

BIRDLIP AND BRIMPSFIELD CC

2021 AGM Minutes



MEETING DATE: Sunday 7th November 2021

TIME: 7 – 8.20pm.

LOCATION: B&BCC Pavilion, Sinclair Field, Birdlip.

ATTENDEES: Ian Green (IG) Andrew Hieron (AH) Trevor Holder (TH) Tom Parsons (TP) D Gadsden (DG) Andrew Williams (AW) Nitin Shetty (NS) Steve Williams (SW) Aaron Bennett (AB) Paul Power (PP) David Partridge (DP) Andy Moore (AM)

Proceedings Began 19:00hrs

1. Apologies

Received from; George Smith, Andy Ward, Dan Knock, Simon Masding, Charlie Smith.

2. Minutes of the 2021 AGM

Minutes were issued following previous AGM. A detailed overview was delivered by AH. AH explained that 2020 AGM was deferred because of Covid lockdown.

3. Chairman's report – IG

Thank you's - committee

Cricket

Adult

- A disappointing season overall with 3 relegations (We won a combined 7 league games across the 3 teams) – found our level – hopefully we can hold our league positions next season
- Thank you to various captains

Award winners 2021

- 1st team Batting – Dan Gadsden
 - 1st Team Bowling – Andy Hieron
 - 2nd Team Batting – Andy Ward
 - 2nd Team Bowling – Ankur Nautiyal
 - Youth – Oscar Mann
 - Clubman – Steve Williams
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- Positives – 5 Juniors coming through Oscar & Ted Mann / Isaac Tucker / Callum Townsend / Alfie Birt

- We saw new players coming into the club – Paul Power / Aaron Bennett / Rasal Mamud / Manny Smith
- The club hosted 2 Gloucestershire Over 60's matches
- We also hosted 5 Mira and 2 National Star games

Junior 2021

- a. Chance to Shine – Birdlip School April-June 6-week programme April- June
- b. ALL STARS / DYNAMOS – 38 children came to the programme
- c. Junior coaching 14 week -programme 9 children 11-15years
- A good end of season BBQ – continue to bring in money to the club
- Fundraising – Birdlip Golf event Friday 6th August – raised £250

Ground / Fabric / Machinery

- The hardwork that goes into the ground preseason and through the season was rewarded with good wickets most of the time. Bounce – better consistency on majority of wickets. End of a 4 year plan / We watered the wickets at the start of the week when conditions were dry. We finished in the top 20 (16th) in the ground report markings. A thankyou to Brian Bright / Andy Williams / Tom Parsons with the ground. Others came up during the season and helped to cut areas around the ground. A thankyou to the guys who came up to help with the end of season work – Brian Bright / Andy Hieron / Nitin Shetty / Paul Power / Aaron Bennett
- Machinery – Serviced the gangs and sit on mower
- Repair to end balustrade
- Strengthen practice net structure

4. Treasurers report - TH

- TH circulated accounts to those present

I have been unable to complete the accounts in time for the AGM. As I have said before a month is sometimes is not long enough for me to finalise them.

This year has been particularly difficult.

Had difficulty with clarity of paperwork given to me with the match fees along with the complexion of various methods of payment.

With the experience I have had this year I hope the club and I will be better prepared for next year.

This of course I need help from team captains to make it work.

The accounts below covers all payments that have been made. The bank account has been audited and completely matched to ledger.

Not included is all the match fee and bar taking entries and some money from the BBQs. Cash in hand is not finalised yet so there will be some more.

As last year it has not been a normal year and comparisons cannot be made on gains and losses to previous years. Memberships are back to normal and the bar takings have been better this year but the bar has not been fully running with most part only operating from a table at the veranda doors.

Again no fund raising events at the clubhouse. A couple players nights and Golf Day did bolster the funds.

Also donations from Claires Dog training brought in £552.

Our continued association with Mira and National Star with sponsorship/ground use raised £579.

We are fortunate to have these revenue streams to help with costs

ECB had frozen the loan repayments for the new fence during Covid restrictions. Shortly these will start to go out again, £118 every 3 months.

First complete year of taking Card Payments which totalled £3009.29 Card fees came to £52.06

5. Pavilion condition update report

DP advised that Trustees had not previously requested a fabric report be prepared or updated.

Following previous successful treatment of roof moss this is likely to be undertaken again prior to start of next season.

IG added that veranda would also be treated again prior to the commencement of 2022 season.

TP added that from a Trustees perspective, the appearance of ground and club house appeared very pleasing.

6. Election of officers

No alternative nominations had been received for the 3 elected positions. The positions were proposed and seconded on block. P – AM 2nd – DG.

Chairman - One member standing. Elected IG

Hon. Secretary - One member standing. Elected AH

Treasurer - One member standing. Elected TH

IG advised that he was prepared to stand for election for next two years.

7. Appointment of Management Committee

These are non-elected positions. Chairman has appointed as follows;

Position	Member
1 st Team Captain	Dan Gadsden
2 st Team Captain	Andy Moore
Evening League Captain	Nitin Shetty
Bar Secretary	Trevor Holder
Ground Management	Ian Green
Playing member 1	Andy Williams
Playing member 2	Andy Ward
Social Committee Chair	*
Social Committee member 1	*

Social Committee member 2	*
Trustee	Suggested rotation

* IG considering, to be discussed at next committee meeting.

8. Membership Fees

It is intended that membership fees should remain the same, however information should be provided to members that fees can be paid prior to the start of the season to assist cash flow.

Collection of memberships last season was helped by players paying online in a timely manner. Relatively little chasing was required.

9. Chairmans Proposal – IG

In the coming year IG would like to concentrate on 4 main areas;

Net Infrastructure/Machinery – The matting is perishing after being laid circa 15yrs ago. IG would like to move around the infrastructure and focus more on the development of the grass wicket. Funding options may be needed. DP agreed that a grass wicket was preferable and doubted the benefit of the concrete facility.

Purchase an additional wicket mower – this is already in motion £600.

More volunteers on a rota to come up and cut around the edge of ground / more players able to use sit on and wicket mowers.

Juniors – The visit into school programme and Dynamos is set to continue. Situation with 11-15 year olds is to be decided. Too few children in each age range means that it's difficult to organise games and numbers have gradually reduced. A number of children from this bracket have progressed to the adult cricket.

A problem is that we don't have enough level 2 coaches. IG and Brad Jacques are level 2 but BJ availability unclear next year. SW and Kevin Blackburn are level 1. Only need 1 level 2 to run session. Coaching requirement is 8 children to 1 level 1 coach.

DP suggested that club needs junior sub committee and member to sit on committee to promote interest and take over some responsibilities. Discussion followed about merits of this suggestion and how it could be enacted.

General Admin – Match fees are overly difficult to collect and track. A new system to be discussed in committee meetings. Need to set out what the captains responsibilities are, where they can be delegated and brief. They should include result reporting.

Umpires courses – Andy Ward / Phil Dickenson are enrolling for the course.

Signage to be looked at (Veranda -Studs / Dog Walkers / Ball games).

Decision on whether we go back to draught / review before start of season.

Tour – consider pre-season tour Devon.

Defibrillator – ECB have been contacted re a grant to house a defib on the club that could be available to general public. Income from dog training could help fund. Possible grants from SW Ambulance. PP suggested contacting school to see if any interest in part funding.

10. Trustees Report

No report was received however TP was available at the meeting to advise there are no current areas of concern for the Trustees.

In the coming year the officers will need to put in place a plan to update trustees as appointment date were:

Trustee appointment dates

Simon Masding	26.11.17
Peter Ritchie	26.11.17
Peter Fletcher	14.01.18
Tom Parsons	13.11.17
Charles Turner	26.11.17

11. AOB

AH explained about the funding submissions under consideration by National Highways associated to the A417 Missing Link project. B&BCC have made two applications for a car park to collect rainwater and for a pavilion extension to accommodate female cricket and add a PV solar array. Total requested exceeds £400k and currently unsure as to how these projects fit with funding budget. To be updated at committee meetings.

DG suggested that as captain he will be promoting importance of training sessions. DP added that training essential to good performance either during the week or immediately prior to games.

In light of IG suggesting that he would be prepared to stand for two years DP asked what succession planning was in place for the officers. IG confirmed that currently no succession plan exists.

MEETING CLOSED – 20:20HRS