

BLACKPOOL CRICKET CLUB
Minutes of the Annual General Meeting held on 10th December 2019

Present: Mr. D. Cresswell (in the Chair); 3 Officers of the Club; 5 members of the Executive Committee and 14 other members of the Club.

Apologies: Apologies for absence were received from Howard Bancroft and Roger Garlick.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Membership

The Chairman referred to those members and friends of the Club who had died during the last year. The members stood in silence as a mark of respect.

3. Minutes

The minutes of the Annual General Meeting held on 11th December 2018 were read and approved as a correct record and signed as such by the Chairman.

4. Correspondence

There was no correspondence to report.

5. Chairman's Report

The Chairman presented his report for the year 2019 and highlighted all of the year's successes and thanked everyone that had been involved. A special mention was for the good progress and the complementary feedback that had been received regarding the conditions and facilities at Mossom Lane.

A significant amount of work had been done by Blackpool Borough Council in the car park on the repair and replacement to the drains.

The Chairman then informed the members about future plans, which included the work that was going to be done on the out field and drains with the help from Blackpool Borough Council, LCCC and ECB. BBC had agreed to invest £100k and the ECB £70k into the project.

The Chairman also informed the members about a large music event that is planned for September 2020. This will be a 2 day event with large crowds expected on both days. Also mentioned was the demolition of the white building at the far side of the ground, and at present there are no plans to rebuild.

The Chairman confirmed the Club's commitment to the Extension work and said that we would be inviting tenders in the New Year. The Club have been encouraged to apply for a Blackpool Council loan to contribute to the extension and other developments including the new changing rooms.

Members present approved The Chairman's report.

6. Honorary Treasurer's Report and Balance Sheet

The Honorary Treasurer presented the accounts and the balance sheet for the year ended 30th September 2019.

The accounts showed an excess of income over expenditure of £16,475

The main source of income is from the Bar and even though there is £14k less profit, we have still maintained a 50% GP.

Subscriptions were down and this was probably as a result of not hosting a County Game.

Expenditure had been reduced by £7k

The Treasurer expressed his thanks to Ian Riding and Michelle Kelly at John Potter and Harrison for their help during the year. The Treasurer also thanked The Club members for their support and gave special thanks to the Squash section for all their continued support.

7. Election of Officers

The following Officers were elected for the ensuing year:

- a) President (Mr. S.M. Ashworth); b) Honorary Treasurer (Mr. S.M. Ashworth);
- c) Honorary General Secretary (Mrs. M. Chubb); d) Honorary Cricket and Sports Secretary (Mr. M. Lamb); e) Accountants (John Potter and Harrison).

8. Executive Committee

There were vacancies for four members to serve on the Executive Committee for three years.

Gregg Anderton and Steven Croft were retiring and seeking re-election. Paul Ashford and Roger Hughes had decided not to seek re-election.

Applications had been received from Howard Bancroft and Tom Myerscough. All 4 will serve a term of 3 years.

Thanks were given to Paul Ashford and Roger Hughes for all the hard work done whilst serving on the Committee.

Date of next Meeting: 8th December 2020 at 8.00pm

Date

Signed: -----

Chairman