

## Storrington Cricket Club, AGM Minutes 24th February 2020 (BY ZOOM).

Present:

Steve Watkins (SW)  
Andy Cunningham  
Mark Field  
Martin Fisher (MFi)  
Malcolm Flitt (MFI)  
James Harrington (JH)  
Cheryl Hayward  
Ian Homewood  
Jude Houghton  
Andy Livermore (AL)  
Steven Livermore (SL)  
Miles Scerri (MS)  
Chris Winter (CW)  
Sarah Wroe  
Steve Porter

Apologies:

Jim Harden  
Colin Harrison

Previous Minutes – Agreed

### Chairman's Report

See Appendix 1

There was a potential problem re the electrical supply as the Leisure Centre closed but new owners happy to carry on with old arrangement.

This year the club is entering the Sussex Slam competition. Pink balls expected soon.

Jim Harden is stepping down as club umpire. On behalf of the club SW thanked Jim for his efforts over the years.

### Treasurers Report

See Appendix 2

£17k in the bank enhanced by grant received.

The Parish Council have kindly waived last year's rent.

Insurance costs have been suspended.

Bar income significantly down as well as match fees and rentals etc.

Also, no winter nets income.

### Election of Officers

CW proposed Malcolm Flitt as Honorary vice president. MFI accepted.

MFI nominated Jim Harden as HVP. SW to ask.

The following were confirmed:

President: Chris Winter continues.

Honorary Vice presidents: Vice Presidents as before to continue.

Chairman: Steve Watkins continues.

Vice Chairman: Martin Fisher continues.

Secretary: Steve Porter continues.

Treasurer: Jude Houghton continues.

Welfare officer: Cheryl Hayward newly elected.

1<sup>st</sup> XI Captain: Ian Homewood continues.

Vice-Captain: Steven Livermore continues.

Colts manager: Martin Fisher continues.

Colts rep: James Harrington continues.

Ground Representative: Colin Harrison continues

### Subscriptions & Match Fees

2021 fees confirmed as:

£50 sub & £5 match fee or no sub and a £10 match fee.

Evening match fee TBC.

Sunday match fee £10 adult, £5 junior.

Non-Playing Sub £15, £20 for a couple.

Cygnets £40 for one child and £50 for two (includes parents as social members).

### A.O.B.

SW arranging Sunday fixtures for the development team.

MS asked are we advertising for a new umpire? SW saw no problem trying this.

MFi asked if there was any interest in using the indoor nets or going straight to the outdoor net.

SL said outdoor net is best.

Practice night for outdoor night TBC.

MFi confirmed Colts practice nights staying as Friday nights from 6pm.

All stars on a Sunday morning.

Girls squad to practice on a Friday night all ages invited.

The formation of a girls squad is seen as a very positive addition to the club.

CW asked if the website is up to date. JH said it will be soon.

MS asked if the club would consider buying a sight screen.

SW said a permanent one is subject to vandalism but a portable one could be an option.

SW to look at ball sponsorship.

MFi requested an update from JH re the asked new kit on the website including 20/20 kit.

JH confirmed that the kit is live but maybe 1<sup>st</sup> team purchases should wait a bit as sponsorship is being sought.

AL asked if old kit could be separately branded with sponsor details. JH saw no reason why not but will confirm.

SW closed the meeting and thanked everyone for attending and hoped for a successful season ahead.

### Next AGM

2021 AGM TBC

## **APPENDIX 1 SCC Chairman's Report Season 2020**

Not surprisingly there is not quite so much to say about last season but a few things did happen, so here is a brief summary of what did or, perhaps more significantly, did not take place.

Firstly the grand opening of our new outdoor net facility had to be cancelled which was a great disappointment since we had many people planning to join us that day as a way of thanking all those who had made it possible.

After much delay and debate, the League cricket season was eventually cancelled and indeed no organised cricket or training took place at adult or junior level for a while. However, thanks to a Boris moment, we were suddenly able to pack in some matches in the latter part of the summer. The senior team played in what was called the August Cup, which was really just a number of 'friendly' 40 over matches. We started well winning a couple of games but then tailed off. The Development team also managed a few games which were thoroughly enjoyable and produced some excellent individual performances.

We said farewell to Malcolm Flitt, a long-term player and supporter of the Club who moved to Wales for personal reasons in 2020. Malcolm had great contacts at Sussex cricket, was instrumental in our fundraising efforts for the new net facility and so we thank him for everything he did for the Club. Sadly, more recently another Club stalwart, Colin Williams, passed away and we will miss his uplifting presence as part of the old boys supporters group who kept 'H' on his toes behind the bar.

In recent months many of you will be aware of several incidents of serious vandalism taking place which has affected the Club, Leisure Centre and surrounding area. Several thousands of pounds of damage has been caused, including 2 large front windows of the pavilion which being smashed by a large rock and a smaller window being broken. The authorities are actively trying to address these extremely worrying incidents and the Club is considering if additional security may be needed to protect the outdoor net area.

On a more positive note, a local charitable organisation has kindly agreed to fund an 'honours board' dedicated to one of their former members who was a vice president of the club many years ago. We hope to have the board in place shortly and so you can look forward to seeing the names of players who scored a century or took 5 wickets in 2020!

So we await the 2021 season in the hope that we can get back to as near normal activities as possible, but of course we will have to see how things evolve on the COVID front. Our preparations for both adult and junior cricket are well under way, including a new initiative for the Club to start a girls section. Our plan is also to run All Stars, Dynamos, several Cygnets teams, SCL Saturday side and various Sunday fixtures for our popular Development team games. This will be in addition to training sessions for all the various elements of the Club and it will be nice to enjoy those balmy Friday evenings, with bar open and the odd bbq to boot.

Very best wishes,

Steve

**INCOME AND EXPENDITURE ACCOUNT - GENERAL FUND**

	2019/20		2018/19	
	£	£	£	£
<b>INCOME</b>				
Bar Sales		935.37		4,505.20
Subs & Donations		1,182.03		1,783.91
Match Fees & Indoor Nets		435.00		1,160.00
Shirts/caps		10.00		0.00
Catering/Dinners		0.00		1,042.62
Sponsorship		30.00		710.00
Fund Raising-Other		325.79		13,454.81
Hire of Pavilion & Ground		0.00		1,257.50
Cygnets		0.00		616.98
Winter Nets		735.00		0.00
Other income - Grants received		16,380.00		0.00
Bank interest received		7.08		58.05
		<u>20,040.27</u>		<u>24,589.07</u>
<b>EXPENDITURE</b>				
Bar Purchases	528.30		1,673.81	
Subs to Associations etc	0.00		230.00	
Catering	0.00		428.34	
Fund Raising costs	73.88		77.00	
Insurance	1,408.65		444.95	
Property rates	0.00		0.00	
Water rates	0.00		95.00	
Rent	600.00		1,200.00	
Electricity	0.00		0.00	
Printing, stationery & postage	7.32		61.20	
Ground Equipment & Maintenance	1,461.28		1,583.13	
Cricket Kit & Balls	201.66		221.40	
Indoor Nets Hire	459.99		0.00	
Pavillion Repairs	0.00		104.26	
Club Dinner & League Dinners	0.00		1,210.48	
Cygnets costs	0.00		1,233.19	
Miscellaneous	1,423.17		322.57	
Premises Licence	70.00		70.00	
Legal fees	0.00		0.00	
White goods	0.00		937.43	
Depreciation	4,431.00		0.00	
		<u>10,665.25</u>		<u>9,892.76</u>
PLAYING SURPLUS/(DEFICIT)		<u>9,375.02</u>		<u>14,696.31</u>
Surplus/(Deficit) to/(from) General Fund		<u>9,375.02</u>		<u>14,696.31</u>

**BALANCE SHEET**

Financial Statements for the year ended 30 SEPTEMBER 2020

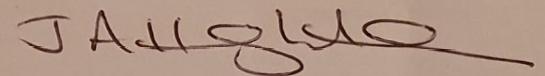
Appendix 2

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	£	2020 £	£	2019 £
<b>Fixed Assets</b>				
Machinery & Equipment at valuation, less disposal	7,250.00		7,250.00	
Depreciation on Machinery & Equipment, less disposal	7,250.00		7,250.00	
		0.00		0.00
Other Assets at valuation	12,500.00		12,500.00	
Depreciation on Other Assets	12,500.00		12,500.00	
		0.00		0.00
Mower	2,159.10		2,159.10	
Depreciation on mower	2,159.10		2,159.10	
		0.00		0.00
Roller	6,475.78		6,475.78	
Depreciation on roller	3,456.00		3,024.00	
		3,019.78		3,451.78
Nets	39,990.00		0.00	
Depreciation on nets	3,999.00		0.00	
		35,991.00		0.00
		39,010.78		3,451.78
<b>Current Assets</b>				
Bar Stock & Cricket Balls	0.00		0.00	
Sundry Debtors	0.00		0.00	
Balance at Bank & Cash in hand	17,069.64		43,753.62	
	17,069.64		43,753.62	
<b>Current Liabilities</b>				
Subscriptions prepaid	0.00		0.00	
ECB Loan	4,500.00		5,000.00	
Sundry Creditors	0.00		0.00	
	4,500.00		5,000.00	
Net Current Assets/(Liabilities)		12,569.64		38,753.62
		51,580.42		42,205.40
Represented by:-				
<b>General Fund</b>				
As at 1 October 2019	42,205.40		27,509.09	
Surplus/(Deficit) for the year	9,375.02		14,696.31	
		51,580.42		42,205.40
		51,580.42		42,205.40

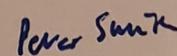
27/11/2020

J Houghton - Treasurer


**REPORT OF THE AUDITOR TO THE MEMBERS OF STORRINGTON CRICKET CLUB**

I have examined the foregoing Financial Statements and found them to be in agreement with the Club's books of account and supporting vouchers.

In my opinion the Financial Statements give a true and fair view of the Income and Expenditure for the year ended 30 September 2020 and of the Balance Sheet as at that date.



27/11/2020

Peter Smith  
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