



OLD WHITGIFTIANS CRICKET CLUB

THE CLUBHOUSE, CROHAM MANOR ROAD, SOUTH CROYDON, SURREY CR2 7BG

www.owcc.org

MINUTES OF 2016 AGM

1) Attendance and Apologies for absence

PRESENT: Stuart Woodrow, John Carter, David Hagger, Gary Kenton, Shirish Patel, Ramling Kalel, Simon Yousaf, Abhinay Raj, Arun Ramamurthy, Simon Goatcher, James Goatcher, Richard Bateman, Nick Bonneywell, Paul Kerr, Jon Higgins, Pardeep Chatwal, Indy Chatwal, Shaz Rana, Luke Fisher, Raj Chatwal, Siddharth Bhatia, Chetan Arora, Abhishek Malhotra.

APOLOGIES FOR ABSENCE: David Straw, Martin Ashby, Mo Raza, Fred Woodrow, Dan Kenton

2) Minutes of 2015 AGM, held on 11 November 2015.

The minutes of the 2015 AGM held on 11 November 2015 were approved as a correct record.

Proposed by Gary Kenton and seconded by Shirish Patel.

3) Matters arising, other than those on the agenda

None noted – meeting moved to secretary's report.

4) Hon Secretary's report

The Secretary's report was received and approved as proposed.

Proposed by Simon Goatcher and seconded by John Carter.

5) Accounts for year ending 30 September 2016

John Carter (JC) presented the accounts for the year ending 30 September 2016.

JC noted that the club made a loss of £4,614 including contribution to WSC of £3.5k. Player expenses were down overall. The loss of £1.5k on teas was noted as higher than usual and would be an area of focus in 2017. There was a long discussion regarding the use of volunteer coaches rather than employed coaches. Those wishing to volunteer were asked to contact Shirish Patel.

JC noted that there would be significant changes in 2017 as a result of the changes to WSC.

The need for an audit of the accounts was deemed not to be necessary as the Whitgift Sports Club conducted regular reviews of the accounts.

Proposed by Jon Higgins and seconded by David Hagger.

6) Approval of Selection Policy and Guidelines for 2017

The meeting agreed to adopt the selection policy and guidelines for 2017 as presented.

Proposed by Nick Bonneywell and seconded by Abhinay Raj.

7) Whitgift Sports Club – update

Gary Kenton (GK) updated the meeting on the current status of WSC. Significant changes had taken place with each section now being represented on the Board – GK would be representing cricket. Mark Endersby would be acting as honorary treasurer.

It was explained that the key change was that sections would receive all subscriptions and pay money to WSC to pay for club upkeep. GK confirmed OWCC would not be expected to pay into WSC until the start of the season. WSC expected to receive £35 for each member but each section could set their own subscriptions.

WSC was challenging OWCC over some areas, being paying coaches and players.

WSC will be looking for all sections to pay in re: ground costs, estimated at £37k per year. £12k was expected to be recovered from external lets and £25k from sections. There were ongoing discussions regarding the grounds contract – the board was investigating whether the school would be willing to

support the club by taking this on.

GK confirmed the sections were cooperating and the intention was to refurbish internal areas, from bar proceeds and the club was looking to reward members, for instance by raising the cost of beer for non-members.

8) Election of Officers for 2016 season

The election of officers as per the notice was approved unanimously by all those present.

9) AOB

The meeting discussed whether it would be possible to have a coach to oversee adult training. It was noted that there were a number of Level 2 coaches who could support players and any coaching would need to be supported by subscriptions.

Members present expressed a vote of thanks to Stuart Woodrow who was standing down as Chair this year.

10) End of meeting

The meeting closed at 21:30

