



# TMCC ANNUAL GENERAL MEETING MINUTES

**Location:**

TMCC Pavilion/Online

**Meeting Date:**

Friday 9<sup>th</sup> February 2024, 19:30

**Present:** Bill Calvert (BC), John Paton (JP), Amanda Wixon (AW), Malcolm Tunnicliff (MT), Howard Alexander (HA), Adam Nix (AN), Harry Kemsley (HK), Alex Coles (AC), Leoni Ellis (LE) + 10 non committee members

**Apologies:** Jimmy Worrall (JW), Kevin Dick (KD)

## **Chairman's Opening Address:**

- The club had another great season in 2023 across all sections.
- The Sunday league side achieved their second promotion in 2 years.
- Amanda Wixon has become the first female qualified umpire.
- We have seen lots of youth moving up into the Saturday side.
- Bill Calvert did an excellent job at getting teams out and organising the tour to Devon.
- Thanks was extended to all of the club's sponsors.
- Andy Turner stood down last year for health reasons and was thanked for his commitment over the years.
- Adam Nix has done a great job at managing the ground.
- Harry Kemsley has done a good job at supporting the chairman.
- There are a few open vacancies on the committee.
- The future of the development at Age Concern is still unknown.
- Thanks given to Kings Hill for their support with the women's team.
- Thanks also to Howard Alexander and Alex Trott for managing the finances and keeping it all in order.

## **Approve and Sign Minutes of the AGM held on 27th January 2023:**

- Only amendment was under "Women's Update", should read Alex rather than Anna.
- Apart from the above, minutes were read and approved.

## **Matters Arising:**

- N/A

## **Land to Rear of Pavilion:**

- Seamus Smyth explained that the club paid roughly £1,000 to purchase the freehold of the rectangular land to the rear of the clubhouse many years ago.

- Need to demonstrate ownership through activities such as having a BBQ there during club days or potentially dropping the kerb.
- Ownership could be complicated as currently there is only 1 trustee, so the plan is to appoint Peter McDermott which will be recorded at the Land Registry.

#### **Approve Amendment to the Club's Constitution:**

- It was agreed formally that Peter McDermott is to be appointed as a second trustee.
- Harry Kemsley has signed the formal document confirming this.

#### **Safeguarding:**

- Anna Ramsay and Victoria Mills are stepping down as officers.
- They are happy to do a handover and have no current issues to report.
- Thanks given to them for all their works over the years.
- A replacement is required for this role.

#### **Treasurers Report:**

##### **– Presentation of Accounts:**

- Club funds stood at £27,893.
- Club had a deficit of £1,892, which is mostly due to the artificial strip.
- Bar takings dropped due to ground hire which was cancelled and poor weather during the season.
- The complete financial report can be found at the bottom of these minutes.

##### **– Annual Subscriptions:**

- Men's senior subscription to remain at £100 for waged & £50 for unwaged.
- For Swans and Pens to remain at £50 for hardball and £30 for softball.
- Discussion to be had at next committee meeting on whether to increase junior subscription from £50 to £60 to allow for further coaching, possibly from Calypso.
- Option of a family membership to be explored.

##### **– Match Fees:**

- Male waged match fees could be raised from £10 to £12 following a discussion at the next committee meeting. Unwaged to remain at £5.
- Teas to remain at £50 subject to any adjustments by the league.

#### **Election of Club Officers:**

- **President** - Seamus Smyth
- **Trustee** – Peter McDermott
- **Chairman** - John Paton
- **Vice-chairman** - Malcolm Tunnicliff
- **Secretary** – Harry Kemsley
- **Treasurer** - Howard Alexander
- **Fixture Secretary** - Bill Calvert
- **Youth Advisor** – Alex Coles
- **Ground Manger** – Adam Nix
- **All Stars Coach** - Rama
- **Saturday captain's** – Bill Calvert, Malcolm Tunnicliff & Alex Coles

- **Sunday captain** - James Worrall
- **Sunday vice captain** - John Burbidge
- **Women's captains** – Katie Fawcett
- **Safeguarding officer** – VACANT
- **Social media officer** – Harry Kemsley
- **Social Secretary** – VACANT
- **Website Manager** – Harry Kemsley
- **Assistant Treasurer** – VACANT

#### **Fixtures for 2024:**

- **TMCC Mini Tour (31<sup>st</sup> Aug – 1<sup>st</sup> Sept):**
  - It would be helpful if a couple of people would be willing to arrange the event from the social side.
  - Bill Calvert is happy to arrange fixtures for the event.
  - Ideally keep it fairly local.
- **TMCC Club Events:**
  - Sunday league fixtures are already uploaded onto Spond.
  - Bill Calvert will upload other fixtures shortly.
  - The club has been signed up for a mid-week T20 league.
  - A club day has been arranged for the start of the season – events and activities should be arranged.

#### **TMCC Junior Cricket Update:**

- **Under 9's - Rama:**
  - Had 20 signed up with roughly 10/12 turning up weekly between April & July.
  - Plans to set up Spond to ease the management.
  - Rama also kindly agreed to lead All-Stars next season.
- **Under 11's – Alex Coles:**
  - Had 15 players which formed 2 league teams due to a collaboration with Addington.
  - Both teams did well, and collaboration was a success.
  - 5 players were selected for district.
- **Under 13's – Al Ramsay:**
  - They have done well last season and saw several joining in with the men's Saturday team.
  - Finished well within the league and lots of going up to under 15 next seasons.
  - Thanks given to Kenden Parking for sponsorship.
- **Under 15's – Bill Calvert:**
  - There was good commitment from the team however found themselves coming low down in the league.

#### **Swans and Pens Update:**

- Had 20 registered players in the 2023 season.
- Came top in the Kent Development League and Kent Slam.
- Next year will be in the Kent Premier League.
- Winter nets has received a good turnout.

- Thanks given to Anna Tunnicliff for all her work.
- Thanks also to Adam Nix for his work on the pitches.
- Have 13 young girls currently participating and ladies' numbers across Kent have doubled.

**AOB:**

- For the 200<sup>th</sup> anniversary this needs to be discussed at the next committee meeting, as at present there are no plans in place.
- Could look into a joint celebration with other clubs with similar milestones.

## TOWN MALLING CRICKET CLUB

### INCOME & EXPENDITURE STATEMENT FOR YEAR ENDED 31ST DECEMBER 2023

INCOME	<u>2022</u>	<u>2023</u>	EXPENDITURE	<u>2022</u>	<u>2023</u>
Membership	1,820.00	2,050.00	Water & Electric	838.00	981.02
Match Fees	2,360.00	2,530.00	Insurance	1,621.66	2,224.48
Dinners/Awards Night Food	1,025.00	692.00	Nets	688.50	1,162.50
Nets	711.00	1,367.00	Rent	350.00	262.50
Hire	2,830.00	1,795.00	Cleaning	915.36	938.49
Bar Surplus	3,660.76	2,726.38	Equipment	2,960.79	424.80
Clothing	0.00	60.00	Clothing	495.01	528.00
Interest	53.43	318.06	Affiliation Fees	150.00	290.00
Junior Cricket	2,989.48	4,622.00	Ground	4,566.76	2,806.27
Swans & Pens	1,780.00	3,975.00	Artificial Practice Strip Build	5,805.00	6,148.89
Fundraising	790.87	673.39	Mowers	673.10	871.42
Grant	2,667.00	5,540.00	Grass Cutting	1,500.00	1,620.00
Sponsorship	480.00	800.00	Health & Safety	433.34	0.00
Electric Refund	45.53	591.77	TV Licence	159.00	0.00
TV Licence Refund	66.91	0.00	Repairs & Renewals	2,906.12	3,336.40
Sundry	89.62	152.49	Dinners/Awards Night Food	1,000.00	657.77
Ukraine Donations	348.00	0.00	Trophies	0.00	583.00
Other S&P & Jnr M'ship	2,090.00	0.00	Sundry	312.79	245.49
			Junior Cricket	2,438.72	2,897.21
			Swans & Pens	2,122.19	2,721.56
			Waste/rubbish removal	635.65	697.08
			Professional Fees	900.00	389.00
			Ukraine Donation	348.00	0.00
			TOTAL	<b>31,819.99</b>	<b>29,785.88</b>
			Less DEFICIT	8,012.39	1,892.79
			plus SURPLUS		
TOTAL	<b>23,807.60</b>	<b>27,893.09</b>		<b>23,807.60</b>	<b>27,893.09</b>
			<u>Represented by</u>		
	<u>2021</u>	<u>2022</u>		<u>2021</u>	<u>2022</u>
Balance brought forward	36,627.74	28,615.35	Cash @ Bank	1,167.67	13.96
+surplus/-deficit	-8,012.39	-1,892.79	C & S Reserve	26,882.34	26,385.40
			Cash in hand	565.34	323.20
Club Funds at @ 31st Dec	<u><b>28,615.35</b></u>	<u><b>26,722.56</b></u>		<u><b>28,615.35</b></u>	<u><b>26,722.56</b></u>

H. Alexander  
Treasurer