

## **Merstham Cricket Club Annual General Meeting**

12<sup>th</sup> January 2025 held at

The Pavilion, Quality Street and via Zoom

**Present.** Richard Feist, Chris Clayson, Jon White, Claire White, Diedre Hugo, John Young, Bobby Sharp, Jason Drewett, Amy Reeves, Andrew Clark, Richard Pitt, Martin Fisher, Jon Dean, Peter Tharp, Ali Rustige, Alex Reeves, Mike Griffin, Jamil Khan, Anthony Vincenzo, Humayoon Nasir, Ben Willsher

**1. Chairman's opening remarks.** Richard welcomed everyone to the meeting wishing everyone a Happy New Year.

**2. Apologies for absence.** Ian Lamont, Luke Saunders, Ben Jones.

**3. Minutes of the previous AGM January 2024.** The minutes were accepted as a true record having been previously distributed and read. Proposed Richard Feist, seconded Chris Clayson

**4. Matters arising.** There were no matters arising

**5. Chairman's report.** The Chairman's report had been distributed as part of the Annual Report to all members.

**6. Treasurers report and approval of annual audited accounts.** The accounts were previously circulated as part of the Annual Report. Treasurer Chris Clayson spoke of the accounts explaining the details. He drew several comparisons of income, expenditure and membership numbers to that of 10 years ago to demonstrate the growth of the club. He commented that the use of Spond to collect match fees is still working well. He noted that whilst the cash balances at the end of the financial year looked very healthy (circa £85k), a significant portion of that was from fundraising for the new rainwater storage tank and had now been paid to the supplier, leaving circa £45k in the bank.

### **7. Election of officers.**

**a) President** John Joliffe welcomed and introduced himself

**b) Vice Presidents** Voted en bloc

**c) Chairman** Richard Feist

**d) Vice Chairman** Jason Drewett

**e) Hon Secretary** Deidre Hugo

**f) Hon Treasurer** Chris Clayson

**g) Club Captain** Alex Reeves

**h) Fixtures Secretary** Ben Willsher

**i) Communications Manager** Richard Pitt

**j) Junior Liaison Manager** Jon Dean, Mike Griffin

**k) League Representative** Bobby Sharp

**l) Safeguarding Officer** Amy Reeves

**m) Club Development Officer** Andrew Clark, Dan Feist

**8. Appointment of Captains**

**a) Saturday 1<sup>st</sup> XI** Finn Harris

**b) Saturday 2<sup>nd</sup> XI** Bobby Sharp

**c) Saturday 3<sup>rd</sup> XI** Andrew Clark

**d) Saturday 4<sup>th</sup> XI** Richard Pitt

**e) Saturday 5<sup>th</sup> XI** Michael Ogilvie

**e) Sunday 1<sup>st</sup> XI/Development** Afsar Khan

**f) Sunday 2<sup>nd</sup> XI** No fixed captain

**g) Ladies** Orla Chavasse

**9. Appointment of Hon Auditor.** Mr Jason Kyte agreed to continue this role. Richard Feist gave a vote of thanks on behalf of the club.

**10. Confirmation of Annual Subscriptions and Match Fees.**

Subs and Match Fees remain as 2024

**11. Amendment to Constitution.** No changes to the constitution

**12. Any other business.**

a) Discussion started about £50k being invested into the rainwater storage/recycling at MCC

b) Date for Get Set weekend to be advised

**13. Date of next Annual General Meeting.** Sunday 11<sup>th</sup> January 2025 at 6pm

**14. Date of next committee meeting.** 16th February 2025