

Wisborough Green Cricket Club

Minutes of 2023 Annual General Meeting

Held at Pavilion – Sunday 28th January 2024 at 10.30am

Reports were issued prior to the meeting and the meeting progressed as per agenda. Questions taken after each report.

Present: Tarni Dixon AD, Steve Calder-Smith SCS, James Sadler JS, Bex Samuelson BS, Peter Klein PK, Dan Vickery DV, Mick Holland MH, Sarah Meurer SM, Howard True HT, Josh Dixon, Jenny Jones JJ – minutes secretary

1. Apologies for absence – John Newman, Jon Farmer, Rob Knight, Ray Greatorex, Lesley Price, John Grinsted, Chris Francis, Jack Dixon, Will Dixon, Graham Stevenson
2. 2022 AGM minutes accepted – proposed HT, accepted SCS
3. Matters arising from 2022 minutes – womens club captain to be addressed
4. The Chairman, Tarni Dixon delivered his statement (attached) with a review of the year including junior, women, girls and senior sections of the club and reported that more cricket was played on the green during 2023 than in any other season. He highlighted the minimal interruption on the green from the drainage channels during the season. He thanked the committee, members, groundsmen, junior section, senior captains and all volunteers for their efforts during 2023 season and advised the intention to recruit more volunteers for 2024. The club will focus on player recruitment and coaching and support this through courses and training. Tarni named and thanked our generous sponsors who benefit all members of the club. He then recognised and warmly remembered friends and supporters of the club who have passed during 2023 namely Joe Cooper, Pat Harrison, Stella Harrison, John Oswin, Steve McMurragh. Tarni lastly acknowledged our outgoing President, Steve Calder Smith, for his enormous contribution to the club during his tenure and concluded by advising that WGCC would later vote on proposing Steve as a Life Member of the Club.
5. Steve Calder Smith, outgoing President, delivered his final personal and thoughtful tribute to the club and all those involved (attached). Tarni then proposed Steve as a Life Member, seconded PK.
6. Treasurers Statement distributed by Bex and questions invited. The accounts look healthy with much of Club revenue being generated by the Juniors section and sponsorship. Despite major investment in a new mobile net, a bowling machine, additional coaching, social events and the grounds, the Club returned a modest profit for the 2023 season. Suggested future investment in the grounds, covers & scoreboard repairs.
7. Proposal to amend 2024 annual subscriptions – proposed SM, seconded BS
U5,6,7 – increase from £45 to £50
U8/9's – decrease from £55 to £50 – no match fee
U10, 12, 14, 16 – no change
Seniors remain @ £65 + £10 match fee
Women under review – discussion at next committee meeting
8. Club Captain, Dan Vickery, issued a printed presentation (attached) and read through the senior review.
9. Womens Cricket Report energetically delivered by Head of Womens Cricket Sarah Meurer (attached) – Tarni thanked Sarah and her team for their enthusiastic input and the growth of womens cricket at the club.

10. Juniors Cricket Report – Tarni collated and delivered reports from all junior age groups
11. Safeguarding – Welfare Officer, Lesley Price, provided a report to confirm no issues during 2023 season and all players / officials are DBS checked. Any new officials following AGM will be DBS checked for 2024 season. Lesley is booked into ECB SafeHands recertification in Feb 2024 – this will run for further 3 years. Lesley requested a vice welfare officer from juniors section to be present on Friday evening sessions as she does not attend these.
12. Century Club update – BS taking over administration of century club on a temporary basis. Bex advised there are currently 200 members creating £5000 annually - £2500 in prize money and £2500 for club. Century Club was drawn at the pavilion;
- | | | |
|------|----------------|-----|
| £250 | Bonnie Palmer | 122 |
| £150 | Howard True | 87 |
| £100 | Ray Greateorex | 114 |
| £75 | Dave Wright | 93 |
| £50 | Dan Hughes | 181 |

13. Proposal of Officers 2024

Existing – proposed PK / seconded HT

Chairman	Anthony Dixon
Treasurer	Bex Samuelson
Welfare Officer	Lesley Price
Secretary	Jenny Jones
Club Captain	Dan Vickery
Fixture Secretary	Chris Marshall

New

Groundsman	Mick Holland	Proposed DV / Seconded TD
Head of Womens & Girls Cricket	Sarah Meurer	Proposed TD / Seconded PK
Womens Club Captain	Bex Samuelson	Proposed TD / Seconded SM

Field Officers 2024

Mens 1 st Team Captain	Dan Vickery	Proposed TD / Seconded MH
Mens 1 st Team Vice Captain	James Rainford / Will Dixon / Oscar Warmington	Proposed BS / Seconded MH
Mens 2 nd Team Captain	Tim Palmer	Proposed TD / Seconded MH
Mens 2 nd Team Vice Captain	Tarni Dixon	Proposed DV / Seconded JJ
Sunday Captain	Chris Marshall	Proposed TD / Seconded MH

Vacancies 2024:

- Head of Junior Cricket
- Womens Team Captain

14. AOB

Recruitment of Volunteers – in particular deputy welfare officer, junior coaches, fundraisers

Meeting ended 11.45