



Brymbo Cricket Club

AGM

Tuesday 7 January 2020

Attendees:	John Lloyd, Adrian Hughes, Robbie Blackwell, Nigel Roberts, Lisa Roberts, Jane Roberts, Chloe (OBO Gareth), Jamie Smith, Gaz Parry, Paula Smith, Wayne Smith, Dan Parry, Jasmine Mayo Gareth Boys, Chris Prince, Aled Griffiths, Geoff Lloyd, James Claybook, Gill Jones. Pete Claybrook.
Apologies:	Bev Griffiths, Terry Jones, Meghana Pavan, Allie Bygrave, Martin Turner, Anthony Savage, Dan Purdie, Jonny Lister.

Minutes of 2019 AGM

Read through in detail all minutes from previous AGM

Proposed by Adrian Hughes

Seconded by Robbie Blackwell

Before running through last year's minutes, the club wished to offer sincere condolences and the attendees held a minute silence;

Roy Gibson

Barry Edwards

Jim Williams

Along with members of the club who have also lost loved ones in the last 12 months, Gill Jones, Nigel Woodvine, Nigel and Ross Roberts, Gareth and John Pugh.

Matters Arising from previous AGM

Practice Nets: we are now in the fortunate position where we are hoping to have nets installed by May 2020, dependent on weather and funding that Brymbo CC will be receiving via funding and ECB. £35k, closed nets, two lanes with good run up distance. They will be in the bottom car park and will be situated more 'into' the current car park location. We are able to obtain a grant from Cricket Wales for 75% of cost, £25k. the remaining balance of £10k will need to be obtained by a loan of which we will probably apply for an interest free loan from the ECB over 4 years, £2.5k annual fee.

The club have completed around 75% of all paperwork already, we do however, need to confirm that planning permission is not required.

There will be lockable gates for security. It has not been decided if the club will hire out the nets to external players (non members).

Coaching

Gareth Boys has done an excellent job with coaching the juniors, supported by Chris Prince and others. The club still need to attract more junior players.

The new nets will be an attraction and the club could potentially look at positive PR locally to promote the facility to gain new juniors members.

Treasurer – Robbie Blackwell

Ran through accounts, the club made a loss in the last 12 months of £702

Sponsorship boards have been a significant loss compared to previous year – only £100 last year

Need to push 300 club, bonus ball and sponsorship boards. A new price structure for the sponsorship boards has been set for 2020.

Expenses:

Extra groundwork completed end of season 2019 in comparison to previous years. The complex paid 75% of this but 25% still had to be settled by the cricket club. Last year the club took on a professional groundsman, Stuart McCall as the league equipment is out of date and in need of repair. Brymbo CC were fortunate to have the work completed prior to the wet autumn as many of the other clubs in NEW have not been able to have the work done due to the weather. Brymbo will significantly see the benefit of the 2nd year of this groundwork over the next few seasons.

The club were also 12 weeks without a fulltime groundsman due to injury. We were lucky as we also felt the benefit of the previous year's groundwork.

We did save some funds on cricket ball costs. We were able to buy some league cricket balls from Chirk as they had changed league and couldn't use the balls.

Fundraising

Bonus Ball, 300 club and Sponsorships are key and should be easy fundraising opportunities for the club. Wayne Smith will manage the sponsorship boards once Pitchero is fully set up by the club. Sponsorship of match ball etc.

The club need to make this work now so we are committed to the new nets and we will have a debt to repay.

Main Sponsor: Robbie Blackwell, John Lloyd will need to speak to Vaughan Roberts regarding level of sponsorship as WXM lager is listed in many places.

It is absolutely key that all players and members download the Pitchero app for Brymbo CC. This will also support the players and captains during selection and team confirmations.

Chairmans Report

The club is ran by volunteers and the committee passes thanks to the Captains - James Claybrook, Anthony Savage, Terry Jones and all the vice captains.

Terry Jones has decided to step down from the 3rds as a captain

Would like to also like to thank our scorer and umpires, Ann McCartney, Geoff Lloyd and Martin Turner along with tea ladies, Ann and Lynn Turner, Christina Craven, Wendy Bullock and Gill Jones.

For Junior Section, we want to thank Gareth Boys and other coaches who did a fine job getting the juniors together, and Sarah Monk who has been welfare officer for several years who needs to step down due to increased work commitments

We need to build the junior section, and part of the problem of not being able to bolster the seniors is because the juniors are low in numbers at 15yrs. It is imperative that we do all we can to support keeping the teenage juniors playing cricket and playing it at Brymbo.

Like to also thank Gareth Lloyd for supporting the club in the manner he did, his help was integral to producing a ground conducive for decent cricket throughout the season.

Finally, we have gained the ECB accreditation gain for the next 3 years which means we can play premier league cricket. Thank Rob, John, Adrian and Sarah as a team for getting the club through the process. The local league support workers were impressed with the amount of work that had been done and the credit we received has played a part in gaining the 75% grant towards the new nets.

Election of Officers

Senior Captains

- James Claybrook has agreed to stay as 1st team captain
- Anthony Savage has agreed to captain the 2nd team for one more year in the hope that the next Vice captain will take it on
- Again, thank you Terry, who is standing down. Jamie Smith has agreed to be 3rd team captain.

- Mid-Week – Anthony Savage has stepped down this year. However, Joss Roberts has agreed to take on the captaincy.

This information needs to be passed onto NEW cricket league before 11 January.

Election of Committee Members

- President is Alan Jones
- Patron is Glyn Davies
- Chairman for one more year will be Adrian Hughes due to Anthony Savage is stepping down from Vice Chairman and also step down from next chairmanship – Adrian's position is seconded by Gareth Boys
- Vice Chairperson: The club needs someone to commit to being Vice Chairman in the next month, to be chairman for 2021.
- Treasurer: Robert Blackwell
- Honorary Secretary: John Lloyd
- Club/Child Welfare Officer: This position needs filling as we do need a child welfare for the ECB

Thank you to all for your continued support in your roles

New committee members: The Roberts family, Nigel, Lisa, Jane, Chloe and Gaz are happy to join the committee to support the club and help. Proposed by Jamie Smith, seconded by several the committee members and AGM attendees.

Sarah Monk will stay on the committee as an active member and support social events/Fundraising. Adrian will invite Ann McCartney to the committee.

If anyone else wants to join the committee, please put names forward. Even as a social member. It is important that if anyone joins the committee, they are an active member of the committee.

Disciplinary Committee

Adrian Hughes
John Lloyd
Wayne Smith

Social Committee

We need a working group/committee to run fundraising events. Look at potential partnership with AIG. Look at taking away the financial pressure/burden of the club.

January 300 Draw

£40 - 113: John Roberts (Vaughans brother)

£30 - 185: Barry Salisbury

£20 - 85: Connor Savage

£10 - 59: Ellie Claybrook

Next Meeting: 6 February 2020