



Annual General Meeting 2025

13/02/2025 The Plough, Coldharbour

Agenda

1. Election of officials
2. Review of the minutes of last meeting
3. Financial report
4. Pavilion update
5. Fixtures Update
6. Any Other Business

Attendees:

John Hopper, Peter Mason, Alistair Badman, Matt Weaver, Edward Marsh, Stuart McLachlan, David Ford, Chris Ford, Xavi Ford, Bernard Ashford, Chris Beer, Angus Marshall

Apologies received: Michael Kornrumph, Alex Jeffries, David Fitzgerald, Mark Van Niekirk.

Meeting started at 19:39 and ended at 21:12

Item	Topic	Proposed By	Seconded By	Status
1	<p><u>Election of Officials:</u> Officers proposed as per the below: Chairman / Treasurer – John Hopper Propose Alex Jeffries become co-signatory of CCC bank account Secretary & match manager – Edward Marsh Fixture Secretary – Matthew Weaver is standing down as fixture secretary; many thanks for his endeavours. Interim arrangement will be that nominated match managers will liaise with opposition on given weekends. An organised volunteer is sought for the position. Pavilion & Ground Secretary – Stuart McLachlan Club Captain – Alistair Badman is stepping down; many thanks for his endeavours. Chris Ford is White Ball Captain. Angus Marshall is Red Ball Captain. Chris and Angus will coordinate the match managers. Coldharbour Tea Manager: Alistair Badman has suggested and volunteered for the new role. Subscription Secretary – Angus Marshall 6-a-side Sub-Committee Chair – Chris Beer Nets Coordinateor – Tom Clarke Pete Mason – Beverage & Refreshments</p>	Stuart McLachlan	Xavi Ford	Motion Passed
2	<p><u>Review of the Minutes of the Last Meeting</u> Minutes of the AGM 2024 were considered as a fair and accurate account of the meeting.</p>	John Hopper	Chris Ford	Motion Passed



	<p>Outstanding actions: Consolidation of website Alex Jeffries to become signatory of CCC Bank</p>			
3	<p><u>Financial Report:</u> Draft summary of accounts provided by Treasurer. (Appendix 2) Account balance in surplus by £4,578 following a good year of subscription income, ground hire. Income from 6-a-side £420 following a successful event.</p> <p>Cost continue to rise on ground maintenance.</p> <p>Stuart McLachlan to see if the Times still wish to use the pitch for their annual fixture.</p> <p>Donation of £500 received from Helen Barton towards track repair not included in draft accounts.</p> <p>Treasurer proposed:</p> <ol style="list-style-type: none"> 1. Continue to invest on the square over the outfield including an annual heavy roll. 2. Circulation of finalised accounts by start of 2025 season 3. Members subscription to remain at £15pcm via standing order. Greater effort to collect fees from players. 4. Ground Hire fees to £400. 5. Match fees for regular players, not subscribed £17.50 per fixture. 6. Social Membership at £20 pa 7. Students & occasional players to pay £10 per match* 8. Junior appearance fee £5 per match 9. Cricket teas plus ground fee £150 + a ball for opposition teams with suggestion to increase to £110 in 2025 season. 10. £55 for T20 games opposition team + £5 a player for CC. 11. A new fundraising event. Midsummer party at the Pavillion. Dulwich Tiplers 1 June a good opportunity – Stuart to BBQ. 12. Beer at the Pavillion for post match beers. Pete Mason to captain as head of beverage & refreshments. <p>*Match managers discretion</p> <p>The Treasurer wanted to emphasise that the accounts have been audited.</p>	Peter Mason	Chris Beer	Motion Passed
4	<p><u>Fixture Update:</u> CCC has a full fixture card for 2025 which is available on the Coldharbour web-site, www.coldharbour.net. Our first fixture is on 27th April 2025.</p>	Alistair Badman	Chris Ford	Motion Passed



	<p>A larger number of T20 fixtures.</p> <p>Bash's XI will be moved to 27th July @ Coldharbour but will revert to bank holiday weekend if new venue found.</p> <p>Pavilion Spring Clean scheduled for 10am 13th April 2025. Bring your own strimmer's and garden equipment.</p> <p>Fixture list to be sent to Ground Keeper.</p> <p>A vote of thanks was proposed for Matt's hard work each year in completing the fixture card.</p> <p>Fixture proposal: 6-A-Side Competition 24th May to be organised by Chris Beer</p>			
5	<p><u>Pavilion & Ground Update:</u></p> <p>£1,000 from Capel Parish Council to spend on the pavilion. Funds renew in April.</p> <p>Please could we have new hooks for the scoreboard</p> <p>Water now being collected from the roof and filling the tanks.</p> <p>Second battery is working nicely ensuring a plentiful supply of power.</p> <p>The track is in much better condition, thanks to Stuart for his tireless pursuit of its repair.</p> <p>Thanks to Dave Ford tree care for smashing the gorse.</p> <p>Working party on the Sunday 13th April.</p> <p>Bash to provide fridge for chilling beers.</p> <p>Our thanks to Stuart McLachlan for his continued support of the Cricket Club.</p>	Chris Beer	David Ford	Motion Passed
6	<p><u>Any other business</u></p> <p>Scoring on England Cricket will be abandoned.</p> <p>The tablet will remain in the clubhouse for scoring and collecting money.</p> <p>Legionairres concern with the showers. Stuart to look into.</p> <p>The club has 2 x websites. John Hopper agreed to speak to Stewart Johnson regarding consolidation of the www.coldharbourcricketclub.co.uk John hasn't spoken to Stewart Johnson.</p>	John Hopper	Stuart McLachlan	Motion Passed



	Chris Beer would like the next AGM on a Friday. Carabina missing on one of the poles of the net.			
	Meeting adjourned following thanks to the former fixture secretary and club captain for their many years of dedication to the cricket club.			