



MEANWOOD CRICKET CLUB

Minutes of AGM Held on 31 Jan 2017 at 19:00 in the Myrtle



Present:

Colin Murgatroyd, Bob Guthrie, Dave Gill, Ronan Melody, Joe Firth, Ollie Ozols, Matthew Ross, Rob Guest, Matt Roe, Jefin Jacob (late), Adam Copeland, Howard Collier, Ed Watkins, George Smalley, Chris Roe, Quentin Cleal, Matt Cooney, Mike Smyth

Apologies:

Ian Long

Chairman's Report (Colin)

Colin welcomed all attendees and thanked Chris for his work on the Treasurer role, accounts and report, and Quentin for the 2015 minutes and agenda (prepared by Dave Gill!). A nod from attendees passed the minutes as a true reflection of the 2015 AGM.

He commented on a disappointing first half of the season for the 1sts although they had had a stronger second half, finishing sixth.

He congratulated the seconds on doing better (finishing as champions) and the two Matts on managing to play together successfully. He thanked Dave for successfully running the team.

He thanked Chris for his negotiations with the council regarding our unpaid rent; Bob for his dedication to the ground often starting at 6am on Saturdays and finishing after stumps were drawn; Lynn and Karen for again providing outstanding teas throughout the season, "the best in the League"; Sponsors, especially Mark Adams of Galtec; the help provided on fun-day and Scott Westlake from the Myrtle for the opportunity of additional fundraising events.

Treasurer's Report (Chris)

Chris had circulated a summary of both the accounts and the years activity prior to the meeting.

We finished the year £5,5k in the black and although we hadn't paid rent we had improved fund-raising efforts through the beer festival, fun-day and bonfire night. Galtec (our main sponsor) had contributed £1,500 for which we were grateful. Electricity costs had also been reduced. We'd had a grant from ECB greatly contributing towards the costs of a Bowdry and covers. Second team revenues per game were more than double those of 1st team revenues primarily because of scorers and umpires costs for the 1^{sts}.

Chris mentioned the incorporation agenda item at this AGM, where if we incorporate as a company we would need the accounts audited. Could Auryn provide this service free?

Secretary's Report (Quentin)

Quentin thought the committee had run well keeping a better audit trail of what had gone on than previously. However, he was disappointed in support from 'members' at fund raising events such as the beer festival and fun-day which seemed to fall on the same individuals.

1st Team Report (Rob Guest)

Rob felt he'd said it all at the presentation evening. He felt his major gripe was not being able to field the same team on consecutive weekends. The second half of the season had gone better and thanked all for that.

2nd Team Report (Dave Gill)

Dave thanked Rob for being flexible in tolerating selection for the seconds. They had had a strong finish to the season finishing as champions which "was really enjoyable".

Election of Officers

Quentin and Chris had expressed an interest in standing down.

Chairman: Colin Murgatroyd - re-elected

Treasurer: Chris Roe - re-elected (assisted by Matt Cooney)

Secretary: Quentin Cleal - re-elected (assisted by Dave Gill)

1st XI Captain: Rob Guest - re-elected

Vice: Adam Copeland

2nd XI Captain: Dave Gill - re-elected

Vice: Matt Roe - re-elected (minus Matt Cooney, remaining on committee assisting Chris Roe)

Additional Committee members: Joe Firth and George Smalley

AOB:

Incorporation

Chris circulated a proposal prior to the meeting highlighting why the committee felt we should incorporate as Meanwood Cricket Club Ltd., Primarily so we could negotiate with the council and pay our rent, but also, so we could apply for funding and grants more easily. Incorporation meant all members (paid up) would be liable for £1 (limited by guarantee). Members would be entitled to vote in members of the management committee and directors, much like the existing constitution. On the down side, we would have to submit annual accounts to HMRC and there are possible fines for missing their deadlines (i.e. involving increased administration). The proposal suggested we meet again for an SGM, agreeing the proposals. Members present at this AGM felt we should press ahead and incorporate at the earliest opportunity without the need for an SGM.

MEANWOO CRICKET CLUB 2016 ACCOUNTS SUMMARY

Opening Balance 1.1.16	1,949.40		Cash in the Bank 1.1.16
Income			Expenditure
Sponsorship	2,200.00	86.40	Sponsors sign
ECB Grant	1,000.00	1,350.00	3D Sports - Bowdry/Covers
EOn credit	325.39	268.00	Eon electric costs
Fundraising	2,070.00		
Annual subscriptions	845.00		
Shirt contributions	390.00	796.58	Romwear
Net receipts	198.00	270.00	Yorkshire CC
Match Day receipts including opposition tea money	3,265.00	1,951.20	Teas - payments to away teams & cost of preparing home teas + Umpires & Scorer Fees
Presentation Evening receipts	390.00	470.00	The Fox & Hounds
WCL Dinner receipts	200.00	300.00	WCL
WCL Fine receipts	70.00	35.00	Garforth CC
Football Card	50.00	30.00	1 card
Fantasy Cricket	45.00		
ACC pitch hire	100.00		
KE pitch hire	400.00		
Tea Hut (balance)	351.39	158.04	Initial tea hut stock
		584.50	Insurances
		28.60	Yorkshire Water
		110.00	Signage Planning Fees
		430.00	WCL League Fees
		150.00	WCL League Bond
		454.02	Cricket Balls
		135.12	Cricket Equipment
		545.83	Ground upkeep
		149.39	Trophies
	13,849.18	8,302.68	

Closing Balance 31.12.16 - Cash
5,546.50 **in the Bank**