



MOSELEY CRICKET CLUB LIMITED

STREETS BROOK ROAD, SHIRLEY, SOLIHULL. B90 3PE

Annual General Meeting 17 April 2025

Minutes: Neil Cowley

Apologies: Peter Davis, Sarah Lay

Approve the minutes of the Annual General Meeting 2024

Minutes approved:

Proposed Alan Seville, Seconded Usman Awan

Receive and review reports of the Chairman and President 2024

Verbal report from the chairman

The 1st and 2nd both had good seasons, both were competitive through the season playing some entertaining cricket, thank you to both respective captains, Usman Awan and Bilal Mohammed.

A special mention and thank you for Bilal who stepped up to the role of 2nd XI captain, inheriting a team in a difficult position, providing stability and leadership for an excellent end of season run of games.

The 3rd XI enjoyed very good season finishing runner up in the league and being promoted to Division 5 of the Warwickshire League.

The 4th XI also enjoyed another excellent season winning their league and winning promotion again.

Thank you, Sammy Mian and Vince White, for leading both sides through the season.

In junior cricket Moseley U17 won the Warwickshire Cup, retaining the trophy again. There were also other excellent results in junior cricket which bodes well for the future.

In the 2025 season we must field a ladies side and play a competitive fixture which is recorded on Play Cricket. Sohail Mohammed is working hard to develop a ladies team.

Thank you to Peter Day who has again received excellent reports and marks on the pitches making Moseley the best place to play cricket in the Birmingham and Warwickshire leagues.

A special mention goes to Dick Chase who continues to give up his time to support with the ground and his continued involvement is very much appreciated.

Thank you also to Eddie Nash who without fuss volunteers his time helps keeping the ground clean and tidy.

Thanks also to Mike Brady as 1st XI scorer who has been invaluable again this season.

The Bowls Section continues to thrive with new members and competitive success. Our thanks go out to Billy and Karen Kinchen for their work in producing a first-class Bowling Green.

Also, to Kay and Eddie Musgrave who continue to devote their time in ensuring the bowling section continues to thrive.

Sadly, we lost another Moseley legend this year Basil Hylton RIP who played a key role in building a successful side that won the National Knock Out, a sad loss.

Off the field it remains financially challenging to be play at Birmingham League Premier level cricket The work we do off the field is essential in enabling the club to continue playing at that level. We will continue to support this to the best of our ability within the financial constraints on the club.

The club continues to trade strongly with record levels of turn over. We need to continue to build on this and we will do as much as we can to support our young team in doing so.

A special thank you to Emily Barton our General Manager and her young team who work flexibly and innovatively to deliver the high levels of turnover we are seeing.

These efforts will allow the club to invest in improvements on and off the field.

These improvements will include a new CCTV system, repairs to the storm damaged roof, flooring, kitchen appliances and redecoration.

Much work completed behind the scenes on compliance particular around food hygiene and safety, a special thank you to Julia Stokes who has developed a compliance regime to enable us to maintain our health and hygiene certificate.

We need to continue to develop Moseley Cricket Club as a business becoming more professional in how and what we do. In this we have successfully transitioned from a club premises certificate to a premises licence with increased opening hours which will allow to continue to build on our events to generate more income. Thank you to Neil Cowley for his work in regarding this.

The EV charger is yet to realise the income we would have hoped, and we need to make more effort in marketing this facility. However, the installation of the Spotless Water Machine has mitigated the loss we are currently making on the chargers, and we will work to improve the position with EV charging.

The outlook remains challenging but the granting of planning permission for Padel Ball and the signing of an agreement with an operator provides new opportunities. We need to continue to identify further opportunities to increase revenue streams.

As part of the development of Padel Ball we will cease the car boot sale. Although we will lose this source of income it will hopefully reduce the damage to the ground and reduce the traffic disruption on Streetsbrook Road.

We move into the 2025 season optimistic but with challenges to overcome.

Review and adopt the accounts for year ending 30 September 2024

Verbal update from the President

Our business turnover was £325k per year which is now at the highest level we have seen.

However, the club made a small operating loss of £9,500.00.

Increased running and wage costs continue to cause challenges, but the loss is largely attributable to the replacement of the boiler and legal fees associated with then development of Padel Ball.

The outlook is positive our catering margins have increased from 14% to 34% with Emily Barton and Julia Stokes working on costings and portion size.

Bar margins continue to improve, and we are continually reviewing our pricing to ensure we remain competitive while maximising sales, gross profit is now up to 37%. Again, the highest it has been in many years.

Trading through the winter has been very good and we have traded with a £150k turnover and £8k profit in what is usually a very quiet period for the club.

There will be new challenges to face this year with increases to employers NIC contributions and minimum wage.

We also continue to have challenges with maintaining an ageing building. That requires significant investment. We will continue to invest improving the facilities as and when we can.

Accounts accepted by the AGM.

Proposed: Kay Musgrave

Seconded: Ralph Clayton

Resignation and appointment of new club officers as per Section 8 and 10 of the Articles of Association

Copy of accounts distributed and they are available on the website.

As per our Articles of Association two club officers Ian Stokes and Sarah Lay need to resign their positions:

Sarah Lay does not wish her name to go forward for re-election and will be removed as a Director of Moseley Crickey Club Trading Ltd

Ian Stokes has expressed his wish to continue as a club officer and director and offered to be re- appointed.

Reappointment of Ian Stoke Proposed by Neil Cowley

Seconded: Rick Allen

Ratified by the AGM

A vacancy for a new club officer as arisen and applications have been invited. New appointments to be ratified by the AGM2025.

Appoint Howell Davies Limited as an independent auditor of the company.

Reappointment agreed.

Proposed: Neil Cowley

Seconded Malcom

- Any other business at the discretion of the chairman

No other business

Meeting close 21:04

