

Henfield Cricket Club AGM

Minutes

- 1. Apologies for Absence
 - In Attendance: S Cleary, N Blake, M Cleary, D Jemmett, N Colgate, H Colgate, E Colgate, A Thompson, C Hayllar, R Slaughter, B Helps, T Furber, M Elliott, H Chick, K Thorns, M Dale, H Stewart, R Dale, G Stewart, T Lewis, P Boyce, P Pheasant, C Griffiths, P Samrah
 - Apologies: C Thorns, K Sealy, T Brugnoli, A Serpis, D Colgate, M Payne, T Samrah, D Pitcher, M Cherriman
- 2. Period of silence and reflection was held for members and friends who have died in the year
- 3. Minutes of previous meeting
 - Nobody requested the Minutes of 2023 to be read out so they were taken as read.
- 4. Matters arising None
- 5. Adoption of the Annual Report Agreed
- 6. Treasurers Report Agreed
- 7. Adoption of the Annual Accounts Agreed
- Election of President C Thorns was duly re-elected as President and the
 Chairman extended his thanks to all the work carried out in the previous season.
- Election of the Chairman Although D Jemmet had expressed an interest in stepping down, no person came forward as an alternate nominee. Consequently, D Jemmett was duly re-elected as Chairman
- 10. Election of Vice-Presidents and Life Members All re-elected on block
- 11. Election of Officers
 - Fixture Secretary Tim Furber
 - Welfare Officer Sam Cleary
 - Chairman Cricket Committee Paul Pheasant
 - Independent Accounts Inspector Ian Honeyman

Captains

- Mens Sat 1st XI George Stewart
- Mens Sat 2nd XI Ben Helps
- Mens Sat 3rd XI Mark Elliott
- Mens Sun Alex Gander



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- 12. Election of independent accounts inspector Agreed
- 13. Subscriptions and Match Fees
 - Rates all rates as circulated were agreed with the exception of Junior players under 21 which was set at £45, the same level as colts.
 - Match Fees with teas for colts was not included on the previously circulated agenda but was agreed at £11, (£6 match and £5 for tea)
 - Subscription Payment proposal members can pay either by one lump sum or in up to 5 instalments (Apr, May, Jun, Jul, Aug) proposal was discussed and unanimously approved by show of hands.

14. Any other business

- The Chairman of Cricket outlined his plans for forthcoming season, expectations on players, and requested players attendance at a pre-season meeting on 17 April 2024
- Social Committee M Dale and H Stewart have put themselves forward as taking charge of the social committee. They are aiming to have 5 key events spread throughout the season and request attendance of as many as possible:
 - o Big Bash
 - Single wicket
 - Quiz night
 - Friday food truck
 - o Inter-club day
- Sponsorship O Barrott will be taking over finding sponsors, supported by M Cleary
- Committee the committee is made up of older generation members who have been in position for a number of years. It was felt that the committee and management of the club needs to be revitalised and perhaps modernised. Therefore, a number of committee members intend to step down in the near future and new committee members will be required. M Cleary stated that he would like to step down as secretary at the next AGM and S Cleary would like to handover responsibility for the bar. Neither wished to stop supporting the club but felt that it is time for others to take on some of the burden.
- Club promotion and Social Media we have got to improve the publicising of the club to encourage new members both playing and social.



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- S Walsh to take over Social Media Twitter, Facebook, Instagram
- We need to promote ourselves at the local schools maybe we should seek assistance from SCCC
- Banner promoting HCC should be put on the boundary and car park wall of the pavilion
- o Is it possible to play slam games on a Friday?
- We should set up some cross promotion between us and Swains who are shortly to open a café.
- Scorer required for Sunday games. It is very easy to score on a tablet or computer and matches are loaded automatically to Play-Cricket. The club have two tablets for scoring (we believe the 3rd XI have the tablet). If required, could we purchased another tablet.
- Stats for the season are still to be completed as some details are missing, C Scott to finish.

There being no other business, the meeting closed at 8.23 pm.