

PTCC AGM 2022 - Held 20th January 2023

20 January 2023 12:13

Attendees: Nick Williams(NW) (Chair), Andrew Milner(AM) (Secretary - note taker), Jordy Betts(JB), Dave Miller(DM), Joe Wilson(Jwi), Matt Reed(MR), Nick Heckford(NH), Graeme Overy(GO), Matt Keech(MK), Craig Rochford(CR), Flynn Rochford(FR), Tim Wright (TW), Julian Boyd(JB), Mark Allen(MA), Jordan Down(JD), Henri Abel(HA), Dave Spencer(DS), Joey Wormington (JW), Stuart Peters(SP), Luke Hall (LH)

1.Apologies: Kev Wrigley, John MacDiarmid, Chak Beagley, Alex Allum, Lizzie Williams, George Moses, Ben Wright

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

- Meeting was happy to accept the record following Chairmans recommendation. Duly accepted.

3.Matters Arising:

- Poole Park - security of tenure. Discussions with BCP Council over long lease of the pavilion and management of the square.
 - o TW raised the point about details of the lease with respect to break clauses etc... NW advised that discussions are not as advanced as a schedule at this point
 - o NW advised that ECB are not happy to provide funding for new artificial wicket due to issues around security. Nothing is immediate, probable agreement to be in place for start of season 2024.
- BCP Council are proposing not prepare grass wickets at Branksome Recreation Ground. They told the league, not us and there is some debate that it is too short notice. A number of options are being discussed
- Poole Grammar School - Construction has commenced on indoor sports. Cricket from September 2023. We are being asked what our usage requirements might be.
 - o Discussion for committee including Junior Section, Womens Section, Mens section and the Academy
 - o Outdoor nets - Replacement was included in the planning permission agreement for new sports hall. Project has had issues and the outdoor nets will not be ready for Spring 2024. PTCC will contribute £10k to the construction.
 - CR asked if we would see a reduction in our annual £1k contribution offset against a lump sum of £10k. NW advised it had not been agreed. SP asked about how the £10k came about. NW advised it was in discussion with PGS and DCB who would all be significant funding parties of the project.
 - PTCC will need usage guarantees for that kind of investment.

- Flics pitch implemented
- DCL investigations into league title of 2021 was not formally challenged
- Juniors moved to coloured kit
- PTCC have 5 or 6 people doing coaching qualifications this winter to alleviate issues with numbers of coaches available
- CR point about Bashley being in receipt of funds for Scott (not Bradley) playing first class. No apparently not.
- DCB Premier League - Will commence season 2024 and we are part of the ongoing discussions as to its formation. It is likely that October / November being the headline time for teams to make up that league.

4. Amendments to Club Constitution: Adoption of the ECB Anti-Discrimination Policy, as linked from the Dorset Cricket Board

<http://www.dorsetcricketboard.co.uk/page/about-us/dcb-policies/ecb-anti-discrimination-code-17927/>

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

A. Chairman- Nick Williams.

Main issues - Any questions, comments - none were brought forward

B. Secretary- Andy Milner. - Emphasise the jobs that are needed in support of the full committee roles

C. Treasury– Nick Heckford.

Numbers provided in printed form for perusal at the meeting.

Key messages - These numbers are provisional currently.

Deficit for the year is £40 post purchase of Flics pitch.

NH has to investigate approx. shortfall of £1500 in match fees, there is some mitigation for this, but not sufficient to cover the full £1500.

Teamo shows good reports of debts. SP asked that he had played a number of matches for 4s and had not been charged. NH informed that he agreed a number of matches have not been assigned as yet and therefore could be further mitigation for the match fee shortfall

Sponsorship figure will change as money will be transferred to the Junior Section. Sponsorship from Harbour is to be split between the two sections.

Bar surplus was excellent £4150 of which £600 was due to be transferred to Junior Section for Friday nights.

Insurance figure has halved as we are part of Safe Hands. This needs to be kept up to date as it's a big saving.

Fixture Card was not produced in 2022, needs to be rectified in 2023

Fees and charges for banking, etc... are understood. There are financially efficient ways of grouping transactions and this should be explored between Treasury and Captains.

£640 was written off in indoor league monies, either previous seasons or juniors playing in adult indoor

Questions, Comments

SP - How aggressively are we chasing bad debt. NH advises some are very long standing and become more difficult over time. Priority lies in ensuring the current season reconciles

DS - Pitch fees of course we would not be paying to the Council and the more we can do for ourselves reduces the outgoings. We have to do that to a standard of course, which might raise for ECB Premier League. NW is pulling together a projected cash flow before our next meeting. MR asked if we would have income from pavilion bookings. Of course we would, and it would be up to us to potentially exploit it. Of course with income generation comes increased responsibility.

CR - Where do we stand with Whitecliff ? Have heard that the regeneration of Whitecliff is back on the Council agenda. We have continued concerns over the future of cricket at Whitecliff as we are not being told anything official or substantial.

DM - Teamo has the ability to Prompt for Payment. This needs to be utilised by managers and we highlight the issue. It is the Captains responsibility to chase. The meeting felt that Captains should chase at least once a month to prompt for payment. Can it be done at selection committee ?

D. Sponsorship – Craig Rochford

Hoare-Lea funding is being held for a regeneration project. One candidate project is the Poole Grammar School nets

PK Francis Clark discussion regarding 2022 sponsorship to be held to achieve clarity

Questions, Comments

E. Youth Section Chairman- Matt Reed.

JW - U10s to U13s all cup winners. U11s league champions. Some excellent individual awards presented to Ben Wright and T Wormington

JW advised that girls section is dropping off and as many opportunities as possible need to be maintained including DCL 5th team.

JW - Push the girls and mixed Dynamos on a Friday night, following the All Stars. This is a trial season.

MR - Held Junior awards evening last week, hoping that next years award ceremony is in August, not January and make a bigger, more enthusiastic evening of it. MR, introduced Matt Keech (MK) who is taking over as Youth Chairman

JW - The size is good, but tracking membership is not the easiest task and as such it may not be as financially efficient as possible. Coaches pay needs to go up, but

funding that needs to come from money coming in

CR - There isn't a renewable membership for the Junior Section, and it can be exceptional value for money for people getting very involved.

NW thinks that Junior Section should get together and collectively agree if our charging model is fit for purpose. Potentially doing a comparison exercise against other club offerings

Social Secretary report

- Our thanks to George for his efforts and we look forward to seeing him and his family around the club

F. 1st XI- Dave Miller

NW was keen to express our sincere gratitude to Dave for his excellent efforts over many years and we hope that he has a fabulous cricketing year with us in 2023

G. 2nd XI – Kev Wrigley

NW - Very proud of the efforts of our 2nd XI, this was echoed by Jordan Down

H. 3rd XI – Craig Rochford

We appreciated Craigs huge contribution. Once again a really good season and played a full part in the development of the club. Great support for all the teams and significant positive impact on the development of our junior members.

There was a disputed issue over player registration which has prompted a rule change and will need a response form PTCC in so much as consistently asking a set of questions of all players who register on Teamo

I. 4th XI – Aaron Power

JB - An extraordinary end to the season seeing PTCC remain in the division.

Committee once again thanks Aaron for his efforts for the season and all those who supported

J. 5th XI- Matt Reed

The whole club is so pleased with the efforts MR and SP have put in

K. WEL – Jordy Betts

JB - Lets look at it as a form of training and an opportunity to get together a bond, and from that perspective we did well. Needs to be refreshed in the clubs eyes to raise the profile including the umpiring, scoring and socialising.

JD added that there is an opportunity for us to strengthen availability

6. Elections of Officers

A. Vice Presidents

We note the sad passing of Ken Grout

Caroline Boyd - Proposes Julian Boyd, proposed by Nick Heckford and

seconded by Joe Wilson

Nick Heckford nominates Joe Wilson and seconded by Dave Spencer

Re-election of Vice Presidents taken en bloc and the two new V-Ps were voted in. Congratulations.

B. Patron - currently Dr Amanda Smith of PGS. Proposed Nick Williams, Seconded NW - Notes we don't have a President and at the moment we don't consider that to be an issue, it should be noted that Committee will discuss.

C. Chairman of Vice Presidents - Currently David Robinson.

D. Chairman- Currently Nick Williams.

DM - Many thanks from us to have you as Chair.

Proposed Stuart Peters, Seconded Joey Wormington - carried

E. Vice Chairman- currently Dave Miller.

NW - Proposed Stuart Peters, Seconded Matt Reed

F. Secretary – currently Andy Milner

Proposed Craig Rochford, Seconded Joe Wilson

G. Treasurer – currently Nick Heckford.

Proposed - Henri Abel, Seconded Matt Reed

H. Communications Officer – currently Craig Rochford who is standing down

Proposed - Stuart Peters, Seconded - Joe Wilson

I. Social Secretary- currently George Moses who is standing down and has proposed Jordan Down

Seconded Joe Wilson

J. Sponsorship- currently Craig Rochford who is standing down

Roadmap of what we want to achieve over next 5 years has a sponsorship element and the Committee need to provide that roadmap in order that sections of the club can take forward.

What is it we need?

NW notes Sherborne CC raised £30k in crowd funding and we

K. Chairman of Youth Sub Committee - currently Matt Reed. Is handing over to Matt Keech from end September 2023

Proposed Mark Allen, Seconded Craig Rochford

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

Proposed Mark Allen, Seconded Julian Boyd

M. Welfare Officers- currently John MacDiarmid & Teresa Heckford.

Committee duly once again noted our thanks to both for their continued commitment

Proposed Tim Wright, Seconded Mark Allen.

7. Election of Captains:

A. 1st XI- currently Dave Miller who is standing down

Jordy Betts is proposed by Dave Miller seconded by Joey Wormington

B. 2nd XI- currently Kev Wrigley who is happy to stand again

Proposed Stuart Peters, Seconded Dave Miller

C. 3rd XI- currently Craig Rochford who is happy to stand again

Proposed Joey Wormington, Seconded Dave Spencer

D. 4th XI – Currently Aaron Power who is standing down

Henri Abel is Proposed by Matt Reed, meeting felt that Henri would be used at higher levels in the club and that it would possibly restrict him.

JW suggested that 4ths and 5ths match management could be achieved by Matt and it would give opportunity for young leaders to get involved, also remain flexible to who captains the 4s on the day

E. 5th XI – Currently Matt Reed who is happy to stand again

Proposed Tin Wright, Seconded Dave Spencer

E. Midweek XI- currently Jordy Betts who is standing down

Jordan Down is proposed by Jordy Betts, seconded Luke Hall - duly elected

F. Club Captain – Joe Wilson who is happy to stand again

Proposed Jordy Betts, Seconded Joey Wormington

The meeting was delighted to receive comments from JD about the hugely positive impact Joe Wilson has on engaging and getting new members into the fold

8. Any Other Business

Nets commence 1/2/2023 7:30 to 9:30 Cornerstone Academy

DM - V-Ps list Phil Quinn proposed by Dave Miller, Seconded by Joey Wormington

SP - Be explicit on Availability and Unavailability on Teamo please players.

JW - Can we get some positive input to session planning for indoor nets building up to the season start.

DS - Training during the season ? Committee has not put any thought into it just yet. Possibly Lytchett before evening league starts. Poole Park has issues associated with it around availability.

CR - Where is the 3rd team flag ? Dave Miller kitchen table

JD - When are fixtures being released ? NW advised that DCL are working on them but they havent been released as yet, wont be long.

250 Club

Xmas Draw

- 1st - 44 Pat Butler
- 2nd - 45 Steve Rann
- 3rd - 50 M Way
- 4th - 112 Charlotte Dooker
- 5th - 3 Anne Pierce
- 6th - 92 Mike Talbot
- 7th - 95 Bill Kempton
- 8th - 48 Mick Gooby
- 9th - 94 Ian Glover
- 10th - 17 Marion Miller
- 11th - 142 Colin Tew
- 12th - 213 Roger King
- 13th - 23 Paul Bowring
- 14th - 35 Nick Heckford
- 15th - 30 Molly Robinson
- 16th - 12 Dave Miller
- 17th - 144 Simon Longdon
- 18th - 99 Mick Gooby
- 19th - 145 Peter Hubbard
- 20th - 98 Phil Eades
- 21st - 255 Bill Kempton
- 22nd - 79 Paul Maddocks
- 23rd - 232 Alan Harper

January Draw

- 1st - 236 Pat Butler
- 2nd - 35 Nick Heckford
- 3rd - 261 John Wright
- 4th - 19 Rob Symons
- 5th - 11 Brenda Eades