

Brymbo Cricket Club

AGM Wednesday 30 January 2019

Attendees:	John Lloyd, Adrian Hughes, Robbie Blackwell, Terry Jones, Bev Griffiths, Martin Turner, Anthony
	Savage, Chris Prince, Sarah Monk, Wendy Bullock, James Claybrook, Gareth Boys
Apologies:	Wayne Smith, Meghana Pavan, Geoff Lloyd, Dan Parry, Glyn Davies, Pete Claybrook, Allie Bygrave.

Minutes of 2018 AGM

Read through in detail all minutes from previous AGM Proposed by Robbie Blackwell Seconded by Martin Turner

Matters Arising from previous AGM

Umpires fees questions on treasurer's report – have been increased to £45, not finalised and may be contributed to by the club in part.

Kit: There is an online shop for Junior and Senior section, good quality, staying with current supplier of Serious Sport.

Practice Nets: Have looked at costs for indoor facility, will be around £60k, with services as opposed to the £35k quoted by Total Play. Discussing feasibility of going for original idea of outdoor caged nets, via Total Play. There are several grants available and an ECB loan (interest fee). Potentially a fund available via ECB following the 2020 Test games. Maybe able to get finance via the ECB. If the nets are hired out to other clubs/players, the fee would be paid to the complex, not the actual cricket club.

Cost of the Ruabon is around £60 per hour per week and is difficult to secure availability.

Election of Officers

Jerry Lister has resigned from the committee due to work commitments

Treasurer - Robbie Blackwell

Ran through accounts

Made profit of £74.15

Sponsorship boards have been a significant loss compared to previous year – needs activity.

And lack of Big Bash which previously has generated £800.

Need to push 300 club, bonus ball and sponsorship boards.

Food – presentation evening – not all costs, some funds have gone back in after accounts have been closed Presentation Evening – two years expenses in 2018 accounts.

Went through nearly 6 dozen balls. There are some left over

Sarah to send John an email with the addresses of junior parent.

The club members need to arrange fundraisers and establish a social committee to support activity. We could potentially look at a charity game in memory of Sarge – discuss at next committee meeting.

Sarah to post details of the 100 club on the Junior facebook group with standing order details.

Discussed coaching and paying a playing to coach and play. Not necessarily the right thing for this year as we have a good young side in the 1st XI. Maybe for the following year to chase the league.

The club needs to build not just for the first XI, but 2^{nds} , 3rds, and juniors. The U11s won the league and we need to continue to build on that too.

It is key that our junior section flourishes to support the future of the club

We may need to merge teams for U15's to give the older juniors regular games. Gareth Boys liaising with Gresford to do this. We have also been invited to merge with Pontblyddyn

Chairman Proposed minutes and correct and seconded by Gareth Boys

Summary of Chairman's Report 2018

Goes without saying that thanks must go out to all the captains of the senior squad, scorer, umpires and junior coaches. Junior parents for bringing children. We would like to see more parents supporting.

1st Xi

Runners up in north wales cricket league

Represented N Wales extremely well in the Welsh Cup, losing to the losing finalists

1st XI must hold heads up high, AH personally thanked James Claybrook and Anthony Savage for managing the teams

2nd XI

Finished 6^{th} , Will be playing in division 2 - go up against 1^{st} teamers from other clubs Will need to field as strong 2^{nd} team players as we can.

Llangollen have folded. James Claybrook suggested that Brymbo may be able to benefit from this and gain additional 5 players for this season. Younger players that may be social.

3rd XI

Sunday games. Captained by Terry Jones supported by Andy Evans. The job of the 3rd team is to enjoy the cricket and develop the juniors. AH thanks Terry for developing the cricket.

The team held their own admirably last season again.

2019 season is now 12 games plus knock outs. Starts in May and will be in 2 leagues of 7, East and West. Month of August, it progresses to knock out stages. Will be less travelling and will free up some Sunday's and some players will not have to play both Saturday and Sundays each week, including some juniors.

Hopefully will be able to have more juniors in the team as games more local – furthest away games Mold/Connahs Quay.

Chirk have left NEW cricket league and gone to Shropshire league.

In Dan Purdie's absence, Chairman would like to thank him for his coaching last season.

Mid-Week team won their division again, which was the 6th consecutive year of promotions, now sitting in the top league. Supported well by some of the junior section also which has been a good experience to play 20 over cricket.

Teas

Adrian thanks Lynn, Anne and Christine for doing the teas throughout the season

Juniors

Big thanks to Sarah Monk, Gareth Boys and all coaches including Chris Prince, Ian Grimshaw, Aled Griffiths and also parent helpers Wendy Bullock & Bev Griffiths this year, they are all a great support for the section. Results were a mixed bag this year, however the highlight was the U11's winning their age group at Mochdre, good day and juniors. Good to see Brymbo back on the junior winner's board after a long time. Well done Gareth, Chris and the team!

Groundworks

Completed in the closed season. The cricket square hopefully has been rejuvenated (time will tell) at considerable cost, will be paid in April. The cricket club has paid 1/3 cost, the complex is paying the remainder.

Accreditation

This year the club will be applying for club mark accreditation. There is some comprehensive work that needs to be completed.

Sarah Monk will stay on as Child Welfare officer this year with Bev Griffiths supporting and attending the course and supporting on Friday evening.

Election of officers:

President: Alan Jones

Chairman: Adrian Hughes, this will be the last year as Chairman

Vice Chairman: Anthony Savage Treasurer: Robbie Blackwell Honorary Secretary: John Lloyd

Patron: Glyn Davies

Disciplinary Committee

Adrian Hughes John Lloyd Wayne Smith

Junior Committee:

Gareth Boys, Terry Jones, Wendy Bullock, Bev Griffiths, Sarah Monk, Ian Grimshaw & Martin Turner. We had a few others who joined but failed to attend meetings. Looking for more members this year to support.

Motion to the AGM

We need to amend some points on the constitution to support the accreditation There will be a website developed this year, supported by Gary Edwards

Brymbo Committee

Adrian Hughes, Robbie Blackwell, John Lloyd, Geoff Lloyd, Anthony Savage, Pete Claybrook, Wayne Smith, Gareth Boys, Terry Jones, James Claybrook, Dan Purdie, Dan Parry, Sarah Monk

300 Club Draw for December and January

December:

£40 180 - Russell Jones

£30 049 – Jonny Lister

£20 136 – Sam Lloyd

£10 174 – Mary Ferris

January

£40 - 137 JMB Lloyd

£30 – 186 Barry Salisbury

£20 - 133 Philip Lloyd

£10 - 145 Robbie Blackwell

Next Meeting: 7 February 2019