**MINUTES TO THE AGM OF THE WOODHAM MORTIMER CRICKET CLUB**

**MEETING HELD AT THE DANBURY SPORTS AND SOCIAL CLUB**

**MONDAY 28TH NOVEMBER 2022 MEETING CALLED TO ORDER AT 7.30PM**

**Present:** Mark Beames, Ian Ball, Nick Goode, Kevin Wright, James Mickley,Andrew Brown, George Verlander, Dan Smith, Matt Clark, Damian Abeyratna, Nigel Costin, Ollie Glasson, Keith Mitchell, Steve Collis, Stuart Careless, Gavin Cook, Gary Verlander

**Apologies:** Toby Pateman, Jack Preston, Manoj Tripathi, Angus Beames, Alex Franklin, Damian Fannon, Jared Payne, Tom Payne, John Woodrow, Stephen Gunshon

**The Chairman, Ian Ball Final Annual Report:**

The Chairman presented his final annual report. He thanked the committee for all their hard work throughout the year. He noted the difficulties this year in relation to availability. He thanked, Mark Beames, George Verlander Ollie Glasson and Matt Clark for their work for the club this year. He pointed out how the club is moving from strength to strength and is confident of a successful 2023. The Chairman mentioned a number of conversations he had with the Clubs President Francis Wolton and reminded the club of our fortuitous position. The club was reminded of all our responsibilities as custodians of the ground throughout the summer. The chairman spoke about the numbers of club members and asked all members to try to bring new players to Woodham. He finished by announcing his retirement as Club Chairman and wished his successor, Nigel Costin all the very best in his new role.

**Secretary’s report:**

* The minutes of the previous AGM 2021 were past into record.
* 2023 fixtures are close to being finalised.
	+ - We agreed to allow Leytonstone 12 home games in 2023 (waiting on approval from The President Francis Wolton)
		- We agreed to enter the Warsop league for 8 Sunday games in 2023
		- We agreed to reduce our Sunday games to a total of 16.
		- We agreed to again play 49 home games in 2023 the same number as in 2022 and 2021
		- We agreed to enter the new 2020 friendly competition to be held at Writtle. 4 game son a Thursday evening.
* We will again take part in the Warsop Sunday league in 2023. We had requested to stay in Division 2 for 2023.
* It was proposed by the secretary to elect all unopposed positions on block. This was seconded and passed. This included the election of:
	+ - Chairman: Ian Ball stood down, Nigel Costin was elected
		- 20/20 captain: Ollie Glasson stood down, Matt Clark was elected
		- Club house manager: Toby Pateman and Jack Preston stood down, Jared Payne was elected
		- Seconds vice-Captain: Jack Preston stood down, Jared Payne was elected
		- Stephen Gunshon was elected to the disciplinary committee
		- Jack Preston stood down as Sunday Captain. The position is left vacant and unless someone volunteers captains will be selected on a weekly basis
* Winter nets will take place this year at Writtle on Thursday nights from 9pm from the 9th of Feb to the 27th of April. 2 nets for 6 weeks and 1 net for 6 weeks.
* Payment of subscriptions wasn’t too bad in 2022. The secretary thanked the membership for making the effort to pay up. The secretary reminded the club to please get your subscriptions in on time.
* Membership looks unchanged for 2023 with 1-2 new players a possibility. The club was reminded to make every effort to attract new players.
* The club has decided to enter the National Village cup in 2023. Kev Wright will enter our application.
* Work to the club over the winter of 2022/2023: The south boundary needs to be cleared this will require a number of days over the winter to begin to clear the boundary and repair the fence. A new net will be required to protect the west boundary.
* James Mickley will continue as CWO and will update his qualifications.
* The Indoor season has begun with the club fielding 3 teams, 2 in the BDICL and one in the Riverside League.
* The club will organise a kit order for 2023 to take advantage of any discounts available

**T Rippon Report:**

Stuart Careless delivered the report from the League AGM. The league will comprise 11 divisions of 10. We believe we will be division 2 and division 7 next year but until the fixtures are announced we won’t know.

The major rules change is the return of mandatory teas on League days.

**Treasurers Report:**

The Treasurer Andrew Brown delivered his annual report:

The accounts and the report are attached.

All documents pertaining to the AGM are posted on the website.

Annual subscriptions and match fees will remain unchanged for 2022

**OFFICIAL CLUB POSITIONS FOR 2023**

|  |  |
| --- | --- |
| **position** | **incumbent** |
| **Chairman** | **Nigel Costin** |
| **Vice Chairman** | **George Verlander** |
| **Secretary** | **Mark Beames** |
| **Treasurer** | **Andrew Brown** |
| **Welfare Officer** | **James Mickley** |
| **Groundsman** | **Ollie Glasson** |
| **Groundsman** | **Matt Clark** |
| **Firsts Captain** | **Dan Smith** |
| **Firsts Vice-Captain** | **Toby Pateman** |
| **Seconds Captain** | **Tom Payne** |
| **Seconds Vice-Captain** | **Jared Payne** |
| **20/20 Captain** | **Matt Clark** |
| **Sunday Captain** | **vacant**  |
| **Indoor First Captain** | **Nigel Costin** |
| **Indoor Seconds Captain** | **Steve Collis** |
| **Indoor Riverside Captain** | **Ollie Glasson** |
| **Clubhouse Manager** | **Jared Payne** |
| **Disciplinary Committee** | **Steve Collis** |
| **Disciplinary Committee** | **Andrew Brown** |
| **Disciplinary Committee** | **Stephen Gunshon** |
| **Website & Social Media** | **Mark Beames** |
| **Website & Social Media** | **George Verlander** |
| **100 Club** | **Keith Mitchell** |