



BYFLEET CC – ANNUAL General Meeting

Thursday 24th November 2022

Meeting commenced 8.00pm

Committee: Graham Pullen (Chair), Andy Savage (Secretary), Greg Dodwell (Treasurer), Malcolm Denham (Groundsman)

Members: - Lewis Deven, Ken Savage, Sam Coyne, Rob Deven, Shakel Ahmed, Eddie Oxborough, Sam Crabtree, Glen Mickley, George Mickley, Greg Clough, Amy Clough, Jon San Jose, Charlie Black, Tom Hansom, Dan Smith

Apologies for absence

Bernie Dodwell, Liam Blake, Claire Clough, Lucy Collins.

1. Minutes 2020 AGM

Asked to be approved – Approved by Lewis Deven Seconded by Eddie Oxborough

2. Matters Arising

None

3. Presentation and approval of reports

- i) The treasurer presented the accounts for the 2022 season. He reported that the club had had a very good season financially, with the club being able to fund a new veranda and a new clubhouse roof without applying for grants - **see separate report**
Approved by Lewis Deven Seconded by Sam Crabtree
- ii) Committee report – **see separate report**
Approved by All members present

4. Senior

The committee & treasurer advised the members present that subs/membership fees would be held for the forthcoming season. This was due to the successful 2022 finances and the likely squeeze on household budgets in 2023 – this was carried by a show of hands by all members present

Match fees were proposed to stay at £10 for one game and £7 for second game of weekend – carried by a show of hands

5. Juniors

Running of the Junior section and coaches was discussed with Lewis Deven, Rob Deven, Malcolm Denham & Greg Clough, preparations for the 3 junior teams and Allstars registration would commence in January 2023.

Junior membership £75 & siblings £50 with junior match fees remaining at £6 were also proposed to remain as at 2022 season level and this was carried by a show of hands.

Charlie Black advised that he now had now several contacts within local schools and that he was proposing to talk with Fullbrook about liaising with them to maybe provide talented youth players.

The club was also looking for an administrator for the Colts and Sam Coyne expressed his interest in taking on the role as he would be unable to play in 2023 due to injury.

6. Appointment of Club officers, Vice presidents and Life members

All the existing committee were willing to stand and were re-elected on block by a show of hands.

There was a recommendation of Greg Dodwell to become as a Vice presidents. This was agreed on a show of Hands

Proposal for 1st team Captain – Sam Coyne was carried by a show of hands

Proposal for 2nd team Captain – Greg Clough was carried by a show of hands

Proposal for Sunday Captain – Lewis Deven was carried by a show of hands

7. Clubs Constitution

A new Club Constitution had been previously circulated to all members and as there were no questions relating to this or changes therein. The club was asked to approve the new Club constitution as well as the ECB's Anti-Discrimination Code 2022

Approved by Graham Pullen

Seconded by All members

8. Any other Business

Succession Planning – Both Bernie Dodwell (President) and Andy Savage (Club Sec) have advised that they would be standing down this time next year. As such, the committee would during the next 12 months look at its structure, find new personnel to fill these 2 positions and any new positions that may arise from any restructure.

Social media accounts/website etc was briefly discussed that maybe this should now be a paid position and Charlie Black said he would try and find a suitable Media Studies student at Fullbrook

Fundraising/social events/100 club members were reminded to try and attend these functions

Sponsorship juniors/adults/general – Surrey Lofts potentially in liquidation, Andy will investigate.

Winter nets to be organised By Shakel Ahmed. Summer training - members would be advised nearer the dates for nets etc

Overseas player and recruitment. Riley Coutts had expressed that he would like to return in the 2023 season and to that end accommodation and his Visa would be pursued early in 2023

Teas for 2023 our teas were the best in the league last season but would be a challenge in 2023 unless we find some new tea Ladies, as Rita Buzaglo and Corrine Mickley have stood down. Graham Pullen urged members to maybe ask new wives or girlfriends to maybe consider helping.

Greg Clough agreed to look at new membership software etc

Sam Coyne raised the issue of New Clubwear Kit and it was agreed he should pursue his contact with Masuri.

The members were thanked for coming and the meeting was adjourned at 10.00pm