

HYPHE CRICKET & SQUASH CLUB
MINUTES OF THE AGM HELD AT HCSC
ON
19th January 2007 @ 7:30p.m.

PRESENT- A. Belcher, K. Pollock, P. Edwards, N. Pichowski, B. Writer, J. Zabell, I. Linkin, P. Goddard, G. Garton, D. Robinson, R. Mapstone, D. Darlow, A. Double, M. Willsher, S. Connell, Snowy, A. Ovenden, C. Duncombe, L. Maris, M. Maris, G. Willsher, D. Willsher, D. Hall, J. Hemphrey, K. Walkling, D. Apps, P. Golding, C. o'Donovan, C. Patridge, S. Anderton, P. Porter, R. Welch, C. Daniels

APOLOGIES- B. Swoffer, R. Grigsby, R. Hook, T. Owen, D. Cobb, M. Cobb, S. Giles, J. Niewoudt, R. Golding, Paul Goddard, D. Charlier, M. Owen, N. Duncombe.

AB took the chair until the election of new officers.

A minutes silence was observed for Ron Lewis and Mike Lewis,

Notice to convene the meeting: Proposed by: G. Willsher, Seconded by: P Golding
In favour: all Against: none

MINUTES of last meeting- Minutes to be accepted as a true and accurate record: Proposed: C. Patridge Seconded: B. Writer In favour all: Against: none

MATTERS ARISING- none

Treasurer's Report

K. Walkling introduced himself as a parent who has had children who have been very involved in the club. JH approached KW at a time when KW had been offered early retirement, KW felt he was in a position to accept. 1st thing done was to make a stock take to obtain a closing figure. This has been repeated every month since. The vat man has given HCSC £120 back when a large loss was anticipated. JH is doing the book keeping and KW meets with AB weekly to review takings etc. From an outsiders point of view KW has been impressed by the progress that has been made. KW gave a few examples: subs are up 129% to £12.3K, fund raising up 58% to £9K, squash income is up 65% to £13.3K, match fees up 29% to £2.8K. Capital account surplus of £2848. Gross profit on bar sales the highest for many years at £23.3K, which equates to 44.59%. HCSC has risen from the ashes. AB is keen to increase the membership, last years figures were very successful. Perry Edwards very impressed with the figures but concerned squash expenses have gone down and cricket up. AB not sure why this is so for the squash, the cricket was thought to be down to simple ground maintenance. R Mapstone said some cricket expenditure was for the 150th celebrations. P. Golding asked for the anticipated barrelage. It was thought that looking at the current fiscal year we are on target currently to meet the barrelage figure, we can include wines and spirits and soft drinks in our barrelage. Loans to Sheppard and Neame are currently £24000 for 10 years. This started in 2005, A 2nd loan for £2813 has been taken out to help cash flow.

Motion: to accept the treasurer's report and the accounts

Prop. C. Patridge Sec. P. Golding In favour all: Against: none
Proposed: *to accept the changes to the constitution:* proposer B. Writer seconded C. Duncombe In favour: all Against: none

Cricket:

See attached report.

P Edwards subsequently felt that this was one of the best that he had heard.

Squash & Racquet Ball

See attached report.

Football:

Football has continued to be well supported at the Grove. The initial Stars and Stripes team is now too old to play youth football and have played senior football in the local Folkestone and District Sunday morning league where although age and size is a factor they are holding their own against all they have thrown at them even managing to beat the mighty Grovellers in a recent Xmas game. The sides still playing in the EKYFL are doing well; U14s are mid table, the U15s have recently gone 5 games undefeated and are in 2nd place, unfortunately the U13's had to drop out of the league due to lack of numbers.

The mighty Grovellers continue to entertain their loyal fan and returned undefeated from their pre season tour of Ireland. Their fixture card is complete until 25th March the day that hosts the International Football Fiesta and all those keen to watch this pageant of footballing athleticism are extremely welcome.

Golf Report:

GW mentioned that Tony Wilkins and Andy Mills run the golf section, anyone can join. 6 times a year the society convenes, matches being played in a semi humorous manner. New members are always welcome.

Chairman

See separate report.

Pam is responding well to her treatment and as a club we have sent flowers and all our best wishes for a speedy recovery. Similar concerns and good wishes were expressed to Dave Hall's wife.

Membership:

DH gave out a detailed analysis of the membership position. DH is pleased to announce that we have had massive success with membership this year. The HCSC members list finance status was shown. VP donations are not included in the figures. There are 43 VPs. An analysis of revenue since 1999 was shown; subscriptions have increased rising from £7511 ('99) to £10645 ('06) which shows a considerable increase. A good % of new members have come from the squash section. They account for over 50% of the membership. No increase in membership fees was suggested. The social members aren't always coming in to the club. Email system has been operating for a couple of years and this is now broken down into categories which means that if a section/individual wants to contact a particular sport this can now be done. P. Edwards was interested to know what % of VPs contribute to the club coffers through donations. Not all put a donation forward. We can pick out from the list those who do and do not make a donation. The list of donations made to the club following the fire does exist but this is a whole club membership matter. Some actions that the VPs do to save money are not always shown in fiscal records. P Porter asked whether non payment of subs would affect ownership of the key fob. Action against members not paying their subs has not yet been put in place. **ACTION:** AB to discuss this matter with A. Mills. A vote of thanks for the work put in by DH was proposed by P Golding and seconded by G. Willsher.

Proposal: to retain the membership fees without any increase

Proposed by: C. o'Donovan

Seconded by G. Willsher

In favour: all

Against: none

ELECTION OF OFFICERS

President:

Proposal: D. Apps, a vote of confidence was presented and accepted.

Chairman:

DA asked for nominations for chairman and wished to thank Alison for all the work that she has done

Proposal: D. Cobb

Proposed by: P Golding

Seconded by: C. Duncombe

In favour all: Against: none

Vice Chairman.

Proposal: J. Hemphrey

Proposed by: A. Belcher

Seconded: S. Anderton.

In favour all: Against: none

Hon. Secretary:

Proposal: K. Pollock

Proposed: P Golding

Seconded: P Edwards

In favour: all Against: none

Hon Treasurer:

Proposal: K. Walking

Proposed. D Apps

Seconded. P Golding

In favour: all Against: none

Hon, Membership Sec.

Proposal: Dave Hall

Proposed by: P. Porter

Seconded by: C. o'Donovan

In favour all: Against: none

In accordance with the Constitution and Bye Law 19:

The following Cricket Officers have been elected at a meeting previously held and are eligible to sit on the Main Committee:

Saturday 1st X1 Captain: D.Furnival Saturday 1st X1 Vice Captain L.Morgan

Sunday 1st X1 Captain: N. Pichowski Sunday 1st X1 Vice Captain C. Hemphrey

Saturday 2nd X1 Captain C. Duncombe Saturday 2nd X1 Vice Captain R Chappel

Sunday 2nd X1 Captain M. Cobb

Sunday 2nd X1 Vice Captain.P. Harding

Mid Week Captain shared

Hon. Fixture Sec. Roger Mapstone

Squash Chairman Men's Captain. Steve Anderton Ladies Captain. Bobby Butler

ELECTION OF OFFICERS EX OFFICIO:

Vote of thanks was made to P. Porter, G. Willsher, M. Willsher and John Batten who have left the committee.

The following were proposed to stand on the committee:

Tim Owen: proposer A. Belcher seconded D. Hall

Peter Goddard: proposer N. Pichowski seconded C. oDonovan

Martin Owen: proposer P Golding seconded D. Apps

Peter Golding: proposer D. Apps. seconded G. Fagg In favour: all Against: nil

Current committee members all elected on block.

Proposed by: S. Anderton

Seconded by: C. oDonovan

In favour:all

Against: nil

ANY OTHER BUSINESS

GW mentioned that past chairman can normally sit on the committee but in present case this is not possible because of the nature of the work of AB. P Edwards mentioned that the job of 'bar manager' is now to be undertaken by a committee member who will oversee AB. This will be done by DC. The overall accounting will be done through discussion with the treasurer. The new finance sub committee have helped the organisation and progress of the club. RM mentioned that anyone who is to provide a report for the club fixture card needs to have this handed into Roger as soon as possible. Saxon Shore fixtures will also be included as well as the golf fixtures. These reports to be in by the end of January. C. Patridge talked about the hard work that the outgoing chairman has put into the club and a vote of thanks was extended to her. C. Duncombe mentioned the advertising hoardings that are going to go up around the ground and anyone who wants to advertise should see Chris. It was asked whether the committee had reconsidered the refitting of the gaming machines. The committee is to look into this matter at the earliest opportunity.

D. Hall called for a vote of thanks to Gerry and Mary for the many years of hard work that they have put into the club.

ACTION: The club has a web site but this still needs to be reactivated. Club will elicit the help of Ruth Golding at the earliest opportunity . It was hoped that the web address will be in the new fixture card. A vote of thanks to N. Pichowski from C. Duncombe for his work on the club mark. **ACTION:** P. Golding says the issue with the web site needs to be raised with Ruth Golding as soon as possible.
Next committee meeting on 25th January 2007 at 7:45p.m.

Meeting closed at 9:15 p.m.

Next Meeting: Jan 2008?