**WCC Management Committee**

**Minutes of the Annual General Meeting held on Friday 3rd December 2021.**

**Present:** 38 members of the club were present as per attached list of Register of attendees.

Meeting chaired by Andy Baker (Chairman).

Minutes recorded by Alan Moss (Secretary).

Meeting started at 20:05 with the requite quorum being exceeded.

**1. Apologies.**

Apologies were received from 14 members and their names will be entered on to the Register of attendees at the end of the meeting.

**2. Minutes of previous Annual General Meeting held on 4th December 2020.**

 These had been circulated to the members with the notice of agenda. The minutes were agreed as a true record and were signed by the Chairman.

**3. Matters arising from Annual General Meeting held on 4th December 2020.**

Chairman offered his congratulations to everyone for what had been a good year.

**4. Chairman’s report.**

A copy of the Chairman’s report was circulated to members with the notice of agenda. There were no follow up questions or comments.

**5. Financial Report.**

 The Treasurer advised that we made a profit of £22,346. The accounts include the receipt of grants of £23k from Basildon Council for Covid19 and an interruption to business insurance claim of £10k.

 No matters arising.

 The motion to adopt the accounts was carried.

 **6.** **Resolution [A]**

Amendment to clause 5.1.

“Amend the name of Child Welfare Officer to “Child Safeguarding Officer” and amend the list of Elected Officers of the Club”.

“The Club shall adopt and implement this ECB name change”

 5.1 Officers of the Club shall be for the elected honorary offices/positions of Chairman, Secretary, Treasurer, Bar Manager, Ground Manager, Pavilion Manager, Cricket Manager, Junior Cricket Manager, Social Media and Press Manager, Child Safeguarding Officer, Social Manager, Fixtures Secretary, Team Captains, Ladies Cricket Manager, Committee Members together with the appointed officers/positions of Age Group Managers, Club Coaches and Vice Captains.

Resolution carried.

**7. Resolution [B]**

Amendment to clause 6.1.

“Amend the name of Child Welfare Officer to “Child Safeguarding Officer” and amend the list of officers on the Management Committee”.

“The Club shall adopt and implement this ECB name change”

6.1 The authority and administration of the Club shall be vested in a Management Committee which shall comprise the elected holders of the offices of:

• Chairman

• Treasurer

• Secretary

• Pavilion Manager

• Bar Manager

• Social Manager

• Ground Manager

• Cricket Manager

• Junior Cricket Manager

• Social Media and Press Manager

• Child Safeguarding Officer

• lst Xl Captains

• Fixtures Secretary

Resolution carried.

**8. Resolution [C]**

Amendment to clause 7.6

“Amend the name of Child Welfare Officer to “Child Safeguarding Officer” and amend the list of officers in the Junior cricket Committee”.

“The Club shall adopt and implement this ECB name change”

7.6 Junior Cricket Committee shall comprise the Junior Cricket Manager, who shall chair the committee, the Child Safeguarding Officer, Age Group Managers, Ladies Cricket Manager and Club Coaches.

Resolution carried.

**9. Resolution [D]**

Amendment to clause 12.3.

Amend clause 12.3 to allow junior members between 16 to 18 years of age to be allowed to vote on cricket captains only provided they have played at least 9 Saturday games in adult cricket in the past season.

12.3 Junior Members shall not be entitled to vote but those of age 16 to 18 years may attend General Meetings. However Junior Members of age 16 to 18, who have played at least 9 Saturday games in adult cricket in the past season will be allowed to vote on cricket captains only.

Resolution carried.

 10. **Subscriptions**

The retiring Management Committee is recommending that “Subscriptions for the various categories of Membership for the year 2021-2022 shall be unchanged as set out in the following table”.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Playing Membership** | **Non-playing** | **Retired/Senior Citizen** | **All** |
|  | Full playing | Part time, education & working | Unemployed or in full time education |  |  |
| Full Member | **£160** | **£90** | **£65** | **£65** | **£35** |  |
| Associate Member  |  |  |  | **£,****£35** | **1££1****“”””****£25****£25** |  **£25**  |
|  |  |  |
|  |  |  |
| Junior Member | Under 11 **£35** | Under 13 **£45** | Under 18**£55** |  |  |  |

Playing Members, excluding juniors, will receive a reduction of £10 if payment of subscriptions is made in full before the 30th April 2022.

All subscriptions shall be due at midnight following the close of the Annual General Meeting and any member whose subscription remains unpaid after the 30th April may forfeit their right to selection and/or right of access until such time as the subscription be paid.

Resolution carried.

**9. Election of President.**

The President advised that he was happy to stand again. Peter asked the meeting to show their appreciation for the Management Committee, sub-Committees and volunteers, for all their hard work throughout this most difficult year.

The motion that Peter Bryant be re-elected President was carried.

**10. Election of Officers and Committees.**

|  |  |
| --- | --- |
| Chairman | Andy Baker |
| Secretary  | Alan Moss |
| Treasurer | William Morrison |
| Bar Manager | Dave Harrison |
| Ground Manager | Iain Letch |
| Pavilion Manager  | Connor Etchells |
| Cricket Manager | Craig Smith |
| Social Manager | Mrs. Nicki Anderson |
| Junior Cricket Manager | Reece Pinchback |
| Ladies Cricket Manager | Craig Hamilton |
| Saturday 1st X1 Captain  | Chris Westwood |
| Saturday 2nd X1 Captain  | Dave Harrison |
| Saturday 3rd X1 Captain | Joe Taylor |
| Saturday 4th X1 Captain | Reece Pinchback |
| Saturday 5th X1 Captain | Larry Johnson |
| Sunday X1 Captain | Larry Johnson |
| Child Welfare Officer | Mrs. Lys Johnson |
| Fixture Secretary | Sam Spooner |
| Social Media and Press Manager | Harry Johnson |
|  |  |
|  |  |
| Bar Committee |  |
| 1. | TBC |
| 2.  |  |
| 3. |  |
| 4.  |  |
| And in addition, |  |
|  |  |
| Ground Committee |  |
| 1. | Dave Letch |
| 2. | Don Black |
| 3. | Mike Chilton |
| 4. | John Potton |
| 5. | William Morrison |
| Pavilion Committee |  |
| 1. | Chirag Desai |
| 2. | Anthony McKenna |
| 3. | Jason Curnick |
| 4. | Dean Etchells |
| Social Committee |  |
| 1. | Michelle Mckenna  |
| 2. | Lys Johnson |
| 3. | Lisa Tobutt  |
|  | Kelly Markey |
| Senior Cricket Committee (complement of two, see Rule 7.5) |  |
|  | Ian Brandle |
|  | Chirag Desai |
|  |  |
|  |  |

Chairman offered a vote of thanks to Darren Windeatt for the great service he had put into the Club, over a number of years.

Brian Ward offered a vote of thanks to Reece Pinchback and Larry Johnson for their efforts in getting 5 teams out last season.

Chairman expressed a big thank you to John Potton.

**11. Appointment of Auditor.**

 John Turnbull confirmed that he was prepared to continue as auditor.

 The motion that John Turnbull be re-elected Auditor was carried.

 Craig Hamilton mentioned that the Club has no pathway for ladies and offered to manage a ladies team. Following a vote Craig was appointed Ladies Cricket Manager.

 The meeting closed at 20:39

 Signed as a true record with no amendments/amendments as annotated……………………….…….

 Date………………………………