the night, and took us through the draft accounts report.

NH - Thanked Craig for Sponsorship uplift, great effort

Questions

SP - How much of debt is from this season ? NH says yes the majority pre-dates Teamo, SP follows up with how do we chase ? NH advises that historical becomes more problematic and we as a club need to stick at it wherever possible.

DM - Teamo is bedding in for us as a club and we are very pleased with the direction of travel. SP - Has it proved good investment for £300 per annum?.

- Treasurer advises yes it has from a finance perspective as well as the admin. Side of things setting up and running the season which is helping. CR advises that Junior section also runs on Teamo and big strides forward in running that side.

D. Sponsorship / Social Media – Craig Rochford

CR - Appeal for photography, particularly Girls cricket.

Really pleased with sponsorship.

Website is now incremental improvements, not transformation.

NW - asked question about sponsors names, CR advised that those mentioned were player sponsors.

E. Youth Section Chairman- Matt Reed / Joey Wormington

CR - Expressed gratitude to Joey W. for ensuring coaching is great and all age groups are well catered for. Good, well done, keep it up. Echoed by Mr Chairman.

JW - We will move over to coloured kit for Junior section as it will be a rule within 2 years. Inevitably we will have switchover issues and we will deal with that as it comes up.

JW - Highlights a risk on coaches availability. Appeal to all for recruitment in that space. Coaches in Grade and of course helpers.

F. 1st XI- Dave Miller

Very challenging year of course. Very positive approach to collective selection efforts.

Gratitude expressed to all those who played, in which eve side you played in. We really appreciated it.

G. 2nd XI – Kev Wrigley

No questions.

NW - Stressed the need to ensure we get a permanent scorer to support the Twos in Division 1

H. 3rd XI – Craig Rochford

No questions, well done on achieving promotion and playing a full role in developing young players and adults with a passion to play

I. 4th XI - Matt Reed

Once again 4ths will be playing a higher division due to removal of regionalisation. Good news, good position to be in.

JoeyW - Would like to express gratitude to all the Captains. But particularly Matt for how much he has enthused youngsters in their cricket.

J. WEL – Dave Warboys

Report submitted - Many thanks for Dave and everyone's efforts towards the re-boot of WEL in 2021 and we are grateful for their efforts.

6. Elections of Officers

A. Vice Presidents – re-election of existing Vice Presidents

Sad news that Terry Miles passed away

Proposed - Dave Spencer

Seconded - Mark Allen

- election of new Vice Presidents

No nominations received

B. Club Patron – currently Dr Amanda Smith as Head of PGS

NH offered explanation of difference between relationship role of Patron and active club management role of President

Proposed - Mark Allen

Seconded - Stuart Peters

C. President - currently vacant, looking for candidates that fit the brief of someone active in Dorset cricket to support the running of the club. Suggestions for Bill Kempton to be approached in that role.

Proposed - Dave Miller

Seconded - Stuart Peters

D. Chairman of Vice Presidents – currently Dave Robinson

Proposed - Nick Heckford

Seconded - Mark Allen

E. Chairman - currently Nick Williams

DM would like to express our gratitude to NW as a wonderful, active, brilliant chair.

Proposed - Mark Allen

Seconded - Joey Wormington

F. Vice Chairman - currently Dave Miller

Proposed - Craig Rochford
Seconded - Chak Beagley

G. Secretary – currently Andy Milner

Proposed - Craig Rochford
Seconded - Joey Wormington

H. Treasurer – currently Nick Heckford

Proposed - Stuart Peters
Seconded - Andy Milner

I. Communications Officer – currently Craig Rochford

Proposed - Joey Wormington
Seconded - Dave Spencer

J. Social Secretary - currently Ben Pocknell

Not standing so position is open.
MR - Wondered if Caroline Boyd was available
DM has proposed George Moses to be Social Secretary

Proposed - Dave Miller
Seconded - Stuart Peters

K. Sponsorship - currently Craig Rochford

Proposed - Julian Boyd
Seconded - Joey Wormington

L. Chairman of Youth Sub Committee - currently Matt Reed

Joey W - Expressed huge gratitude for the work Matt has put in, echoed by Mr Chairman

Proposed - Joey Wormington
Seconded - Stuart Peters

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

Proposed - Dave Spencer
Seconded - Craig Rochford

N. Welfare Officers - currently John MacDiarmid and Teresa Heckford

Proposed - Andy Milner
Seconded - Chak Beagley

O. Womens and Girls Section Officer – currently Lizzie Williams

Proposed - Mark Allen
Seconded - Matt Reed

7.Election of Captains:

A. 1st XI - currently Dave Miller

Stress that 1st XI skipper succession plan for 2023 is a real imperative for the club

Proposed - Tim Wright

Seconded - Joey Wormington

B. 2nd XI - currently Kev Wrigley

Proposed - Aaron Power

Seconded - Craig Rochford

C. 3rd XI - currently Craig Rochford

Chak Beagley - Offered his services as Vice-Captain for 3s. Proposed Matt Reed, Seconded Dave Spencer

Proposed - Aaron Power

Seconded - Julian Boyd

D. 4th XI – currently Matt Reed

MR would like to offer himself for 5th team

AP would like to propose himself

CR offers support from within the 3rd XI group and would recommend a support structure put around the team to ensure cover is in place in good time ready for a weeks cricket.

Julian Boyd would be happy to provide services as Vice-Captain. Proposed Tim Wright Seconded George Moses

Proposed - Tom Perry

Seconded - Chak Beagley

E. 5th XI – New post, Matt Reed wanted to stand as 5th team

JB - Had advised he would be happy to stand, but was happy to withdraw candidacy following conversations with Matt Reed

SP endorses MR and his work with Juniors

5th team presents an opportunity for wider experience for young players.

SP offered to provide Captaincy services if MR not available which is well received

Proposed - Dave Spencer

Seconded - Chak Beagley

F. Midweek XI - currently Dave Warboys who is standing down

NW to approach Lewis Barr for interest. No response received. If no proposals Committee will follow up

MR - Would Chak be interested in the role ? A question was raised about RAOOCC and PTCC evening league merging, which is a matter for RAOOCC committee. AP to action

Proposed -

Seconded -

G. Club Captain – Joe Wilson

NW expressed our thanks to Mr Wilson for really embracing the Club Captain role and we are lucky to have him

Proposed - Aaron Power
Seconded - Joey Wormington

8.Any Other Business

- CR - Direction from ECB RE: Scott Currie - Have Bashley received money for Scott playing for Hampshire? We are unsure of the position as to whether PTCC was entitled to part of the funding for that journey and PTCC are unsure as to whether to push against that door.
- CR - Sunday cricket, whats PTCC position ? Following 2021 experiment, not being wholly successful. NW advises there will be a 1st team 20/20, but not going to proactively push a Sunday side
- NH - Propose to leave all fees as they are for 2022 year
- SP - Communicate better regarding AGM please use the social media channels as they are available
- DCL Premier League
- MA - Has stood down from the Committee as of this meeting and we are very grateful for sage advice, good humour and attention to detail
- AM Teas - whats Poole's position ?
 - Whitecliff is not ideal for offering teas and not necessarily good for 5ths at Branksome Rec
 - Possible food after the game as an alternative to offering teas sounds a reasonable proposal
- AM Send round Dorset communication regarding ECB Premier League
- Joey W - As Barclays House is closing, do PTCC want any fixtures or whatever. Yes possibly