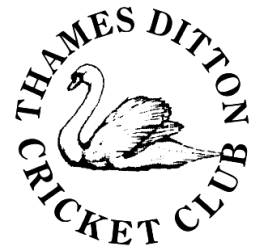


THAMES DITTON CRICKET CLUB

Founded: 1833

President: St. John Farley



Clubhouse and Ground: Giggs Hill Green, Thames Ditton, Surrey.

Telephone: 020 8616 3470 (Match days only)

2018 Autumn Annual General Meeting

Minutes from Sunday 25th November 2018, 12.30pm at the Clubhouse

Present:

Committee Members:

President: St. John Farley (SF)

Chairman: Pat Kennedy (PK)

Honorary Secretary: Geoff Dryden (GD)

Honorary Treasurer: Paul Carten (PC)

Welfare Officer: Karen Relfe-Dacey (KRD)

Colts Manager: Jonathan Sealy (JS)

Club Captain: Mike Dixon (MD)

1st Team Captain: Chris Dixon (CD)

Membership Secretary: Kirsti Newbold

Deputy Head of Colts: Jon Buckley

Trustees:

Geraint Morgan (GM)

Ten other Club Members:

Jonny Annable, Graham Ashton(GA), Nic Corvi, Chas Dixon, Ian Dyos, Chris Harding, Richard Maughan, David Morgan(DM), Brian Nathan, Steve Newbold(SN), Dave Packington, Oliver Park, Sampad Sengupta.

Open the Meeting:

PK opened the AGM and a minute's silence was observed in remembrance of for Club members who had passed away in the previous year, including Michael 'Nifty' Payne and Peter Pirie.

Apologies for Absence:

Apologies received from Edwin Glasgow (Trustee)

Minutes of the previous meeting:

The minutes of the 2017 Autumn AGM were circulated in advance of the meeting and agreed as a true and accurate record. This was proposed by Geraint Morgan, seconded by Richard Maughan, and accepted by the AGM.

Matters Arising:

None

Consideration of Reports and address from the Colts Manager and Club Captain:

JS reported on the continued growth of the Colts section which is bigger than ever and has been attracting players from traditionally 'larger' clubs in the area thanks to the quality of the experience that is being provided. There are team managers in place for all age groups from 6 to 15 and the key change to the set up has been the professional coaching provided by Chris Harrison and his team. The success of this has been demonstrated through both the number of players joining the Club and results on the pitch.

Further growth is planned with additional sides in the age groups and the introduction of a girls' team in 2019. As a result more space is required for hardball match pitches and practice, hence the additional pitches which are being developed on the green and the requirement for more volunteers to help the section operate effectively continues to become more important.

JS thanked Jon Buckley for getting involved by taking on the role of as his deputy, and Kirsti and Steve Newbold for all their help particularly on Friday evenings and Sunday mornings.

PK thanked JS on behalf of the Club for all he does and developing the Colts section so successfully.

MD addressed the AGM to reflect on a successful season for the senior playing sides, attributing this to the ability of the team captains and senior players to adjust to loss of some players at the end of 2017, and a combination of good fortune and hard work that enabled new first team players to be brought into the Club.

The 1st XI won their league while the 2nd XI consolidated their position in their first season back in the Surrey Championship. The 3rd XI season was a learning experience under new captain Chris Harding, the 4th XI played a full season of friendly matches in preparation for re-entering the league next year, and the Sunday side was so popular that two sides could be fielded some weeks. Added to that running two midweek 20-20 sides and having a full cricket week saw cricket being provided to meet the demands of players throughout the Club.

MD thanked all the players and the committee for supporting him in his role and looked forward to next season.

SF offered this thanks to MD for how he has taken on the role of Club Captain, united the Club and driven the sides forward.

Election of Club Officers:

The following nominations for Club officers were received and duly elected unopposed by the AGM, proposed by Chas Dixon and seconded by Richard Maughan.

Hon. Chairman: Patrick Kennedy

Hon. Treasurer: Paul Carten

Hon. Secretary: Geoff Dryden

Club Captain: Mike Dixon

Sat 1st XI Captain: Chris Dixon

Colts Manager: Jonathan Sealy

Child Welfare Officer: Karen Relfe Dacey

The following non-elected officers were appointed.

Fixture Secretary: Oliver Park

Bar Manager: Mike Dixon

Membership Secretary: Kirsti Newbold

Website Co-ordinator: Gavin Stern / Pete Stephens

Deputy Head of Colts: Jon Buckley

Amenities Manager: vacant

Ground Manager: vacant

Social Secretary: vacant

Annual Subscriptions:

A decision on the subscription fees for 2019 was deferred pending further discussion between the General Committee and Membership.

Election of Vice President:

Chaz Dixon was elected as a Vice President of the Club by a unanimous vote of those present at the AGM.

SF had previously explained the nature of the position and spoke about the contributions Chaz has made to the Club over many years, including organising and train the Colts, during the building of the Clubhouse and it's ongoing maintenance, at special events such as the Lashings day, and latterly as an umpire for the 1st XI.

Any Other Business:

GA asked when the sightscreens would be moved off the green into storage for the Winter. MD replied that a day was being organised to move them in the coming weeks.

SF spoke about the work that is done by the committee and that there were a number of projects being planned that members would be needed to volunteer to help with. He asked that when these requests come please try to join in, as a committee of ten member are managing the Club which now has a membership of around 1,000.

In response to a question from SN, SF confirmed a list of the projects would be distributed to members can see what they are able to get involved with to help.

SF also commented it was good to see former Treasurer and umpire Brian Nathan back in the local area and at the AGM.

DM asked for assurance that colts matches would not be played on the green on Saturday morning in future as the Surrey Championship requirements for senior matches cannot be met in time if they are. MD conformed this would no longer occur.

Meeting Closed:

1.27pm