BLACKPOOL CRICKET CLUB 2021 ANNUAL GENERAL MEETING MINUTES

Held on Monday 21st March 2022

7pm

1. Apologies: Michelle Chubb, Martin Lamb, Alex Diver, Venard Clarke.
2. Minutes from last BCC AGM held on 10th August 2021:

* No items of accuracy raised.
* Proposed by Howard Bancroft and seconded by Tony Westhead; minutes confirmed as correct.

1. No correspondence.
2. Chairman’s Report to the Executive Committee (Dave Cresswell):

**Cricket**

* It’s been a fantastic year for all of our cricket teams.
* Success with first and second cricket teams and U10 were league winners.
* The ladies cricket team have had their best year to date.
* Executive Committee wishes all teams well for the upcoming 2022 season.

**Music Event**

* The Sound on the Ground event held in August 2021 represented a large loss however was a huge learning curve and any lessons learnt will be considered should another event of a similar type be proposed in the future. BCC did try to cancel the event but were informed it was too late notice with regards to artists contracts.

**Pavilion and Ground**

* 2020 / 2021 financial year presented figures which demonstrated being closed for most of the year with increased costs for when the Pavillion opened with table service being required.
* Club coped very well under the circumstances.
* A grant has been applied for to upgrade the existing changing rooms, currently awaiting a decision.
* Thanks go to members who have provided free labour for works to the changing rooms and new extension.
* New nets required following storm damage and cost is being met by the insurance claim and a grant. Nets will be operational by April 2022.
* BCC objective is to be the best out-ground in the UK. The club has a lot to look forward to in the coming years.

**County Cricket**

* BCC very fortunate to have County cricket back.
* BCC have received commitment from Lancashire that it will be used as an out-ground in future years.
* Lancashire will be providing BCC with sight screens and covers.

1. Honorary Treasurers Report (Stuart Ashworth):

* Welcome extended to Ian Riding of John Potter & Harrison Accountants.
* No consequence to compare recent years’ accounts due to impact of Covid.
* Projected bar sales for 2022 are projected to be up due to County Cricket.
* BCC’s income will be dependent on any future lockdowns.
* The Pavilion and ground improvements are there for all to see providing a number of teams and social events with excellent facilities.

Questions to Chairman and Treasurer:

* Grant applied for the works to the changing rooms is circa £17k.
* Suggestion that any capital investment over £500 be subject to Executive Committee approval. Not deemed appropriate due to relatively small amount.
* BCC currently building a £50k cashflow cushion to use if and where required.
* No event being planned for 2022, BCC cannot currently afford to put at risk the clubs capital at this time.
* There could be future smaller events but we don’t expect an event of the size of Sound on The Ground 2021 to be in the pipeline for the foreseeable future.
* Normal events (ie. beer festival, bonfire night) will be held as normal.
* We have been approached by other third parties to look at holding events at the Club (ie. Bauer Media).
* Any income from Lancashire matches belongs to BCC (excluding gate ticket monies) but does require initial investment.
* BCC currently has 750 members, these numbers are being controlled to keep members happy.

1. Elections

* A. President: Stuart Ashworth confirmed.
* B. Honorary Treasurer: Stuart Ashworth to continue in the short term.
* C. Honorary General Secretary: Michelle Chubb confirmed.
* D. Honorary Cricket / Sports Secretary: Martin Lamb confirmed.
* E. Accountant: John Potter & Harrison Accountants confirmed.
* F. Trustee: Pete Campbell confirmed.

1. Executive Committee

* David Cresswell and Simon Wrigley both seek re-election.
* Chairman requests members to vote for 5 of the 7 candidates:
* Venard Clarke (absent from meeting)

David Cresswell

Brent Crossley

Robert Gibson

Michael Hartley

Jez Walsh

Simon Wrigley

* Votes counted by Ian Ridings and Saffron Horton.

Results of Ballot:

* Venard Clarke elected for two years.
* David Cresswell elected for two years.
* Brent Cross elected for nine months.
* Jez Walsh elected for two years.
* Simon Wrigley elected for two years.

1. Rule 8 Amendment

* Change of subscription fees to be confirmed.
* Increases effective from 1st April 2022.
* Proposed by Sharon Bonnel and seconded by Brent Crossley; confirmed.
* Squash fee tokens to increase from £2 to £3.

Rule 12 Deletion

* Outdated rule; confirmed as deleted.

Rule 16 Deletion

* Confirmed as deleted.

Rule 20 Deletion

* Confirmed as deleted.

1. Any Other Business

* Fixtures cards are being prepared however a move to a digital format is underway.
* Members discount at bar; need to ensure none members pay full prices. Electronic swipe cards are too time consuming to be effective.
* BCC awaiting response from Lancashire as to whether the County 50/50 match will be free to enter for members on production of a members card.
* T20 matches will be payable in full by all.
* Cricket season starts 9th April 2022.
* Staff and Club officers and Treasurer should be thanked.
* Honorary Life Membership awarded to Stuart Ashworth.

Meeting closed at 8.20pm.

Signed: …………………………………………………………………………………. (CHAIRMAN)

Date:

BLACKPOOL CRICKET CLUB Post AGM Executive Committee Meeting

Monday 21st March 2022

8.30pm

* Secretary to appoint Chairman and Vice Chairman.
* Sharon Bonell proposes Dave Cresswell for Chairman, seconded by Brent Crossley; confirmed.
* Sharon Bonell proposed Gregg Anderton for Vice Chairman, seconded by Simon Wrigley; confirmed.
* David Cresswell to approach Michael Hartley to be co-opted to the Committee.
* Jez Walsh and Brent Crossley welcomed to the Committee.