## Wanstead & Snaresbrook Cricket Club (incorporating Snaresbrook Football Club)

Minutes of the Annual General Meeting held on Friday 2nd March 2012 @ 8:00pm.

Apologies: Mike Mead, Pam Gadd, Simon Osborn, Monam Abbas, Faaris Afzal, Aryan Afzali, Hamza Ahmed, Hashim Ahmed, Mohmmed Ahmed, Alex Aiano, Neil Bainton, Sanjit Bhatia, Simon Bottomley, Millicent Brown, Daniel Browne, George Carlisle, Rebecca Chesney-Brown, Inquiyad Chowdhury, Oliver Couzens, Sophie Culver, Ayesha Dar, Bilal Dar, Ibrahim Dar, Ismail Dar, Naail Dar, Sophia Dar, Jack Dempsey, Oliver Dempsey, Dylan Dhanjal, Timothy Downes MBE, Joe Ellis-Grewal, Avana Faroog, Ron Fitzgerald, Scott Fitzgerald, Saad Ghafoor, Jagdeep Ghataore, Jeevan Ghataore, Rahul Goel, Aditya Goutam, Fergal Hale-Brown, James Haley, Lily Hambly, Vivienne Hebden, Farhana Hoque, Rahib Hoque, Albert Horne, Henry Horne, Thomas Howl, Jonny Hurst, Kamran Iqbal, Dylan Johal, Feroze Khushi, Kerianne Lugg, Fergal McArdle, Aditya Nair, Jake Offiler, Grace Oswald, Sam Oswald, Max Painter, Neil Patel, Pavan Patel, Max Perriton, Jasmine Power, Kieran Power, Edward Prendeville, Dipti Puthawala, Zaq Rahim, Ahmed Saeed, Shahid Saeed, Yousaf Saeed, Harman Sahote, Maggie Smith, Max Stear, Luca Unwin, Kishen Velani, Nikunj Velani, Robert Wallis, Xiaoyi Wang, Matthew Winterbotham, Lewis Wood, Alessandra Zanelli

#### 1.0 Introduction

The President introduced the meeting, including reading the notice of the meeting.

### 2.0 Adoption of the Committee Report

The Committee Report was approved – proposed by John Pluck and seconded by Paul Staniford.

# 3.0 Adoption of the Treasurer's Statement of Accounts for the year ending 30<sup>th</sup> September 2011

A loss in 2010 had been converted into a reasonable profit in 2011. Income had been increased in most areas during the year whilst at the same time expenditure had been kept to a minimum.

Chris Hurd highlighted the individually small, but nevertheless very important, contributions made by many different people throughout the club to this welcome turnaround in the club's financial fortunes. Their efforts really made a difference. However, there was no room for complacency going forward and a similar effort would be required in 2012 in light of the continuing challenging economic climate.

The Treasurer's Statement of Accounts was approved – proposed by Arfan Akram and seconded by Tony Pluck.

## 4.0 Election of Officers, Vice Presidents and Management Committee

The President, Vice Presidents and Management Committee were re-elected with the exception of Terry O'Connor who sadly died in 2011.

The Officers and Management Committee members were as follows:

President: John Gray

## **Club Management Committee**

Honorary Club Secretary: Nigel Hutchings Tony Pluck **Emeritus Secretary:** Chris Hurd Honorary Club Treasurer Cricket Secretary/Chairman: Martin Pluck Bar Chairman: Simon Andrews Social Sub-Committee Chairman: Joe Palmer Snr Welfare Officer: Kate Byrne First Team Captain (Saturday & Sunday): Arfan Akram Head of Junior Cricket: Trevor Hebden Football Section Manager: Paul Staniford Other Members: Len Enoch

Honorary Auditor: Alun Evans

The election of the club President was approved – proposed by Trevor Hebden and seconded by Len Enoch

The election of Vice Presidents was approved – proposed by Trevor Hebden and seconded by Sanjay Batra

The election of Officers and Management Committee was approved – proposed by John Pluck and seconded by Gill Pluck.

## 5.0 Subscriptions

It was recommended that, recognising the continuing difficult economic environment, the 2012 rates of subscription should remain unchanged from 2011.

The proposal to retain the annual subscription at the 2011 rate was approved – proposed by Tony Pluck and seconded by Martin Pluck.

#### 6.0 Match Fees

It was recommended that, whilst the adult match fees should remain the same as they had been in 2011, there should be a small increase in junior match fees for outdoor games in the 2012 season.

The proposal for 2012 match fee rates was approved – proposed by Martin Pluck and seconded by Pauline Osborn.

### 7.0 Any Other Business

Martin Pluck announced that the plans for providing tented accommodation at Overton Drive during the Olympics had been shelved. Unfortunately, despite gaining the necessary planning permission on schedule, it took a further month to receive formal permission from the local sports clubs for the event to go ahead. Reluctantly, Fanatics Australia were unable to go ahead as they had insufficient time to market the event and guarantee a sufficient number of customers to make the venture financially viable. The Management Committee were very disappointed at this outcome as this would have benefitted the club financially whilst at the same time providing a tremendous opportunity to enhance the Olympic experience throughout the local community.

It was stressed that no financial cost had been incurred by the club and Fanatics Australia had in fact made a donation of £1,000 to the club in recognition of the hard work that took place during the planning stages and to acknowledge the club's commitment to the project.

Attendees at the meeting voiced their thanks and appreciation for all the efforts of the Management Committee, especially Chris Hurd, to facilitate the hiring out of Overton Drive during the Olympics.

Despite the change of plan it had been decided to go ahead with a mixed Adult and Junior Cricket Week during the week beginning 27th August.

The meeting was closed by the President.