

Shaftesbury Cricket Club

AGM 2003

Minutes of the Annual General Meeting of Shaftesbury Cricket Club
held at Shaftesbury Football Club, Coppice Street, Shaftesbury
at 7.30pm 15 January 2003

PRESENT

Guy Lowton,
Dave Toogood, Terry Warder,
Graham Glaze, Steve Milton, Duncan Weir,
Mike Barclay, Sam Hayward. Phil Rose,
Andy Cole, Dave Cassell, Derek Rowntree,
Nick Truckle, Meirion Williams,
Richie Bryant.

Apologies: Dave Quinnell, Rob Selbie, Tony Durdle.

1. **Minutes:**

The minutes of the previous AGM were approved.

2. **Review of Constitution & Trustees:**

RESOLVED: that the Trustees and Constitution be noted.

3. **Election of Officers & Captains:**

RESOLVED: that the following be appointed as officers of the Club with powers to discharge such powers as are set out in the Club Constitution:

Chairman:	Guy Lowton.
Vice Chair:	Terry Warder.
Secretary:	Guy Lowton.
Treasurer:	Mike Barclay.
Fixture Secretary:	Graham Glaze.
Youth Secretary:	Terry Warder.
Committee Members:	Dave Toogood. Derek Rowntree. Sam Hayward. Meirion Williams
Saturday XI Captain	Duncan Weir
Sunday I Captain	Phil Rose
Sunday II Captain	Steve Milton

4. **Treasurer's Report:**

Mike Barclay circulated a statement of accounts, qualified insofar as he had had little time to assess the revenue position accurately. The accounts would be revised once all figures were available. He reported that the Club running costs would increase following the move to the new Ground and proposed that a separate Revenue Account be maintained in order that the position may be monitored during the year.

RESOLVED: that the Treasurer's report be approved.

5. Membership and Subscriptions 2003

Guy reported that according to the Treasurer's initial estimates, the annual running costs of the Club exceeded income by roughly £1,000. In view of this, increases in membership subscriptions and match fees was critical to the future of the Club.

RESOLVED: that the following membership subscriptions and match fees be set for 2003:

Life VP Membership	£1000
Annual Membership	
Vice President	£100
Playing Members:	£20
Students/Unemployed	£10
Non-playing Members	£5
Mid Week League Members	£5
Family Membership	£35
Match Fees	
Dorset League Match Fee	£6 (Senior) £2.50 (Junior)
Ranston League Match Fee	£4 (Senior) £2 (Junior)
Friendly Fixtures	£5 (Senior) £2 (Junior)
Pitch & Ground Hire	
Artificial (Day)	£30
Artificial (Evening)	£20
Grass (Day)	£40
Grass (Evening)	£25

6. Chairman's Report:

The 2002 season had been an overall success. The Saturday team avoided relegation thanks to the renewed commitment from the squad and a late resurgence in form. The Sunday 1st XI had won the Division 4 title, the fourth title in five years. The Sunday II side had picked up a well deserved victory in its last game and had fielded a full side in every game (except one). The youth programme had been much curtailed due to bad weather but this would be a Club priority for 2003. There would be three senior sides competing in the Dorset League in 2003. Division 2 (Saturday), Division 3 (Sunday I) and Division 8 (Sunday II). In addition there will be a Ranston Evening league side run by Graham Hipworth (all players to be members of the SCC). In addition, there will be two junior sides - U11 and U13. The Chairman commended the Club for its sterling efforts on the field during the period of transition to the new Ground.

Building work on the pavilion was now underway at the ground and finances permitting, a complete weather-proof shell should be completed by the start of the 2003 season. Discussions with Wessex Water had been problematic and additional plans had had to be prepared showing the location of drainage and water supply to and from the building. There would be a significant charge to be paid to Wessex water for connection to mains supply. The Company had also advised on the suitability of the Club's foul water drainage proposals and this had cast some doubt upon the use of a septic tank. If this was not possible, there would be additional costs exceeding those in the original project budget. Another increase over the budget was for roof trusses, which because of the redesign of the roof had increased. Electricity too was causing problems and likely extra charges. Despite the forgoing, the members were extremely pleased with progress and thanked Guy and Terry for the hard work they were putting in managing the development project. There followed a discussion about the likely financial shortfall. Guy undertook to raise the matter with the Town Council.

Revenue funding was highlighted as an area where the Club needed to be much more professional in its outlook. Fundraising should be a high priority for 2003. Options included, seeking grants for capital projects, a Vice Presidents programme, Commercial Sponsors and fundraising events. The Chairman asked the Club Executive Committee to appoint a small fundraising sub-committee with a target to raise £1,500 in the first year with a longer term aim of raising £5,000 pa by 2005.

The Chairman also reported on:

- The Launch of the Club Website (www.southwilts.com/site/shaftesburycc). He encouraged members to use the site to keep in touch with club news and events.
- The Active Sports Programme
- DCA League News
- Grants awarded for the new 3 bay net facility.

Meeting ended at 9.30pm.