

Minutes of WSLCC AGM 2016 (06 10 16)

Present: MC KM RS MN SC CE RP AM LC SK CH ED

- **Opening (CE)**

It has been a busy season both off and on the field and CE looked at things in both terms of results and financial

The season has been a consolidation period with WSLCC fielding 2 sides for a good number of weeks and cancelling fewer games than in the past couple of seasons.

We still need to continue to recruit players and this remains our key issue as we move forward. It is vital than all members attempt to bring in new members.

It has been great to have MN/ZK returning and new players AM/SV/DS but we need more

Running the club has been positive but we have spent more than we have got in

We have repaired the roof (finally) but we still have targets to make sure that the club is brought up to a standard of parity.

We have had a number of break ins over the last few years and we are being targeted. This in turn is leading to issues with the Insurance Company over increased premiums.

Discipline has not been as good as in previous seasons and the incident in the last game was very poor behaviour. This has now been dealt with by the committee and the chief culprit has been fined and warned about his further conduct

Youth development has been a big issue this year and we have struggled to attract new players and practically all the U15 from the previous season failed to show again at the start of 2016. We need to find a way to improve this.

CE then gave thanks to the existing committee for their work and declared his desire to attempt to involve more local people from Shurlock Row and WSL village in the running of the club.

- **Financial Report (RP)**

See attached finance sheet.

Headlines

Total end of season £13000 making £20000 over 6 months of the season.

We need to find new ways of making more money especially on cricketing side.

Match fees are down to an all time (5 year) low.

We are going to have to spend money equipping the club and protecting against theft

Note: WSLCC needs £11000 PA to keep running at current rhythm.

- **30 minute open discussion on ways forward for the club. (pre declared)**

AM suggested running a 6 a side competition aimed at getting a range of players involved.

Action: AM and MC to chat and come back to committee with ideas.

• **Election of officers**

Position	Candidate	Proposer	Seconded	Outcome
Chairman	Chris England	LC	MN	Carried
Secretary	Matt Connor	LC	MN	Carried
Treasurer	Rupe Patel	CH	AM	Carried
Bookings	Rupe Patel	SC	AM	Carried
Bar Manager	Chris England + RP / (1 st / 2 nd XI)	RS	CH	Carried
Ground Coordinator	Savva Christodoulou	AM	ED	Carried
Fixtures Secretary	Matt Nebbett	SK	CE	Carried
Club Welfare Officer	Andy Malliff	SC	RS	Carried
Youth Coordinator	Matt Connor	LC	MN	Carried
1 st XI Captain	Andy Malliff	KM	CE	AM elected with RS vice
1 st XI Captain	Ravi Sainani	LC	MN	
2 nd XI Captain	Chris Herbert	ED	KM	Carried
Sunday XI Captain	Matt Nebbett	LC	SK	Carried
Website manager	Krishna Mathur	RP	CH	Carried

• **Subscriptions 2017**

The existing committee presented its proposal for a new subscriptions scale and this was discussed at length, amended and voted in. See below.

All subscriptions are £50 (5 game hiatus for new players)

Adult League Match Fees £12

Youth / Education Match Fees £6

Adult Sunday Match Fees £10 or £5 for casual players

Youth Sunday Match Fees £5

Packages

£200 for all match fees and subscriptions in one

£125 for youth version of above

£250 Gold membership = All match fees, subscriptions and 40 drinks tokens (1/2 pint per token)

All memberships to be paid by Sunday 30th April

Meeting finished at 22:21

Minutes prepared by MC

1st Meeting for new committee will be Thursday 10th November 20:00 at the Bell, WSL