

Coldharbour Cricket Club
Minutes of the Annual General Meeting 2024
February 26th at 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

Apologies received: Michael Kornrumpf, Alex Jeffries, Chris Beer

Meeting started at 19:36 and ended at 21:02

Item	Topic	Proposed By	Seconded By	Status
1	<p><u>Election of Officials:</u> Officers proposed as per below: Chairman / Treasurer – John Hopper Propose Alex Jeffries become co-signatory of CCC bank account Secretary – Edward Marsh Fixture Secretary – Matthew Weaver Pavilion & Ground Secretary – Stuart McLachlan Match Manager Secretary – Alistair Badman Subscription Secretary – Eliot Morton Beer Monitor & 6-a-side Sub-Committee Chair – Chris Beer</p>	Alistair Badman	Matthew Weaver	Motion Passed
2	<p><u>Review of the Minutes of the Last Meeting</u> Minutes of the AGM 2023 were considered as a fair and accurate account of the meeting.</p> <p>Outstanding actions: Consolidation of website Alex Jeffries to become signatory of CCC bank account Club ethos to be circulated</p>	John Hopper	Stuart McLachlan	Motion Passed

3	<p><u>Financial Report:</u> Draft summary of accounts provided by Treasurer. Account balance in surplus by £4,578 following a good year of subscription income, ground hire. Income from 6-a-side £509 following a successful event.</p> <p>Costs continue to rise on ground maintenance as we chose to invest in the outfield again in 2023.</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 2024 season 3. Members subscription to remain at £15pcm via standing order 4. Ground Hire fees £400 per match 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 £100 for opposition teams with suggestion to increase to £110 in 2025 season <p>*Match managers discretion</p>			Awaiting final accounts
4	<p><u>Fixture Update:</u> CCC has a full fixture card for 2024 which is available on the Coldharbour Website our first fixture is on 21st April 2024.</p> <p>Pavilion Spring Clean scheduled for 10am 14th April 2024. 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>	Peter Mason	Stuart McLachlan	Motion Passed

	<p>Fixture proposal: 6-A-Side Competition 25th May to be organised by Chris Beer. Beer options from Tillingbourne or Dorking Brewery c.£85 a keg</p>			
5	<p><u>Pavilion & Ground Update:</u> Pavilion owned by Coldharbour Sports and Social Club (CSSC) who have completed the following works.</p> <ul style="list-style-type: none"> • Installation of 2nd electric storage battery ensuring consistent supply to run security system, Wifi and water heater throughout the year <p>The poor state of the track to the pavilion from the village raised. It requires urgent attention as ground keeper suggests he will be unable to get equipment to the ground. Surrey County Council (SCC) have committed to sending a maintenance engineer to survey the track. SCC have suggested that any costs incurred will be the responsibility of Parish Council & Hazel Watson's local allocation. Initial estimates 40-60 tonnes of hard core required to patch the track c.£8,000-£10,000.</p> <p>Pavilion and Ground Secretary proposed:</p> <ol style="list-style-type: none"> 1. Share the pavilion wifi password: b7LPp0z4 2. Split £1,000 Parish Council grant on painting interior of pavilion and the balance on ground maintenance 3. CCC Committee to re-visit the discussion on the track following the SCC Engineer village before the start of April <p>Our thanks to Stuart McLachlan for CSSC continued support of the Cricket Club.</p>	Alistair Badman	Edward Marsh	Motion Passed
6	<p><u>Any other business</u> Proposal to purchase a tablet with Play Cricket app to record scores and support the management of match fees.</p> <p>Proposed evening spring nets at CCC to be</p>	Peter Mason	Stuart McLachlan	Motion Passed

	<p>arranged by Al Badman</p> <p>The club has 2 x websites. John Hopper agreed to speak to Stewart Johnson regarding consolidation of the www.coldharbourcricketclub.co.uk</p>			
	<p>Meeting adjourned following thanks to the former secretary for many years of dedication to the cricket club.</p>			

The majority of club communications during the season are on our WhatsApp Group chat which you can join by clicking on the link below: [Coldharbour CC WhatsApp Group](#)

CCC Committee