

Wisborough Green Cricket Club

Minutes of 2021 Annual General Meeting

Held Online Via Zoom – Sunday 23rd January 2022 at 10.30am

Reports were issued prior to the meeting and the meeting progressed as per agenda.

Questions were taken after each report summary.

Present: Tarni Dixon AD, Steve Calder-Smith SCS, Tim Dodd TD, Peter Klein PK, Sarah Meurer SM, Dan Vickery DV, Jon Finn JF, John Newman JN, Lesley Price LP, Richard Mellor RM, Chris Marshall CM, Howard True HT, John Farmer JF, James Rainford, Trish Dixon, James Sadler, James Newman, Juan Vorster, Jenny Jones – minutes secretary

1. Apologies for absence - Brenda Karn-Smith, Ray Greateorex, Nick Ractliffe, Chris Francis, Mike Gadd
2. 2020 AGM minutes accepted – proposed AD, accepted HT
3. There were no matters arising
4. The Chairman, Tarni Dixon, thanked the committee, volunteers, junior section, senior captains and all involved for their efforts during 2021 season. He extended this to Sarah Meurer for the emerging girls' community and ladies cricket, commencing 2022. He recognised the healthy state of the club with increased colts registrations and significant investment into the club in terms of professional coaching, groundsman, training equipment and the green improvement programme. Report attached.
5. ActingTreasurer, Tim Dodd, highlighted the increase in income due to increased colts numbers and collections completed, made easier with card readers and the clubhouse app. He recognised SCS hard work in creating healthy sponsorship deals for next 3 years and hoped for more social fundraising in 2022. Tim noted the increase in expenditure on ground maintenance and the £2500 payment to WG Sport Association for the green development. Proposed JN, Seconded JF. Report attached.
6. Proposal to Amend Annual Subscription 2002 – no amendments to annual subscription proposed TD, seconded LP / PK
7. The Club Captain, Dan Vickery, summarised the season making a special mention to Steve Calder-Smith, Jonny Farmer, Junior and Nick Klein for their 2021 performances. He targeted availability and player improvement as the focus for 2022 with a recruitment drive and the creation of a great club atmosphere to attract new players. Report attached.
8. Head of Colts, Jon Finn, offered an overview of 2021 season and the success of Friday evening Colts training. He thanked PK for his Monday evening sessions and hopes to extend these to Wednesday for 2022 to create a pathway into senior cricket. Head of Girls and Women's Cricket, Sarah Meurer, also offered an overview of the historic 2021 girls season and exciting plans for moving this forward, together with the introduction of women's cricket in 2022. Report attached.
9. Welfare Officer, Lesley Price, was happy to confirm there had been no incidents of note during 2021 season. She also confirmed WGCC are fully compliant in terms of all current officials and Tarni thanked her for submitting all checks by the deadline of 31st Oct 2021. LP suggested a deputy from the colts community who could be present at the green on Friday evenings and Jon Finn will source a volunteer. Lesley then answered questions on First Aid and individual DBS requirements.

10. Century Club Draw

Membership has increased to 201 tickets with further sales invited from younger community and colts families. 1^s draw AGM, 2nd draw at 1st match of the 2022 season, 3rd draw at Presidents Day, 4th draw at Cricket Dinner. Jonny Farmer drew the following winners;

£250	Tony Nicholls	82
£150	Sue Nicholls	117
£100	Nick Ratcliffe	25
£75	Lady Parker	41
£50	Nick Ractliffe	115

11. The Club President, Steve Calder-Smith, reflected on our vibrant club with a long history. He thanked Sarah for her enthusiasm with the girls and women's cricket and commented how this made seeking ECB funds much easier. He emphasised the benefit of investment on the green development and acknowledged the requirement for commitment in player availability. The additional fundraising requirement for the new pavilion project was also included. Tarni joined SCS in acknowledging and thanking our sponsors – AJ Walter, Objective Wealth, Rockbourne, WSAT, Savills and Headroom4Health. Report attached.

12. Proposal Of Officers 2022

President	Steve Calder Smith
Chairman	Anthony Dixon
Welfare Officer	Lesley Price
Secretary	Jenny Jones
Club Captain	Daniel Vickery
Head of Junior Cricket	Jon Finn
Fixture Secretary	Chris Marshall

Supported by HT, Seconded JN

Groundsman Richard Mellor

Proposed PK, Seconded SCS

The position of Treasurer is currently vacant

Field Officers 2022

1 st Team Captain	Jonny Farmer
1 st Team Vice Captain	James Rainford, James Newman
2 nd Team Captain	Frank Vickery
2 nd Team Vice Captain	Chris Francis, Tarni Dixon, Tom Dawson
Sunday Captain	Chris Marshall, Richard Mellor

Proposed PK, Seconded JN

Two nominations for Honorary Vice President were proposed;

Tim Dodd Proposed TD, Seconded PK

Peter Mattock Proposed DV, Seconded JF

13. AOB - Tarni closed the meeting with a warm reflection of Ken Vickery who has been a player for 50 years, held every official position in the club and has always been a champion for the colts. On behalf of Wisborough Green Cricket Club, Tarni sent thoughts and best wishes for Ken and all the family and gave thanks for everything they have done over the years.