



# Wellington Cricket Club

AGM 2019-2020

Meeting Agenda

Wednesday 27th November 2019

WCC Clubhouse from 7.00pm

- Compile List of Attendees  
***There were 25 persons present...***
- Apologies for Absence Received  
***Tom Chambers, Lesley Derrick, Dave Luxton, Neil Hendy, Jake Nichol, Aks Latifi, Luke Desave, Ivor Mitchell, Macaulay Campbell, Des Campbell, Ali Campbell, Ryan Adams, Bernie Burnett, Vic Richardson, Simon Rudd, Mark Saunders, Tom Fasham and Matt Colman...***
- Welcome to Meeting  
***Mark Salter welcomed those present to the meeting and thanked them for making the effort to attend on what was a wet evening...***
- Preliminaries  
***The meeting remembered those associated with the Club who had sadly passed away since the last such meeting... Mike Bowden, Keith Colman and Mike Brown...***
- Opening Remarks
  - Outcome of Recent Club EGM  
***Mark Salter and Marc Holloway reviewed this recent meeting and explained the rationale of what had been on the order paper...***



Notes\_171019.docx

- Administrator's Report



Administrator's  
Report 2019.docx

- Treasurer's Report
  - Income and Expenditure for the period 01/12/18 - 30/09/19
  - Balance Sheet for the period 01/12/18 - 30/09/19

***Details are available on request...***
- Set Membership Fees for 2020 No increase is suggested  
***Accepted after relevant points had been made...***
- Set Match Fees for 2020 No increase is suggested  
***Accepted after relevant points had been made...***
- Plans for 2020  
***The Club's ambitious plans to deliver a state of the art outdoor net facility were detailed; planning permission was the last part of an application package that was being constructed ready for submission to Viridor Credits...  
A contribution from a third party was also required for this project and this was set at c£10k; a plea was made for support in this respect...***

- Election of Club Officers for 2020

- President	Duncan Short
- Immediate Past President	Roy Hutchings
- Chairman	Mark Salter
- Vice Chairman	<b><i>Vacant</i></b>
- Administrator	David Derrick
- Club Welfare Officer	David Derrick
- Treasurer	Trevor Brooks
- Head Groundsman	Des Campbell
- Assistant Groundman	Andy Campbell
- Bar and Clubhouse Manager	Amanda Moysey
- Social Events Organiser	<b><i>Vacant</i></b>
- Sports Federation Officer	Duncan Short
- Membership Secretary	Nick Roberts
- Junior Section Secretary	<b><i>Vacant</i></b>
- Grants and Funding Officer	Connor Wickenden
- Financial Verification Officer	Duncan Short

Election of Senior Team Officials for 2020

- 1 <sup>st</sup> XI Captain	Arron Campbell
- 1 <sup>st</sup> XI Vice Captain	Luke Desave
- 2 <sup>nd</sup> XI Captain	Alex Troake
- 2 <sup>nd</sup> XI Vice Captain	Ryan Adams
- 3 <sup>rd</sup> XI Captain	Richard Henwood
- 3 <sup>rd</sup> XI Vice Captain	Des Campbell
- Sunday XI Captain	Macaulay Campbell
- Sunday XI Vice Captain	Oli Beale
- Midweek XI Captain	Oli Beale
- Midweek XI Vice-Captain	Tyler Fyfe

- Competitions and Fixtures 2020  
*Entries into WEPL, SCL, Sunday League and relevant KO Cups had and would be made as appropriate...*  
*Relevant WEPL and SCL fixtures were awaited...*
- AOB  
*Selection Strategy for 2020 was looked at in high level terms and ways of addressing issues with availability that had been encountered in 2019 were to be a top priority...*  
*Taking advantage of the educational opportunities on offer through Somerset Cricket Board was the subject of a talk and doing so can only enhance the Club's operations at both senior and junior levels...*

David Derrick  
December 2019