

Buscot Park Cricket Club Annual General Meeting

Minutes of the AGM held Tuesday, 15 of November 2011 at Faringdon Town Football Club.

Present: G Thompson (Chair), R Morbey, A Morbey, I Elsdon, A Yates, J Slack, D Clarke, L Farmer, P Farmer, M Heasman, H Millar, R Gardiner, J Gardiner, M Cartwright, D Westlake, C Hill

1. Apologies for absence: J Morton, T Vinal, A Barron, P Barter, P Clarke, D Williams, S Mutch

2. Minutes of AGM 2010

The minutes of the meeting held Thursday 25 November 2010 were read, approved and moved to be adopted by A Morbey, seconded by H Millar

3. Matters arising

None

4. Official Reports

a. Chairman

Gary Thompson reported that this past season had been a very trying season with all 3 sides struggling for availability. He thanked all 3 captains for their efforts. The pavilion has moved forward with the shell now up, costing approx £35,000 but we still need another £20,000 to complete the job. He also thanked Lord Faringdon and Des Williams for their kind donations. With special thanks to the Farmer brothers for all their work on the pavilion. He reported that Lord Faringdon would match any future money raised pound for pound up to the 1 February. He thanked the ground crew for all their hard work on the pitch and outfield. He also thanked his fellow committee members with special thanks to Steve Mutch. He noted that the work with the junior section had been superb.

b. Treasurers Report.

Basically £3600.00 left in bank. We are owed gift aid monies. Thanks to Mandy Farmer for all her work

c. Membership.

d. Fixture secretary.

Ian Elsdon reported that the Sunday side went very well but with a concern that we need to put out a stronger against the Cricket Society.

e. Club Captain.

As Andy Morbey's sheet.

Election of officers

		Proposed	Seconded
President	Lord Faringdon	A Yates	J Gardiner
Chairman	G Thompson	A Yates	D Clarke
Vice Chairman	J Morton	A Morbey	P Farmer
General Secretary	S Mutch	H Millar	M Heasman
Fixture Secretary	I Elsdon	L Farmer	D Clarke
Memb. Secretary	A Morbey	R Gardiner	H Millar
Club Captain	R Gardiner	A Morbey	D Clarke
Vice Captain	L Farmer	J Gardiner	R Gardiner
Sec Team Capt	A Morbey	L Farmer	R Morbey
Sunday Captain	J Gardiner	A Morbey	J Slack
Welfare Officer	D Williams		

It was decided to leave a spot open on the general committee for a head of fund raising.

Vice Presidents

Ian Elsdon reported the sad loss of one of our Vice Presidents Mr C Giles

It was decided to invite Simon Harrington (Faringdon Town FC), Chris Smith (Faringdon RC),

Steve Claridge and Mark Farmer to become Vice Presidents.

With the existing members to be voted en-block. Proposed by H Millar Seconded by A Yates

Life Members

No new nominations. The current list will remain as for 2010

J Booth, M Cartwright, F Cox, R Deane, C Edgington, G Edgington, I Elsdon, D Honeywill, J Morbey, M Shiel, B Talbot, L Townsend, M Tuffnell, P Widdrington, D Williams and A Yates

Finances

A Morbey has brought a proposal sheet

H Millar did not think raising subs to £45.00 would be good idea until the pavilion is finished

Different fee for casual player thought not to be good idea.

It was decided to introduce £150.00 for one year and £500.00 for four years all inclusive to be paid by the 1 of February. Any other lengths to be discretion of committee.

General fees as last year apart from juniors paying £3.00 per game instead of £2.00 in junior matches.

Cricket Sub Committee

Both sides finished in the bottom two of their respective division.

It was reported that there will be no artificial wickets allowed in the top two divisions which probably make little difference to us.

Junior Sub-Committee

J Morton to run U11. A Morbey to run U13 and U15.

It was discussed we should have better advertisement to encourage juniors (maybe further afield Highworth for example)

Groundwork Sub-Committee

Problems with machinery. Cutter with Handy's. M Cartwright sorting out walk behind roller. The Toro has been serviced. The outfield needs a spray to get rid of weeds.

Pavilion Work Project

The pavilion should be enclosed by the start of the season but we are still waiting for decisions on the roof by the council.

AoB

It was decided we should have a permanent base for committee meetings possibly the Football Club.

J Gardiner talked about the fairy rings on the outfield and was told D Williams is looking into it. A Morbey asked if it was affordable to get Junior nets at the Leisure Centre. It was decided to organise some nets on a week day evening approx. between 6 and 8 in the spring.

Win Morbey complained about the mess being left in the pavilion when she arrives to do the tea. M Cartwright said the Presentation evening held at the Crown was a great success.

There being no further business the meeting was closed at 9.20 pm.

BPCC Y/E 30 SEPTEMBER 2011

NOTES TO THE ACCOUNTS

1 The Income figure from donations relates to :

D Williams	10000.00
Alan	100.00
Burmah Castrol	100.00
A Barron	30.00
Cash given to John for Advert	100.00
Hire of Ground (as per I Elsdon)	100.00
Sundry donation	<u>10.00</u>
	10440.00

2 New Pavilion Costs Per Accounts:

Groundworks (A K Arlott)	4082.00
Professional Fees	1930.00
Merkko	1336.00
H J Webb	2259.00
Hanson	1684.80
Jewson	974.00
Farmer Bros Builders	15725.00
Plumber (J Lovegrove)	<u>40.00</u>
	28030.80

3 Fixed Asset addition relates to the purchase of a new cutter £260

4 Stock of club kit has been valued at cost (per Andy Morbey).

5 The bank balances in total as of 30 Sept 11 were £6359. Since the year end a further sum of £2700 has been paid to Farmer Bros for pavilion works, leaving approx £3600 in cash at Bank.

6 Debtors as at 30 September 11

Monies owing for kit - R Morbey	25.00
G Thompson	55.00
Prepaid cricket association subscriptions	174.75
Prepaid Insurance	<u>308.00</u>
	562.75

The net loss of the club of £13672 is wholly due to the costs incurred in building the new pavilion. If we exclude these costs, and exclude the £10K donation from Des, which in effect has gone towards helping to pay for this, the clubs net profit would have been £4359. So on a day to day running basis, the club is making money, but if the pavilion is to continue to progress major fund raising and additional income ideas need to be generated.

BUSCOT PARK CRICKET CLUB

BANK RECONCILIATIONS AS AT 30 SEPTEMBER 2011

Bank Current Account

Balance as at 1 October 2010	10430.78
Income	24425.34
Expenses	33515.10
Balance as at 30 September 2011	1341.02

34856.12 34856.12

Balance Per Bank Statement as at 30 September 11	1431.02
Less outstanding cheques	

Cheque No 101505	15.00
Cheque No 101558	20.00
Cheque No 101560	10.00
Cheque No 101563	20.00
Cheque No 101564	15.00
Cheque No 101566	<u>10.00</u>

90.00

1341.02

Bank Deposit Account

Balance as at 1 October 2010	10011.16
Bank Interest Received	6.49
Income - Donation	10000.00
Transfers to Current Account	15000.00
Balance as at 30 September 2011	5017.65

20017.65 20017.65

Balance per Bank Statement as at 30 September 11	5017.65
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BUSCOT PARK CRICKET CLUB
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDING 30 SEPTEMBER 2011

		<u>2011</u>		<u>2010</u>	
		£	£	£	£
<u>Income</u>					
150 Club	Income	1675		1740	
	Prize Money	<u>-650</u>		<u>-690</u>	
			1025		1050
Annual Dinner	Income	0		1635	
	Costs	<u>0</u>		<u>-990</u>	
			0		645
Club Shirts and Caps	Income	1085		155	
	Costs	<u>-936</u>		<u>-167</u>	
			149		-12
Club Prints	Income	182		0	
	Costs	<u>-163</u>		<u>0</u>	
			19		0
Main Trading Items - Net Profit			1193		1683
<u>Other Income</u>					
Teas and Match Fees		1097		1539	
Subscriptions		666		893	
Juniors		1009		1060	
Six-a-Side		710		488	
Donations		10440		1099	
Pat Murphy Match		77		120	
Bank Interest Received		6		5	
Insurance Claim		2658		0	
Other Income		<u>0</u>		<u>3370</u>	
Total Other Income			<u>16663</u>		<u>8574</u>
			17856		10257
<u>Other Costs</u>					
Depreciation		315		42	
Ground Maintenance		727		325	
Cricket Association Fees and Subs		348		313	
Hire of Leisure Centre		384		0	
Xmas Gratuities		28		0	
Rent and Rates		535		816	
Equipment Repairs and Maintenance		370		111	
Insurance		590		609	
Trophies		125		92	
Club Web Site		75		0	
Other Costs		<u>0</u>		<u>718</u>	
			<u>3497</u>		<u>3026</u>
Operating Profit for the Year			14359		7231
<u>Exceptional Item</u>					
New Pavilion Costs			<u>-28031</u>		<u>-10288</u>
<u>Loss for the Year</u>			<u>-13672</u>		<u>-3057</u>

BUSCOT PARK CRICKET CLUB**BALANCE SHEET AS AT 30 SEPTEMBER 2011**

	<u>2011</u>		<u>2010</u>	
	£	£	£	£
FIXED ASSETS				
As at 1 October 10	1000		1042	
Additions as Cost	<u>260</u>		<u>0</u>	
	1260		1042	
Less Depreciation	<u>315</u>		<u>42</u>	
		945		1000
CURRENT ASSETS				
Stock of club Kit	475		286	
Bank Current Account	1341		10431	
Bank Deposit Account	5018		10011	
Debtors and Prepayments	<u>563</u>		<u>286</u>	
		<u>7397</u>		<u>21014</u>
NET ASSETS		<u>8342</u>		<u>22014</u>

Represented By:

Accumulated Fund Brought Forward	22014		25071	
Loss for the Year	<u>13672</u>		<u>3057</u>	
		<u>8342</u>		<u>22014</u>

CLUB CAPTAIN'S REPORT

The 2011 season saw both league sides struggle , the main reason being player unavailability . Unfortunately we lost quite a few regulars during the season due to various reasons and this impacted on both teams with the 2nds forfeiting one game and playing with 10 on other occasions. The worst Saturday of the season saw both teams put out only 9 players, obviously not a n encouraging sign for the 9 playing !

As written in last year's report not really sure what we could have done about it as I'm afraid you can't guarantee that players are going to commit to playing most weeks. Towards the end of the season we experimented with changing the teams around and putting out a younger 1st team in preparation for the 2012 season , on the whole I think it was a success.

On a positive note , Paul Farmer hit his first century of his career , Jon Slack took 28 wickets for the 2nds whilst in the 1st team senior pros Hamish Millar won the batting award and Mike Heasman picked up 26 wickets. A number of our juniors also made their first appearances in league cricket and all seemed keen to play more next year.

The Sunday team fulfilled all their fixtures and most games were fairly evenly matched , well done to Liam Farmer in his first year of captaincy.

I am sorry to say that I will be standing down as 1st team captain but many thanks to all the players , umpires, ground staff , committee and tea lady who have helped in the last 2 years. As for all the players who have made me a nervous wreck during the summer months on and off the field I forgive you !

Many thanks to all those who helped, played, scored , umpired or just ate and drank at the 6 a side .,over £700 raised, hopefully it has become a permanent event in the fixture list.

JUNIORS

The 2011 season for our juniors was another great success , over 60 juniors signed on in the season while 3 teams played some good cricket with more success than we could of hoped for.

The Under 11's finished 2nd in their league and were unlucky not to make it through to the knockout stages, but as most of the team had not played any 11 a side cricket before the season their progress and performances were excellent.

The Under 13's I am pleased to say proved me wrong , with many new players and half the squad still under 12 we were expecting a long hard season but after the 1st game some great team and individual performances through the season saw us win far more than we lost. I would like to say that it was a pleasure to manage a side that throughout the summer played with a smile, no whinging (well maybe just a bit !) and seemed to be enjoying themselves on the pitch .

The Under 15's league season was again finished before the summer got going, a talented side failed to get out of their group after a bad evening at Shrivenham. A couple of good wins in friendlies against Shipton and Challow showed what they could do and with only 4 of them too old next year the squad should be looking to reach the ko stage.

A special thank you to Des Williams who prepared the wickets for all the teams .

MEMBERSHIP PROPOSAL FOR SEASON 2012

REASON FOR PROPOSAL -

- 1- As many of you may be aware we need to raise as much money as possible as soon as possible for the Pavilion Extension , if we can get money in early we can continue with the building .
- 2- Rewards the regular players with cheaper cricket !
- 3- Hopefully less work for membership secretary and captains on match day

SENIOR

£150 INCLUDING MEMBERSHIP AND ALL MATCH FEES IF PAID BY 1ST MARCH 2012

OR £36 MEMBERSHIP AND £10 PER MATCH FEE (LEAGUE) OR £7.50 (FRIENDLIES)

STUDENT (OVER 15 YEARS OLD)

£80 INCLUDING MEMBERSHIP AND ALL MATCH FEES IF PAID BY 1ST MARCH 2012

OR £25 MEMBERSHIP AND £5 PER MATCH (LEAGUE) OR £4 (FRIENDLIES)

JUNIORS (UNDER 15 AGE GROUPS)

£25 MEMBERSHIP IF PAID BEFORE 1ST MARCH 2012 ,

£30 MEMBERSHIP IF PAID AFTER 1ST MARCH 2012

(EXTRA CHILDREN IN FAMILY £15 PER CHILD IF PAID BEFORE OR AFTER 1ST MARCH)

£3 MATCH FEE - IF PLAYING SENIOR CRICKET MATCH

£2 MATCH FEE - IF PLAYING JUNIOR CRICKET MATCH

CASUAL PLAYER 2/ 3 / 4 GAMES PLAYED ? ? ?

SOME DISCUSSION ON THIS NEEDED , WAS MENTIONED AT £15 PER MATCH AND NO MEMBERSHIP PAID .

COMPARISONS WITH LAST YEAR.

SENIOR

2011 - PLAYED 15 LEAGUE GAMES AND MEMBERSHIP - COST £186

2012 - PLAYS 15 LEAGUES GAMES - COST £150

STUDENT

PLAYED 12 LEAGUE GAMES , 4 FRIENDLIES AND MEMBERSHIP - COST £96

PLAYS 12 LEAGUE GAMES , 4 FRIENDLIES - COST £80

ALSO DISCUSSION NEEDED ON DONATIONS OF £500 WHICH WAS MENTIONED AT LAST COMMITTEE MEETING