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

**MEETING HELD VIRTUALLY**

**MONDAY 22nd NOVEMBER 2021 MEETING CALLED TO ORDER AT 7.30PM**

**Present:** Mark Beames, Ian Ball, Nick Goode, Sam Older, Kev Wright, James Mickley,Jack Preston, Andrew Brown, Roger Marshall, George Verlander, Manoj Tripathi, Dan Smith, Angus Beames, Matt Clark, Alex Franklin, Damian Fannon, Jared Payne, Tom Payne, Damian Abeyratna, Grace Melhuish, Nigel Costin, Ollie Glasson, John Woodrow

**Apologies:** Toby Pateman, Keith Mitchell, Sheena Maxwell-Kent,

**Chairman’s Report:**

The Chairman presented his annual report. He thanked the committee for all their hard work throughout the year. He noted the difficulties this year in relation to our league results and noted the successes we have in the friendly games played in 2021. He thanked Nathan Hayman, Nick Goode, Mark Beames, George Verlander and Sheena Maxwell-Kent 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 2022. 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. The Chairman mentioned the success of the net facility and the summer training program organised by George Verlander and Grace Melhuish and thanked Nick Goode and Sheena Maxwell-Kent for all their hard work in improving the state of the club house. He finished by thanking our retiring captains; Kev Wright, Gav Cook, Sam Older and Manoj Tripathi. He also thanked Nick Goode on his retirement as Treasurer and Club House Manager.

**Secretaries report:**

* The minutes of the previous AGM 2020 were past into record.
* 2022 fixtures are close to being finalised with 25 Sunday games down from 28 in 2021. We will again play 17 20/20 games on a Tuesday.
* We will again take part in the Warsop Sunday league in 2022. We had requested to stay in Division 2 for 2022.
* It was proposed by the secretary to elect all unopposed positions on block. This was seconded and passed. This included the election of 4 new captains and one new vice-captain.
* Winter nets will take place this year at Writtle on Thursday nights from 9pm from the 3rd of Feb to the 28th of April 15 weeks.
* A proposed tour for 2022 was discussed. We will try to plan for this and will be decided upon after numbers have been ascertained
* Payment of subscriptions wasn’t too bad in 2021. 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 2022 with 1-2 new players a possibility. The club was reminded to make every effort to attract new players.
* The nets remain in a good state and we hope to continue to have a training night once a week in the summer on a Thursday. George Verlander has purchased some new training equipment for the club.
* The committee has decided not to enter the National Village cup in 2021. With the new square we felt it was advisable to not have a game in early April.
* The secretary mentioned the new equipment purchased for the club including, a new electronic scoreboard, the new covers, a new roll on roll off net and of course the relaying of the square.
* Work to the club in March: sight screens, clearing rubbish and repairs required to the club house.
* James Mickley will continue as CWO and has updated 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 request all members to complete a signing on process for the new season in line with data protection rules.
* The social committee has been disbanded. All social events will be run and organised by the committee.

**T Rippon Report:**

9 new teams have been entered into the league. The league will comprise 12 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 a reduction of overs per bowler from 10 to 9.

**Treasurers Report:**

The Treasurer Nick Goode 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 2022**

**Chairman** Ian Ball

**Vice Chairman** George Verlander

**Secretary**   Mark Beames

**Treasurer** Andrew Brown

**Child Welfare** **Officer**   James Mickley

**Head Groundsman** Nathan Hayman (Ollie Glasson and Matt Clark to assist)

**First XI** **Captain**   Dan Smith

**First XI** **Vice** **Captain** Toby Pateman

**Second XI** **Captain** Tom Payne

**Second XI** **Vice** **Captain** Jack Preston

**20/20 XI** **Captain**   Ollie Glasson

**Sunday** **XI Captain**   Jack Preston

**Clubhouse** **Managers** Toby Pateman Jack Preston

**Disciplinary** **Committee** Steve Collis

**Disciplinary** **Committee** Andrew Brown

**Disciplinary** **Committee** Roger Marshall

**Website** Mark Beames George Verlander

**Sponsorship** **&** **Media** George Verlander James Mickley Rob Cook

**100** **Club** Keith Mitchell