

WCC AGM Minutes

7 January 2021

1. Present

Graham Myers (Treasurer)
Anthony Carter (Secretary)
Nick Myers
Gary Bell
David Ward
Dan Southern
Tom Shaw
Richard Shaw

Apologies

Tim Broadbent (Chair)
Martin Lambert
Dave Jones
Les Fearn

2. Minutes and Matters Arising

The minutes were agreed as accurate. There were no matters arising.

3. Reports

3.1. Financial Report

GM provided the financial report. Started the year with £1,000 in reserves. The income for the year was down. Due to a reduced season and covid, fielding only one senior team only resulted in around £500 income. GM reported that Minster Alarms did provide the sponsorship money on £350. DW said he wasn't sure if Minster Alarms were going to provide the sponsorship, and felt that as only a few games were played, they might not have seen the value in it. DW will contact them to see how they feel going forward.

GM reported that AC had applied for a Sport England grant, and received £2,000 which has helped with the club's reserves, and should start the season with a positive balance.

DW mentioned that possibly not all of the tea money was collected. GM stated that NM and AC felt that they had collected more or less the right amount, as often the matches were played with less than 11, or that juniors or loan players were used and

not charged. AC feels that we should at least charge loan players a small fee, and to be upfront with them when asking them to play.

3.2. Senior Report

AC reported on the one senior team fielded in the YDSL, as the York Vale League decided not to arrange fixtures, but rather leave it up to clubs to arrange friendlies amongst themselves, albeit not under the Vale League Banner. The team fared well, winning 3 matches and ended up just below mid table. DW commented that not having a Vale league did help as player numbers were short and is a concern going forward. RS feels that it would be very difficult to have a second team, with the lack of numbers coming through.

4. Election of Officers

AC reported that Tim had stated his intention to stand down as chairman. AC thanked Tim for his years of service and contribution to the club. AC proposed Les Fearn as the new chairman, it was seconded by DS and carried unanimously.

The following were proposed and elected:

Chairman: Les Fearn

Treasurer: Graham Myers

Secretary: David Ward

Junior Representative: Martin Lambert

1st Team Captain: Anthony Carter

1st Team Vice Captain: Nick Myers

Club Welfare Officer: Martin Lambert

Due to the uncertainty of the covid restrictions, it was decided to leave the appointment of a Second and Wednesday team captains until a later stage.

5. Any Other Business

The plan would be to see what the restrictions would be like, and the weather and to arrange the ground preparation for the Easter weekend. As soon as the ground is suitable, then to start rolling the square.

AC reported that LF will not be able to do as much ground work due to work commitments. AC proposes getting help from players on a Friday to assist with preparing the wicket for the Saturday.

AC said he provisionally booked winter nets at the Mount School on Sundays from 14 February until Easter, on the off chance that it might go ahead.

DW reported that the league voted to keep cricket tea's. AC highlighted that should tea's be reinstated volunteers should have an incentive to help. RS proposed that £60 be budgeted for tea's and should the volunteers be able to do it for less, they keep the difference. GB said that his partner would be willing to help with the tea's.

RS asked if David Turpin would continue to umpire. DW said he believed he would. GM said he would help umpire a few games.

AC proposed scrapping the sign up fee and just charging a match fee on the day. It was agreed to keep the match fee at £10.

DW to draft a response to Dave Jones' question regarding the priority of the first team competing in the senior league, and keeping the second team as a development team.

Next meeting 18 March 2021

Meeting ended at 20:30