**MINUTES OF TTCC AGM**

**HELD ON FRIDAY17th NOVEMBER 2017**

**Start: 7:30pm**

**PRESENT**: Dominic Melville, Terry Best, Ian Redmond, Tim Mahoney, Chris Bird, Dave Hogg, Basil Wheeler, Nick Bishop, Eddie Wylie, Simon Lewis, Josh O’Flynn, Jack Andrews, Dave Simpson, Andy Stephenson, Tom Mahoney, Amy Bartholomew, Colin Batholomew, Chris Rochfort

**APOLOGIES**: Micky Stone, Moira Fraser, Colin Young, Vic Pye, Linda Pye

* **Minutes of the last meeting**

The minutes of the previous AGM, held on Friday 18th November 2016 were approved as a true and accurate record of the meeting.

* **Matters arising from the last meeting**

No matters arising.

* **Chairman’s report.** 
  + No changes to the basic club structure, thanks given to those parties for their support over the year.
  + Storm Doris (Feb) had resulted in considerable damage to the changing rooms and areas of the clubhouse. Thanks to Ian Redmond and Micky Stone in particular for their work in resolving the subsequent issues.
  + A £750 shirt sponsorship deal with Forterra had been confirmed and in place for the 2017 season, with an additional £300 from Life Sciences. Thanks to Phil & Josh O’Flynn and Emily Copeman for their efforts in securing these.
  + On the playing side, the club continued to struggle to field 4 senior Saturday sides in 2017, a problem not unique to TTCC but concerning nonetheless. Sunday cricket also continues to lack support . The number and quality of colts playing senior cricket however does provide a positive note.
  + The club clearly faces challenges in 2018 and the recruitment of senior players must be prioritised. Josh O’Flynn is actively working to bring players to the club and has interest from several parties. The club will promote locally though Kennet Radio and has secured the services of a professional coach (Aftab Habib) for the 2018 season to provide an additional benefit to both current and potential new members.
  + Providing power to the scorebox will be a priority for 2018.
  + All members are reminded that subs are due in Jan.
* **Treasurer’s report**
  + Rising costs and reduced income continue the downward trend in club funds with a total loss for the year of circa £7500. Income from grants somewhat masks the disparity and current club funds stand at circa £11,000.
  + Exceptional circumstances with storm Doris exposed an underinsurance issue and increased the subsequent repair costs but thanks to Mick stone for his assistance in resolving.
  + Welcome income from sponsorship.
  + Income from subscriptions remains an issue with a considerable number of players still not paying. Suggestion to appoint a dedicated subs collector and follow up letters to chase payment.
  + Match fees also declined in 2017 season due to unfulfilled fixtures and reduction in senior playing members.
  + Bar income slightly down. Less games, less senior players. No exceptional events as in previous years.
  + Several expected large costs for 2018 with items of ground equipment needing repairing / replacing. Other individual items (glass washer, bowling machine, ice machine, alarm) also likely to need repair / replacing in near future.
  + Wicket preparation costs also expected to rise in 2018.
* **Colts Chairman’s Report**
  + Mixed season on the playing side but with teams stretched to play as high as a standard as possible this was to be expected. The discipline and attitude was excellent and with positive, competitive cricket played in an excellent spirit throughout the age groups.
  + 7 players from the club represented the County across the age groups.
  + Colts contributed greatly to the senior sides, not just making up the numbers.
  + Thanks to the ground staff for their efforts, noticeable difference between the facilities provided for our teams and those provided by opposition teams.
  + Chairman (Simon Lewis) to stand down due to work commitments. Intends to carry on coaching and helping as much as possible. Thanks to all the coaches, managers and parents for their help over the year
* **Membership & Match Fees**

* + Proposal to reduce colts’ subs by £10 for second child received prior to meeting**.** CARRIED UNANIMOUSLY.
  + All other subscriptions and match fees to remain as per 2017 season.
* **Officers**

All Officers proposed and seconded where required.

* + President – FRANK BIRD to continue.
  + Chairman – DOMINIC MELVILLE to continue for one more year. Meeting made aware of intention to step down following 2018 season.
  + Vice Chairman – TERRY BEST to continue.
  + Treasurer – IAN REDMOND to continue.
  + Secretary – Moira Fraser to step down, CHRIS BIRD to replace.
  + Fixture secretary – MALCOLM BLOOR to continue
  + Players’ Representative – TIM MAHONEY to continue
  + Colts Chairman – Simon Lewis to stand down. POSITION VACANT.
  + 1st XI Captain – JOSH O’FLYNN
  + 2nd XI Captain – EDDIE WYLIE
  + 3rd XI Captain – POSITION VACANT
  + 4th XI Captain – MICKY STONE
  + Sunday XI – falling interest and inability to fulfil fixtures discussed. General apathy towards Sunday cricket with few prepared to commit to 2018 season. Benefits of Sunday cricket noted, providing social games for those not available for League cricket and the development of junior players. Ensures full use of club facilities, additional income and a further benefit for current and potential members. With no-one prepared to run Sunday cricket, decision reluctantly taken to withdraw Sunday cricket for 2018.
  + Social Committee – VIC & LINDA PYE
* **Any Other Business**
  + Eddie Wylie appointed to general Committee.
  + Dave Hogg raised issue of changes to Laws of Cricket for 2018 season. Suggested pre-season briefing for captains. Tim Mahoney to liaise with Dave to organise.
  + Council have confirmed that rent will remain the same for 2018 with inflation-linked increase in place until 2024.
  + Tom Mahoney to take over social media duties, thanks to Dave Allison for his work to date. Tom to liaise with Dave for handover.

Meeting closed at 9:24pm