



## WELLINGTON CC

REFORMED 1946  
PRESIDENT  
R J Hutchings

**January 2012**

Dear WCC Colleague,

I am pleased to be able to enclose the documentation that relates to our Annual General Meeting for 2012.

We meet at Wellington Arts Centre on Tuesday 24<sup>th</sup> January with a 7.45pm for 8.00pm arrangement.

Please find enclosed the following papers

- **AGM 2012 Agenda**
- **AGM 2011 Minutes**
- **Secretary's Report 2012**
- **Accounts 2011**
- **Club Constitution**

I very much hope that you are able to attend the meeting and I look forward to seeing you on the evening set aside for this gathering.

Please contact me should you need to prior to the meeting itself.

Yours sincerely,

**David Derrick**  
**Club Secretary**



[www.sportinwellington.co.uk/cricket](http://www.sportinwellington.co.uk/cricket)  
[www.wellccsom.play-cricket.com](http://www.wellccsom.play-cricket.com)

**LIFE MEMBERS**

B.K.Colman Esq, D.C.Fullstone Esq, Mrs M.Fullstone, R.J.Hutchings Esq, G.O.Meredith Esq, A.Rudd Esq

**Chairman**  
**Secretary**  
**Fixture Secretary**  
**Membership Secretary**  
**Junior Section Secretary**

Duncan Short 01823 667325  
David Derrick 01823 660687  
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### Annual General Meeting 2012

Tuesday 24<sup>th</sup> January

Wellington Arts Centre

7.45pm for an 8.00pm Start

Apologies for Absence

Welcome to Meeting

Periods of Reflection – E.W.Wells Esq. and D.R.Buttle Esq.

Chairman's Opening Remarks

Minutes of Previous AGM and Matters Arising

Secretary's Report  
Operational Review  
Non Operational Review

Treasurer's Report  
Income and Expenditure  
Balance Sheet



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### Subscriptions and Match Fees 2012

The Management Committee proposes the following Subscription and Match Fee rates for the 2012 season as follows,

#### **Subscriptions**

Senior – £15 with a £20 donation

16-18 Years of Age, Unemployed or in Full Time Education – £10

Junior Section – A donation of £20 (includes all training sessions and matches)

Social Membership – £5 per Couple

Vice Presidential – Donation (£25 is a suggested minimum level of donation)

#### **Match Fees**

Senior

Saturdays – £6.00

Sundays and Midweek – £5.00

Cup and Evening – £3.00

16-18 Years of Age, Unemployed or in Full Time Education (also applies to Junior Section Players playing in Senior Cricket)

Saturdays – £3.00

Sundays and Midweek – £3.00

Cup and Evening – £3.00

#### **Honoraria and Life Membership**

Honoraria equal to the price of a Senior Membership is awarded to the holders of the following posts –

Secretary, Treasurer, Fixture Secretary, Junior Section Secretary, Club Welfare Officer, Membership

Secretary and all Senior Team Captains and Youth Section Managers; the Management Committee proposes this is retained for 2012.



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### **Officers 2012**

President – Roy Hutchings

Vice Presidents – Re elected en bloc with amendments as applicable

Chairman – Duncan Short

Vice Chairman – Simon Spalding

Secretary – David Derrick

Treasurer – Marc Holloway

Fixture Secretary – Steve Symons

Club Welfare Officer – Ivor Mitchell

Junior Section Secretary – Richard Short

Membership Secretary – Adrian Lee

Financial Verification Officer/Reporting Accountant –

Management Committee – Mark Saunders\*, Trevor Brooks\*, Tony Rudd, Thom Trott, Bob Trott\*, Mrs Jane Trott\* and Mark Salter

**\* indicates not seeking re-election for 2012**

### **Team Officials**

Club and 1<sup>st</sup> XI Captain – Paul Short

1<sup>st</sup> XI Vice Captain – Thom Trott

2<sup>nd</sup> XI Captain – Simon Rudd\*

2<sup>nd</sup> XI Vice Captain – Kevin Crout

Sunday League XI Captain – Paul Short\*

Sunday Non League XI Captain – Steve Symons

Sunday XI Vice Captain – Max Capaldi

Midweek XI Captain – Marc Holloway\*

Under 15s Manager – Richard Short\*

Under 13s Manager – Martin Ellacott\*

Under 11s Manager – Mark Salter

**\* indicates not seeking re-election for 2012**



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Fixture Secretary's Report  
Club Welfare Officer's Report  
Membership Secretary's Report  
Development Officer's Report  
Bar and Clubhouse Manager's Report  
Facilities Manager's Report (Internal)  
Facilities Manager's Report (External)  
Junior Section Secretary's Report  
Federation of Sports Clubs Representative's Report  
Competitions 2012  
Net Arrangements 2012  
Social Events 2012  
Past Players Association  
Ladies Committee  
Information Technology Report  
Constitutional Amendments and Rule Changes  
Any Other Business



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**Minutes of Wellington CC AGM 2011 held at Wellington Arts Centre on  
Tuesday 25<sup>th</sup> January 2011**

**Present**

There were thirty persons present.

**Apologies for Absence**

Apologies for absence were received from Alex Sparks, Graham Sparks, Max Capaldi, Richard Henwood, Neil Hendy, Mrs Judith Short, Alec Short, Ralph Buttle, Steve Derrick and Mrs Lesley Derrick.

**Welcome to Meeting**

Chairman **Duncan Short** welcomed those who were present to the meeting and thanked them for making the effort to attend.

**Period of Reflection**

A period of reflection was observed in memory of two supporters of the Club who had passed away since the last AGM – **David Jones** and **Mike Sertin**.

**Chairman's Opening Remarks**

**Duncan Short** opened the meeting by offering congratulations on all that 2010 had achieved and brought to the Club; four runners up positions had been posted and major developments in terms of both ground and pavilion had been made.

**Minutes of Previous AGM and Matters Arising**

The minutes of the AGM held on Thursday 28<sup>th</sup> January 2010 had been circulated previously and were accepted as being a true and accurate record and were signed off as been so; there were no matters arising.

**Hon. Secretary's Report**

Club Secretary **David Derrick** had circulated his report previously and copies were made available at the meeting too; the salient points of his report were that the on field return for 2010 had been of the level that was to be expected by the Club and its playing resources as opposed to that of 2009 when the Club had very much underachieved in League competition.

2010 had brought about three senior section second placed finishes with the 1<sup>st</sup> XI securing runners-up spot in Division One of the SCL and the 2<sup>nd</sup> XI the same in Division Two of the SCL's Reserves League; the 1<sup>st</sup> XI would surely have been League Champions if they had performed better against the promoted sides – a record of only one win in four such matches was responsible for this being the case, they had been clearly the better side amongst those who occupied the higher places in the division, but had struggled to 'put away' those who had been promoted to the division and this was clearly something to work on in 2011.

The 2<sup>nd</sup> XI bounced back excellently after what had been a disastrous 2009 campaign to gain a place in the new SCL Division Four which can be seen as being a clone of the division the side had struggled in two seasons previously.

The return of a League component to the Sunday XI schedule was pleasing and a runners-up position in Division B of the Taunton and District Sunday League was another boon; there had been every chance to claim the title, but one game just went against the side late in the season.

Promotion to Division A was secured and will present a new challenge to this side. Sunday non league cricket continues to be popular with all kinds of player of all kinds of ability and to be able to mix all rafts of the Club's membership is crucial and this side continues to offer this opportunity.

Midweek matches retained their popularity and the mix of evening games and longer ones with touring sides continues to attract willingness to invest in time off work to play for the side.

Success for the Club's youth section was also a feature of 2010 with a fresh intake of Under 11 players taking part in the game for the very first time, an Under 13s side that had increased its ability in eleven a side cricket and an Under 15s side that had returned unparalleled success with a League runners up position of their own, been winners of both the League Cup and the County Cup; this led to the honour of representing Somerset in the National Cup for the age group – this success was topped off by so many of the squad's players playing senior cricket in 2010.

All Captains, Vice Captains and Team Managers were thanked for their supreme efforts in making the playing side so effective in 2010 and that these endeavours had been recognised externally too was a nice finishing touch.

Again the Club had continued to offer a quality package of social opportunities too and these were reviewed; the Club's capacity to hold bigger and better events would be allowed for by the second phase of the Clubhouse Development Project and all who had contributed to phase one of this work were thanked.

Mr Derrick concluded his report by suggesting that the Club was in good health in so many ways, but there was much work still to do and to continue doing so as to maintain the high levels of return that the season under review had brought.

### **Hon. Treasurer's Report**

In presenting his final financial report after thirteen seasons in the role outgoing Treasurer **Simon Rudd** was able to present an outstanding set of figures.

On income of **£20339.38** (incurred expenditure **£6699.98**, resulting balance **£13639.40**) expenditure of **£11142.28** had taken place making for a material profit for the period 1<sup>st</sup> December 2009 – 30<sup>th</sup> November 2010 of **£2497.12**; a depreciation of **£680.00** has been built in to allow for aging on items such as score box and equipment so making for a declared profit for the period of **£1817.12** (2008-2009 – **-£178.58**)

Some aspects that contributed to this figure were,

- Sponsorship – Figure down year on year, but goods and services received in respect of Pavilion phase one explains the anomaly.
- Fixture Cards – strategy for fee payment amended and had brought about instant dividends.
- Dinner and Dance – Nominal loss will become a profit when all fees are collected; time consuming matter to be dealt with efficiently for 2011 so as to have no reoccurrence.
- Club Fundraising – A number of seemingly small activities in this respect, but when repeated makes for good income.
- Youth Coaching – High figure, but is balanced out with all ground fees being shown against Ground and Indoor Cricket.
- Most expenditure was related to preparation for the Pavilion building project; insurance, ground and travel fees also were important items in this section.

The Club's balance sheet was healthy with a combined cash reserve of **£12113** and fixed assets of **£1867** which gives the Club a value as at **30.11.2010** of **£13980**.

Mr Rudd was thanked for the thirteen seasons in which he had been Treasurer and for the work he had done in this time.

### **Membership Subscriptions**

Through the Club's status as a Community Amateur Sports Club (from 28.1.2010) it was eligible for Gift Aid on donations and this saw a major change proposed in respect of membership subscriptions for 2011; the Management Committee proposed that each subscription level would see a level of donation attached to it as well as a base cost that was pegged at a the lowest level possible for the Club to still function acceptably ref HMRC.

The donation could have Gift Aid claimed on it if the donator agreed for such to occur.

Thus for seniors it would be a £10 fee with a £20 donation, for those aged 16-18, in Full Time Education or Unemployed it would be £10 (GA not applicable), for Juniors (Under 11s, 13s and 15s) it would be a £10 fee with a £10 donation, for Vice Presidents a suggested £25 donation per Couple and for the first time a Social Membership option would be offered at £5 per couple.

For each senior membership paid a spouse or partner would become a member of the Club automatically and social membership would be granted to each parent/guardian/carer on payment of a junior subscription.

Match fees would be retained at their 2010 levels it was agreed and a new concept for junior section matches was also adopted; there would be no collection of match fees on the day of a junior match as the payment of the £20 fee at the start of the season will be deemed as match fee payment as well as membership fee payment – this was adopted.

### **Life Membership**

There was no proposal for Life Membership from the Management Committee.

### **Honoraria**

It was agreed to offer honoraria to the cost of a senior membership to the holders of the following posts; Secretary, Treasurer, Fixture Secretary, Membership Secretary, Junior Section Secretary and all Senior Team Captains.

This expansion of the award was agreed upon.

### **Club Officers**

The following were elected to act as Club Officers for the 2011 session

President – Roy Hutchings

Vice Presidents – Re-elected en bloc with additions and removals as applicable

Chairman – Duncan Short

Vice Chairman – Simon Spalding

Secretary – David Derrick

Treasurer – Marc Holloway

Fixture Secretary – Steve Symons

Club Welfare Officer – Ivor Mitchell

Junior Section Secretary – Richard Short

Bar and Clubhouse Manager – Mark Saunders

Membership Secretary – Adrian Lee

Sports Federation Officer – TBA

Financial Verification Officer – Ralph Buttle

Management Committee – Bob Trott, Thom Trott, Mrs Jane Trott, Trevor Brooks, Mark Salter and Tony Rudd

### **Team Officials**

1<sup>st</sup> XI Captain – Paul Short

1<sup>st</sup> XI Vice Captain – Thom Trott

2<sup>nd</sup> XI Captain – Simon Rudd

2<sup>nd</sup> XI Vice Captain – Kevin Crout

Sunday League XI Captain – Paul Short

Sunday League XI Vice Captain – Max Capaldi

Sunday Non League XI Captain – Steve Symons

Sunday Non League XI Vice Captain – Max Capaldi

Midweek XI Captain – Marc Holloway

Manager, Under 11s – Mark Salter

Manager, Under 13s – Martin Ellacott

Manager, Under 15s – Richard Short

### **Hon. Fixture Secretary's Report**

Outgoing Fixture Secretary David Derrick reported that he had worked with his successor **Steve Symons** through the close season and Steve was now fully trained in the role he had assumed at the meeting.

It was reported that the overall season would begin on Saturday 16<sup>th</sup> April and would end on Sunday 11<sup>th</sup> September; the Somerset League would commence on Saturday 7<sup>th</sup> May and would end on Saturday 3<sup>rd</sup> September and the Sunday League season would commence on Saturday 30<sup>th</sup> April and would end on Sunday 4<sup>th</sup> September. 20/20 fixtures would run on Thursday evenings from late May until the end of July and three touring sides would visit the Club in 2011; one from each of Kent, Sussex and Norfolk.

Wellington AFC had been made aware of the dates in respect of the start and end of the 2011 WCC home season.

Mr Symons was wished well in his new role and would also be the contact between the Club and the local authority in respect of pitch usage.

### **Club Welfare Officer's Report**

Post holder **Ivor Mitchell** gave a healthy report on his function's work over the past year; no CW matters had been brought to his attention.

The Club continued to adhere to the principles and requirements of the ECB's 'Safe Hands' safeguarding of children policy – Mr Mitchell noted that this policy had changed recently and he was to review the new guidelines to ensure that the Club was still adhering to the correct policies.

CRB checks had changed in form and Mr Mitchell was keen to get all who needed to possess such a check in the system ASAP – he had prepared a list of key Club roles that needed such to be held and application packs were given out accordingly.

Mr Mitchell also reviewed his work and input to the two youth development and coaching projects and being part of the Club Mark application sub committee over the past year.

He said it was his intention to vacate the CWO role in twelve months time and to see another successful delivery of youth coaching and achievement of Club Mark would be a good legacy to leave after some six years in the role.

The Management Committee would embark on a process of succession planning in this respect.

### **Bar and Clubhouse Manager's Report**

Bar and Clubhouse Manager **Mark Saunders** reported on a to say the least brisk six weeks of trading between mid July and the end of August 2010 which had made for a very good profit (>£800).

Mr Saunders confirmed to the meeting that he was in charge of a devolved part of the Club in that he and his team (**Trevor Brooks – Finance** and **Mrs Amanda Moysey – Staffing and Training**) were in charge of their own finances and staffing arrangements.

The first formal meeting of the bar and clubhouse team was to take place on Wednesday 9<sup>th</sup> February and was to be used to develop the overall strategy for this function for 2011; financial arrangements would be clarified, staffing levels would be set, training requirements identified and cleaning options would be reviewed so as to make a plan to take to the full Management Committee for review and sign off.

Meeting with the requirements of the Club's premises licence were paramount and would be achieved through a cross function approach with Facilities and Membership sections having full and meaningful input.

### **Development Officer's Report**

Development Officer **Simon Spalding** reported that his role was primarily youth facing and he had been in this position for just over a year now.

He reviewed the two blocks of youth coaching that he had coordinated and was delighted with the way that these sessions had been embraced by young players, senior members of the Club, parents and the wider community.

The current project was two weeks old he reported.

Mr Spalding also reported on the work of his Club Mark sub committee and the work it has done in getting the Club to a situation where it can make a comprehensive application for assessment; good work had been done so far, but there was still much to do and he implored all to get involved, particularly if asked to complete a required action.

### **Facilities Report**

Facilities Project Managers **Simon Rudd** and **Bob Trott** gave a three fold report to the meeting – focussing on bar, clubhouse and pitch.

It was stated that the bar and its revenue was the Club's financial lifeline and the terms and conditions of the licence granted by the local authority simply had to be followed; the terms re sale of alcohol were read out in full and a directive for compliance would be drawn up incorporating the 'Challenge 25' scheme – this was work to do in conjunction with the bar team.

Now that the variation to the premises licence had been granted work could commence on phase two of the Pavilion building project and would indeed be the case. The plans for this work were cited to the meeting.

Now that the Club is responsible for wicket preparation the steps needed to guarantee the quality of it were cited too – three teams working in rotation would be required to be put together so as to work on the wicket once a week in three. Guidance and advice was available in this respect.

### **Competitions 2011**

The 1<sup>st</sup> XI would enter the Baker Cup once more; entry into the Somerset Minor Cup had been looked at, but travel and logistical concerns saw that this would not be pursued.

### **Overseas Player 2011**

There would be no overseas player for the coming season; the SCL had barred such players from playing at its 2010 AGM except in special circumstances.

### **Net Arrangements**

Three indoor nets at SCCC had been booked on each of Monday 21<sup>st</sup> March, Monday 28<sup>th</sup> March and Monday 4<sup>th</sup> April – sessions at Court Fields Community School would follow.

### **Membership Secretary's Report**

All fees for 2010 had been claimed and banked. Gift Aid would be applied to membership donations in 2011.

New Membership Secretary **Adrian Lee** was to oversee the management of senior section data and fees with Junior Section Secretary **Richard Short** doing likewise for those attached to this section.

### **Information Technology Report**

Those present were reminded that details on all aspects of Club life could be found at [www.sportinwellington.co.uk/cricket](http://www.sportinwellington.co.uk/cricket) and that all aspects of the Club's SCL playing activities would need to be reported on line.

### **Any Other Business**

- Dinner and Dance 2011 was set for Saturday 15<sup>th</sup> October at SCCC.
- The SCCC Disabled Team would be playing at WCC on a couple of occasions in 2011.
- A representative for the Club in respect of the town's Sports Federation was required. This body was very important to be involved with in 2011 and the Club had a chance to contribute widely to its business and success.

The meeting was declared closed at 9.30pm.

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**David Derrick**  
**Club Secretary**

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**Chairman**



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# Secretary's Report 2011

David Derrick  
October 2011



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### Pre Amble

The 2011 season will be viewed as one of momentous change and progress off the field for our Club, but one that was tinged with some sadness that the 1<sup>st</sup> XI could not achieve what is becoming something of 'Holy Grail' for the Club – promotion to the Somerset Division of the WEPL, that said the 2<sup>nd</sup> XI achieved their best ever finish in the 37 seasons that they have been competing in the Somerset Cricket League, the Sunday League XI achieved a second consecutive runners up spot and there were good seasons too for the Sunday Non League and Midweek XIs.

### Operational Review

#### 1<sup>st</sup> XI

After the Somerset League title had eluded us in 2010, the areas that we needed to strengthen in were reviewed and players were brought in to fill such.

Paul Short had a busy winter in 2010-2011 and did well; he recruited players with the skill sets he thought would bring the title to us and after an intense set of indoor net sessions and pre season matches the side embarked on their SCL season at Purnells; the signing of Luke Desave was shown to be the correct one as he provided us with the firepower we had lacked before and he knocked over the tail twice in the first two games.

The loss at Stogumber – against a side who would ultimately be relegated – when they chased down nearly 300 runs to win after been 150 odd for 7 was disappointing to say the very least and is still hard to reconcile even now; that did not cost us our crack at the title, but it did put a dent in it early.

We were at our best for the month after this freak defeat when North Perrott, Ashbrittle and Temple Cloud were all well beaten and after the last of these three games we were within ten points of the summit and feeling pretty good, knowing that the last two games of the first half – Staplegrove at home and North Petherton away – would hold the key in many ways to the destiny of the title.

But our old nemesis Watchet got in the way again; in 2010 an inability to beat them home or away had cost us, now it was an inability to play them that cost us for as we were being led on a bit of a wild goose chase in West Somerset both 'Grove and Petherton were re-establishing themselves as title contenders by getting games in while we were travelling back in sombre mood.

The line between relative success and failure is narrow and to find ourselves losing these games by a combined total of around 40 runs is annoying enough, but we let both sides make more runs than they should have done and should not have had to chase more than 150 each time, that said we should have made the required totals; to add salt to the wound we lost the influential Rob Moysey with a broken finger in the warm up at Petherton and this cost Rob and the side any action in July.



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These defeats meant that the second half of the season had to be a perfect nine wins out of nine; Purnells were easily beaten in the first of the back nine fixtures, but been shot out for just over 50 at Belvedere when needing 112 to win was a low point and was probably the time when we conceded our chances of winning the crown.

From then on the performances ebbed and flowed and delivered some excellence, but not consistently enough and that is maybe why 2011 will go down as another year when we did not achieve quite what we aimed to and what we really should have done.

We did not really make any impact in the two Cup competitions we entered in 2011 – two first round exits were the record there.

It was pleasing to see all our new signings (with one exception) really take to the Club both on and off the field and I am delighted that Luke Desave, Ali Bunce and Charlie Davies settled in so well with us and made new friends and contributed to our endeavours as they did.

To have Thom Trott back opening the attack again was as good as having a new player and our young players who graduated to the team in 2011 – George Hooper, James Bath and Sam Murdock – all did well, particularly George and James who secured places in the team in their own right in the second half of the campaign.

I wish to thank Paul Short for his supremely conscientious efforts and no small amount of hard work in running the side in 2011 and I hope he sees fit and able to continue in this role for 2012 when I hope it will be 'our' year; thanks also to Thom Trott for his valuable vice captaincy.

### 2<sup>nd</sup> XI

The 2<sup>nd</sup> XI had much to report on in 2011 and all of it was good; the best ever league finish in their history, a surplus of players who were prepared to stay and fight for their places and not throw in the towel and a fine attitude to the game.

We all remember all too well the season in 2009 when the side ran aground and was in need of a major overhaul.

That process started in 2010 and was continued and concluded in 2011 and the team is unrecognisable from that of just two years ago.

That said things did not start all that well after a promotion back to the level that had given us all sorts of problems in 2009 as the first two home games were lost badly and only single figure points were accrued from matches with Weston Super Mare and Westlands; we prospered better in early away matches with Cheddar and North Perrott.

That three matches in four were lost in June and early July – all by small margins – may not have seemed it at the time, but these stopped the side finishing even higher in the final analysis and it



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was from the start of the second half that things kicked as seven of the last nine matches were all won and won well and this delivered fourth place.

Runs flowed, wickets tumbled and all to our credit as a real head of steam was built up.

The team was a good mix of robust experienced player and young players – showing the future of the Club is in good hands – and the numbers available in the second half of the season meant rotation and a squad ethos was needed and all bought into it.

Runs came from Mark Salter – he recorded a new high aggregate for the side from one batsman in a season – Trevor Brooks and Kevin Crout were a reliable and durable opening partnership, Max Capaldi and Julian Jones brought about a record partnership and the bowling was measured and accurate as Adrian Lee, Ross Brayley and Simon Rudd showed and Richard Henwood excelled too. I have to give Simon a special mention; for he took over the side when it was at a low ebb and has reenergised matters to such a degree that a promotion and a best ever finish have come about in just two years.

Simon is to move away from playing now and we wish him well as he takes on other important and vital tasks within the Club; he will be missed as a Captain and a Player, but he has laid a foundation that sees the team be in fine fettle and the change to a new leader should be seamless – I hope it proves to be so.

Kevin Crout was able to combine batting, wicket keeping and captaincy at times and this was appreciated by all.

A general last point on our Saturday cricket portfolio is that we enjoyed a surplus of players in 2011 – a joy for a Captain, but, as ever, we can only ever get eleven players into a team and it is time, in my opinion, to open discussions and look to plan for a third Saturday side; no easy task and one that would have plenty to pull together to make it a reality, but we have a chance that we have never had before and I encourage the Club to be bold and brave and make this a reality within two to three years.

### Sunday League XI

To celebrate the success of the Sunday League XI in 2011 one needs to go back to the formation of the Sunday League in the 2009-2010 close season; for the 2010 season we were placed in the 'weaker' division of the two by virtue of the way that the ten teams were apportioned (lots were drawn and the first five were division A and the next five were division B) and we worked our way through a division containing two Clubs lower in the Saturday structure than us and one at the same level and the one higher level Club to us won the division – no surprises there you may argue, but this backdrop shows that to claim division A runners up spot by right and be just four points from



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winning the overall crown when up against four Clubs who play between two and four levels above us on a Saturday shows what a fine effort Paul Short's side put together and to not only survive, but claim an honour too was fantastic.

I am proud to say that we used between four and six junior players in every game and when you look at the opposition we played sometimes struggling to produce three such players there is an argument that we deserved our success as much for adhering to the League's principles all the time as for the play that the eleven players who played for us in each game delivered.

We were strong at home and have lost just one of the eight games we have hosted in the two years that the League has been going and although we did not win any of four away matches we scored heavily on the road before seeing the home side enjoy their batting time too.

The team was a good mix of senior and junior – all wanting to play Sunday cricket and realising its importance in so many ways – and it is always a pleasure to see all types of player coming together on the field of play.

Paul Short ran the side well and gave chance and opportunity to all who played for him, sometimes to the detriment of his own game, but that was an admirable thing to have done.

I understand Paul is to not seek re-election for this role for 2012, but, like Simon Rudd in the 2<sup>nd</sup> XI, he has given his successor a great grounding to work from.

### Sunday Non-League XI

Although Steve Symons and his side did suffer from three cry offs and one cancellation the non league side of things was still a roaring success in 2011 with good availability, good cricket and a good set of results to show for the effort put in.

There were the regular players who availed themselves of most of the matches and others who played just a handful of games and used the matches as a stage for the regaining of form or if they were surplus to requirements on a Saturday.

On the whole the cricket played by the side was superior to those who it was played against and there may be some changes for the 2012 schedule, but we are lucky that there are plenty of options out there to try and I know that Steve will get the mix right.

I thank Steve not simply for running the side as its Captain, but for coping excellently with the break between games that he sometimes had to endure.

Max Capaldi served as Vice Captain to both Sunday XIs and his input was valuable at all times.



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### **Midweek XI**

A hearty mix of 20/20 and matches with those on tour was the Midweek XI menu this season just passed; again plentiful player numbers were available and good quality sides were put out on the field of play, this gave rise to a good set of results and some good performances.

The quantity of touring sides that we host needs to be increased as this is a way to good bar revenue.

I thank Marc Holloway for his time in running the side for the past two seasons and see this job as ideal for a younger senior section player – you know who you are!

### **Non Operational Review**

It was a decent year on the field overall, but it was a spectacular one off it as we completed and opened our first ever Clubhouse and Bar facility, achieved the prestigious Club Mark quality award, took on the management of the ground (at the time of writing this report autumn renovation is taking place) and expanded our management team to be able to deliver these tasks well.

At the start of the year both Simon Rudd and I stepped down from the posts of Treasurer and Fixture Secretary after thirteen and eleven seasons in these posts; it was heartening that these posts were filled efficiently by Marc Holloway and Steve Symons respectively and what a good job each has done.

Simon Spalding – as Development Officer – delivered another excellent winter youth coaching package and was assisted by a dedicated and knowledgeable coaching team, both old and young alike and all the children who took part enjoyed and benefited from this and admirable support from parents added value to this exercise and we are to repeat it for a third close season.

Simon, Ivor Mitchell and I were the steering group charged with preparing and submitting our Club Mark application and with the help of coaches, team managers, the various youth squads and parent volunteers we achieved our goal first time and our award certificate proudly adorns our Clubhouse.

Welfare is always a big part of how we operate – it could not really be any other way – and this group will now embark on a project to adopt all the required policies and procedures as required by ECB and others; a big task, but one that show our commitment to the cause.

As our operations get bigger the need for devolving some of the responsibilities comes along and sub committees are now a big part of how we run as a Club; Mark Saunders, Trevor Brooks and Amanda Moysey have specific responsibility for all matters related to the bar and the clubhouse and they have been assisted by staff drawn from the Club.

Simon Rudd and Bob Trott have overseen our Facilities projects on an external and an internal basis and have provided a professional edge to this side of things.



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The delivery of a fully functional bar and clubhouse in time for the first game of the season saw Bob Trott, Steve Symons, Adrian Lee, Simon Rudd, Jane Trott, John Bettinson and George Coate amongst many others make for a dramatic transformation.

With our new facility came a surge in membership and Adrian Lee has managed this function well, having to deal with a social membership function that was offered for the first time; membership and its close alignment to bar trade has worked well with members carrying their cards should they be subject to a spot check by bar staff or when challenged about age.

The junior section has been given its own identity in 2011 with Richard Short combining team management, being sectional secretary and deputy welfare officer, all to good effect.

Our President Roy Hutchings offered wise words and wise counsel again in 2011 and it was pleasing to see him at the ground when able to do so.

All these matters are brought together by our Chairman Duncan Short and I hope that the 'team' stays together and continues to offer to the membership a well run, open and communicative Club that we can all share, participate in and rightly be proud of.

Social opportunities were plentiful in 2011 and it is felt that the Club Day event was the best so far, not least for the lunch that 'Rudd Catering' delivered, our 20/20 event with Oake Manor Golf Club and Wellington Rugby Club again showed the close bond that we have with these other local sporting Clubs, there is still work to be done with respect to the Football Club, but things are easier between us than they were two years ago when we started our building plans; we had plenty of barbecues too and this is a simple way for many to enjoy a social occasion.

Our Golf Day in conjunction with WRFC at Oake Manor GC in October attracted a good number of teams and raised valuable funds for youth development at both Clubs and for local charitable concerns too.

Our Dinner and Dance was quite simply a success; this event is documented elsewhere – all I need to say is that we are to return to SCCC in 2012 – we would not have it any other way.

Our Club is strong and can only get stronger in both playing and non playing terms; we just need to get over the hurdle that is promotion to the WEPL and that should just about make this perfect!

Finally to all who played, watched, supported, sponsored, prepared, served and cleared up teas, served on the bar, built the clubhouse, scored, prepared for matches to go ahead, umpired and many other things beside I am truly grateful and I hope that you will return in 2012.

**David Derrick**  
**Club Secretary**  
**October 2011**



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## Wellington Cricket Club - Income and Expenditure 2011

<b><u>Income</u></b>	Income	Expenditure	2011	2010
	£	£	£	£
Membership	1,375	116	1,259	1,071
Donations	4,151	-	4,151	3,355
Match Fees	3,271	-	3,271	3,402
Visitors Teas	329	-	329	374
Sponsorship	450	265	185	767
Dinner and Dance	2,531	2,802	(271)	111
Club Day	857	415	442	588
Grants and Fundraising*	4,580	160	4,420	1,252
Youth Coaching**	1,501	2,076	(575)	626
Bar	11,196	7,059	4,137	804
Other	606	295	311	294
	<b>30,847</b>	<b>13,189</b>	<b>17,658</b>	<b>12,645</b>
Stock			1,000	-
			<b>18,658</b>	<b>12,645</b>
<b><u>Expenditure</u></b>				
Subscriptions			440	556
Repairs and Renewals			5,100	1,351
Equipment and Clothing			1,891	743
Insurance			734	552
Postage, Adverts, Stationery			134	131
Ground costs			4,708	3,126
Travel			2,790	2,505
Away Teas			365	362
Home Teas			939	766
			<b>17,101</b>	<b>10,093</b>
<b><u>Profit For Year before Depreciation</u></b>			<b>1,557</b>	<b>2,552</b>
Depreciation on Fixed Assets			1,318	680
<b><u>Net Profit</u></b>			<b>239</b>	<b>1,872</b>

\* Club grants and fundraising include

2010 Gift Aid Claim	925
2011 Gift Aid Claim	1,047
ECB Grant	1,590
Bar B Qs Scratch cards Golf Day	1,018
	<b>4,580</b>

## Wellington Cricket Club Balance Sheet

As at 30th November 2011

	2011	2010
<b><u>Fixed Assets</u></b>	£	£
Covers	720	-
Roller and Mowers	3,298	-
Bowling Machine	207	309
Portable Net	40	59
Scorebox	1,124	1,499
	<u>5,389</u>	<u>1,867</u>
<b><u>Current Assets</u></b>		
Stock - Bar and Kit	1,000	-
Accrued Income	1,047	-
Lloyds Current Account	5,284	10,146
Halifax Deposit Account	1,966	1,966
Cash held not banked	398	-
	<u>9,694</u>	<u>12,112</u>
<b><u>Current Liabilities</u></b>		
Accruals	866	-
	<u>866</u>	<u>-</u>
<b>Current Assets Less Liabilities</b>	<u>8,829</u>	<u>12,112</u>
<b>Net Assets</b>	<u>14,218</u>	<u>13,979</u>
<b><u>Financed By</u></b>		
Reserves b/f	13,979	12,162
Current year Profit	239	1,817
<b>Retained Funds</b>	<u>14,218</u>	<u>13,979</u>

*Approved by the committee on*

C D Short  
**Chairman**

M D Holloway  
**Treasurer**



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## Constitution

### 1 – Preliminary

- The name of the Club shall be Wellington Cricket Club.
- The colours of the Club shall be Red and Black.
- The Club shall be affiliated to the England and Wales Cricket Board through membership of the Somerset Cricket Board.

### 2 – Aims and Objectives

- To foster and promote the sport of cricket at levels within the community and within the sport, providing opportunities for recreation, coaching and competition.
- To manage Wellington Playing Field as far is practicable and allowed for by the owners of the facility (Taunton Deane Borough Council).
- To ensure that all members – playing and non-playing – abide by the ECB Code of Conduct which incorporates the Spirit of Cricket and by the Laws of the Game.
- To ensure a duty of care to all members of the Club by adopting and implementing the ECB's 'Safe Hands – Cricket's Policy for Safeguarding Children' and any future versions of this policy.
- To ensure a duty of care to all members of the Club by adopting and implementing the ECB Cricket Equity Policy and any future versions of this policy.
- To encourage all members to participate fully in the activities of the Club.

### 3 – Membership

- The Club shall comprise all members who shall be deemed to be elected on payment of their annual subscription which shall be fixed at an Annual General Meeting. Subscriptions shall fall due on 1<sup>st</sup> April each year and must be paid in full by 31<sup>st</sup> May each year and any member who has not paid their subscription by the last day in May shall automatically cease to be a member of the Club.
- Life Membership will only be granted at an Annual General Meeting in recognition of outstanding service to the Club on the recommendation of the Management Committee.
- Membership of the Club shall be open to anyone interested in the sport of cricket on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities on a non-discriminatory basis is allowable.
- The Club may have different classes of membership and subscription on a non-discriminatory and fair basis. The Club will keep subscriptions at levels that will not pose a significant obstacle to people participating.
- Application for membership of the Club shall be made by completing a membership application form and by payment of the relevant subscription fee as determined by an Annual General Meeting.



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- No person shall be eligible to take part in the business of the Club or for selection for a Club team unless the appropriate subscription has been paid by the specified date or membership has been agreed by the Management Committee.
- The Management Committee may refuse membership or remove it only for good cause such as conduct or character likely to bring the Club into disrepute. Appeal against refusal or removal may be made to the Management Committee who shall appoint an Appeals Committee to hear such appeals.
- In the specific case of the Club Day all who attend this event and are not members of the Club via any of the accepted mechanisms for membership will be granted a temporary one day membership of the Club and this will allow access to the Club's premises on the day of this event; this mechanism applies to this event and no other.

## **4 – Classes of Membership**

- Membership shall be offered at nine levels – Senior, 16-18 years of age, Unemployed, In Full Time Education, Junior (available to age 15), Vice Presidential, Life, Social or Honorary.
- There will be specific set fees attached to each class of membership, except in the case of Life. These rates will be published in official Club documents and settings (Fixture Card, Website). Fees for those joining part way through a season will be offered on a pro-rata basis and are decided on the amount of playing time available to the player. The Management Committee will rule in such cases and notification will be made through the Membership Secretary.
- A list of members in each category shall be maintained through the Membership Secretary in whatever format suits best and will be available for use by the Management Committee and others.

## **5 – Officers, Management Committee, Selection Committee and Sub Committees**

- The affairs of the Club shall be managed by the Management Committee. The Executive Officers of the Club comprise the Chairman, Vice Chairman, Secretary, Treasurer, Fixture Secretary, Club Welfare Officer, Captains of the 1<sup>st</sup>, 2<sup>nd</sup>, Sunday and Midweek XIs together with a maximum of six other members elected at an Annual General Meeting. The responsibilities of these six other members are decided upon by the Management Committee as is required by the Club and can change depending on the Club's exact requirements at any time – positions currently held by such persons are Bar Manager and Development Officer.
- The General Officers of the Club are deemed to comprise the President, Vice Presidents, Chairman, Vice Chairman, Secretary, Treasurer, Fixture Secretary, Club Welfare Officer, Financial Verification Officer, Captains of the 1<sup>st</sup>, 2<sup>nd</sup>, Sunday and Midweek XIs and their Vice Captains.
- All Officers of the Club must be members of the Club at the relevant level and are required to retire from office each year, but are eligible for re-election to the same, another or a different post.
- A Selection Committee – responsible for selecting the sides that contest 1<sup>st</sup>, 2<sup>nd</sup>, Sunday and Midweek XI fixtures – shall consist of the Captains and Vice Captains of these teams.



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- The Management Committee has the power to form any number of Sub Committees as it sees fit to do so if deemed beneficial to the Club in its efforts to develop, grow and enhance its activities.
- The quorum level for the Management Committee to transact Club business is five and must include the Chairman or Vice Chairman in this number.
- Decisions at an Annual General Meeting shall be arrived at by a '50% + 1' vote method.

The Management Committee has the power to

- Acquire and provide grounds, equipment, coaching, training and playing facilities, clubhouse, transport, medical and related facilities.
- Provide coaching, training, medical treatment, social and other related facilities.
- Take out any insurance for the Club, employees, contractors, players, guests or third parties.
- Raise funds by appeals, subscriptions, loans and charges.
- Borrow money and give security for the same, open and maintain bank accounts.
- Buy, lease or licence property and sell, let or otherwise dispose of the same.
- Make grants and loans and give guarantees.
- Set aside funds for special purposes or as a reserve fund.
- Invest funds.
- Employ and engage staff to provide services.
- Affiliate with all regulatory bodies concerned with the game on a local and national level.
- Do all that is necessary to advance the aims and objectives of the Club.

None of these powers may be used in a negligent or non beneficial way towards the Club as a whole; their end result must benefit the Club in its entirety.

### **6 – Meetings**

- The Annual General Meeting of the Club shall be held before the end of January in each year. Sometimes this may not be practical and the Management Committee shall reserve the right to delay such a meeting taking place if such circumstances prevail. Every member of the Club shall be entitled to be present and shall be entitled to one vote on each question posed. The Secretary shall issue an agenda for the Annual General Meeting to all concerned using e-mail as the preferred method of communication. Notice of the date, time and venue of the Annual General Meeting will be made in the Wellington Weekly News at least seven days before it is due to be held. A paper copy of the minutes from each such meeting will be retained by the Secretary and shall be signed off by the Chairman (or appointed stand in) at the following such meeting.
- The Management Committee shall meet at least monthly and shall be summoned by the Secretary via an agenda that will give the date, time and venue of such a meeting; this will be circulated by e-mail. The minutes of such meetings shall be circulated within a week of the meeting taking place to all who



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are deemed as requiring receiving such via e-mail. A paper copy of the minutes from each such meeting will be retained by the Secretary and shall be signed off by the Chairman (or appointed stand in) at the following such meeting.

- Sub Committees shall meet as often as they deem it necessary to do so and shall report on their activities to the Management Committee.
- Upon the receipt in writing by the Secretary from a minimum of ten members setting out the purpose for which it is desired a Special General Meeting of the Club will be called. The Secretary will issue an agenda for the Special General Meeting using e-mail as the desired method of communication. Notice of the date, time and venue of the Special General Meeting will be made in the Wellington Weekly News at least seven days before it is due to be held. A paper copy of the minutes from each such meeting will be retained by the Secretary and shall be signed off by the Chairman (or appointed stand in) at the following such meeting.
- The Chairman of any official Club meeting shall have a casting vote in addition to his ordinary vote as a member of the Club.
- The Secretary will be responsible for the retention and circulation of all documentation relating to Club meetings.

### 7 – Finance

- The Treasurer shall maintain accurate and timely financial information in a form such that he can provide an accurate statement of the Club's financial position at any time.
- The Club's financial year shall run from 1<sup>st</sup> December – 30<sup>th</sup> November.
- The Club accounts will be signed off by the Chairman and the Treasurer and shall be checked by the Financial Verification Officer.
- The Treasurer shall be responsible for the management of all cheques issued and received.
- The Club shall maintain four cheque signatories at all times and these must include the Chairman, Secretary and Treasurer as a minimum requirement and any two of these four persons must sign each cheque that the Club issues.



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[www.wellcssom.play-cricket.com](http://www.wellcssom.play-cricket.com)

LIFE MEMBERS

B.K.Colman Esq, D.C.Fullstone Esq, Mrs M.Fullstone, R.J.Hutchings Esq, G.O.Meredith Esq, A.Rudd Esq

**Chairman**

**Secretary**

**Fixture Secretary**

**Membership Secretary**

**Junior Section Secretary**

Duncan Short 01823 667325

David Derrick 01823 660687

Steve Symons 01823 664882

Adrian Lee 01823 331474

Richard Short 01823 274207

**Vice Chairman**

**Treasurer**

**Club Welfare Officer**

**Bar Manager**

**Club Captain**

Simon Spalding 01823 663597

Marc Holloway 01823 661171

Ivor Mitchell 01823 664299

Mark Saunders 01823 660180

Paul Short 01823 274207



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PRESIDENT

R J Hutchings

## 8 – Conduct of Members

- It shall be a disciplinary offence for any member to act at any time in a manner likely to prejudice the good name or interests of the Club.
- The Management Committee shall discuss any disciplinary matter brought to its attention and shall decide by majority vote whether the matter should be considered by the Disciplinary Committee. In such cases the member will be suspended until the meeting of the latter committee.
- Before any further action is imposed there shall be a disciplinary hearing before the Disciplinary Committee.
- At least seven days notice in writing of the hearing and of the offence alleged shall be given to the member.
- The member shall be entitled to attend the hearing. Should a member not reply to the Secretary within seven days of the sending of the notice of the hearing suspension will continue until such time as a written reply is received.
- If at the hearing of the Disciplinary Committee they find the offence alleged to be proved it shall have the power to impose one or more of the following penalties

- (a) Expulsion from the Club
- (b) Suspension for one or more matches
- (c) Suspension for a period of time
- (d) A reprimand
- (e) The termination of any office held

The member will be informed in writing of the decision of the Disciplinary Committee within three days.

- A member found by the Disciplinary Committee to have committed an offence and having a penalty imposed shall have the right of appeal to the Disciplinary Appeals Committee.
- Notice of the appeal setting out the grounds of the appeal must be given in writing to the Secretary within seven days of the decision of the Disciplinary Committee. Upon the member giving notice of appeal the penalty imposed by the Disciplinary Committee shall not take effect pending the hearing of the appeal, but any suspension imposed under rule 6.2 shall continue.
- The appeal shall be by way of a re-hearing with the member having the same rights as in the original hearing.
- The Disciplinary Appeals Committee may confirm, vary or reverse the decision of the Disciplinary Committee. It shall have the power to increase the penalty. The decision will be confirmed to the member in writing within three days of the meeting.
- The decision of the Disciplinary Appeals Committee, or if no appeal the Disciplinary Committee shall be final, conclusive and binding.



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### **9 – Alterations to Constitution and Rules of Club**

- Should there be a desire, need or requirement to change this constitution or the rules of the Club then the details of such should be made known to the Secretary within one month of an Annual General Meeting as this is the only time that such changes can be introduced.
- A minimum two thirds majority is required to pass such changes.

### **10 – Dissolution**

- If a resolution calling for the dissolution of the Club is called for at any Annual General Meeting then a Special General Meeting shall be called and shall be held within one month.
- If a minimum two thirds majority accepts the dissolution motion then the Management Committee shall proceed to wind up the Club's affairs and discharge all debts and liabilities.
- After settling all liabilities of the Club, the Management Committee shall dispose of the net assets remaining to one or more of the following – another Club with similar sporting purposes which is either a registered charity or a registered Community Amateur Sports Club or to the Club's governing body for use by them in the sport.

### **11 – Supplementary Information**

This constitution will be supplemented with additional procedures, rules, policy papers and documentation from time to time as requirements dictate.

**Adopted at AGM held on Tuesday 25<sup>th</sup> January 2011**



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