

Bar Hill Cricket Club Annual Meeting 27/01/2021

Meeting held online due to coronavirus restrictions

Attendees: Ash Curry (Chairman), Julia Bentley, Jake Curry, Tony Moffat, Paul Stimpson, Tom Page, David Underhay (all committee); Martin Haslop, Andrew Howard, Brian Howard, Jenni Stimpson, Peter Stockton

Apologies: James Barclay, Barry Driver, Kim Driver, Krystie Driver, Peter Howard, Phil Orvis

Chairman's welcome: The Chairman welcomed everyone to the online meeting and said it was good to get some cricket last season in the midst of the pandemic, and to see some youth player involvement in the adult teams, even though we hadn't been able to stage any youth cricket. He thanked all those who had helped to put the covid protocols in place.

Actions from last meeting: None.

Secretary's Report:

PS reiterated the Chairman's thoughts on being able to play at least some cricket last year. There are still a lot of unknowns about the coming season – the CCA fixtures are out and are pretty much the same as the original fixtures for last season, but we can't obviously be sure we will start on time. There will be two teams on Saturdays, all being well – we realise it may be a stretch to get 22 players out but the same feeling applies as last year, that it is better to try than not.

The CYCA are not yet sure which leagues they will be running. PS and Peter Stockton will confer and try to get some soundings from parents and players in the next few weeks.

We know that this year's fete has already been cancelled, which means our main fundraising day will again not happen.

We received a £400 Sport England grant last year which has helped financially and we may be able to apply for another to help us buy more youth equipment so that players don't have to share. PS is looking in to this.

The evaluation of the A14 grant, which paid for the completion of the net, has been completed.

JB added that in a bad year, completion of the net project was a big positive for the club and something to celebrate.

Treasurer's Report:

The end of year accounts have been completed and signed off. Although there was a large loss on the season, most of this was accounted for by the money going out to fund the concrete strip for the net.

We have just under £3,300 in the account. Money came in for the matches we played this season, including several occasions when players chose to over-pay, showing a good club spirit.

PS added that he has been talking to an insurance company about a much cheaper deal for contents insurance.

DU is stepping down as treasurer and PS proposed a vote of thanks for his commitment over a number of years.

Events and Fundraising:

It was agreed that, restrictions permitting, we would try to hold some sort of social event as soon as possible, perhaps around what would normally be Cricket Force weekend.

Welfare Report:

Nothing to report

Youth Report:

Nothing additional to report (see secretary's report above).

Changes to the constitution:

None put forward by committee or members.

Subscriptions and Match fees:

The level of subscriptions and match fees will be set by the committee at their next meeting and publicised to the membership.

Election of officials and captains:

Ash Curry was nominated and unanimously voted back in as **chairman** (Nominated by JB, seconded by DU)

Paul Stimpson was nominated and unanimously voted back in as **secretary** (nominated DU, seconded JC)

Jake Curry was nominated and unanimously voted in as the new **treasurer** (nominated JB, seconded Peter S)

Paul Stimpson was nominated and unanimously voted back in as **youth manager** (nominated TP, seconded JC).

Tony Moffat carries on as president as he has one more year of his 5-year presidency term.

Welfare officer is not a voted for role, and JB will continue in that role.

NB the election of JC as treasurer means that AC will be removed as an account signatory, in accordance with Clubmark (and good governance) requirements.

Captains:

PS proposed that **Tom Page** (first XI) and **Peter Stockton** (second XI), who were voted in for the 2020 season, should continue in those positions as they had not had the chance to fulfil the role (seconded JB).

Both nominees being prepared to continue, this proposal was agreed.

A midweek captain will be chosen if and when the league is confirmed and we wish to enter a team.

Notices:

JB said we were now part of an online portal to help us manage welfare requirements including DBS checks. She has already added PS and AC and will now add TP and Peter Stockton as captains.

JB reiterated that we have things to celebrate – and that a lot of people had turned out to watch the cricket last summer. Hopefully we will see the same club and community spirit this year.

Date of next meeting:

To be confirmed by new committee.