

Moseley Cricket Club Limited

2022 Annual General Meeting held on 30 June 2023

Meeting commenced at 19.45 with the President, Ian Stokes chairing the meeting. There were 30 members present. No proxy votes forms had been received by the Secretary.

Minutes: Neil Cowley

1) Apologies:

Apologies were received from Dave Seville, Sarah Lay, Bill Kinchin, Karen Kinchin, Michael Brady, Ed Musgrave, Sami Mian, Vince White, Michael Aris, Peter Davis

2) 2022 Annual General Meeting minutes:

Minutes from the 2021 AGM proposed, seconded, and approved by the meeting

3) Reports:

Reports and accounts for the club had been previously distributed.

Malcolm Eustace delivered the Chairman's report and thanked members for their attendance and noted a much-improved attendance on recent years which is very encouraging. Malcolm expressed gratitude for and paid tribute to the work that had been completed over the last 12 months and thanked everyone who had volunteered their support

It was further reported that the staging of the Commonwealth Games 2022 training camp was very successful with the club receiving excellent feedback from both the Commonwealth Games organisers and the England & Wales Cricket Board (ECB). Particular thanks were expressed to Groundsman Pete Day, Dick Chase, who co-ordinated delivery of the project and to Eddie Nash, and Darren Richardson for their work on the ground and in the provision of the catering needs of athletes and volunteers respectively.

Malcolm stated that contrary to some perceived views, the club continues to operate in a financially challenging environment and is not cash rich. Although the club has seen significant infrastructure investment in the playing facilities, this was directly grant funded for the Commonwealth Games and provides excellent playing facilities to support future cricketing development of the club. However, there was no cash benefit, and the club must continue to be innovative to increase turn over.

Our enthusiastic commercial team continue to perform well in attracting new business to the club and we will continue with this development through the year. Trading through the winter months has been encouraging.

Malcolm thanked all the cricket captains for their work in developing the quality of cricket on offer. Particularly regarding the first XI who played some excellent cricket and were very competitive finishing 3rd in Premier Division. We will continue to build on this and work to improve the standard of cricket throughout the club.

The club continues with its efforts to build a ladies team and is working in conjunction with Warwickshire Cricket Board (WCB) and ECB to further that aim. Although we had some success through the winter the numbers were not sufficient to sustain a ladies team.

Ian Stokes gave a short presentation about the accounts for year-end 2022. He stated that it is again difficult to draw comparisons in our financial performance due the unusual circumstances of the last

3 years. The impact of Covid still unwinding and the closure of the club for the Commonwealth Games in 2022 have resulted in unusual trading conditions. Moseley Cricket Club Trading Limited made a modest profit at the end of the 2022 financial year resulting in a donation of £14,000 to the parent company, Moseley Cricket Club Limited.

Usman Awan delivered an impromptu report as club captain thanking, the captains and the players. He was really pleased with the development of the first team and the competitive nature of the cricket played. His aims for 2023 are to continue to strengthen competitiveness of the first team whilst also improving the level of cricket played throughout the club. Closing the gap between the first and second team which will strengthen all the teams at the club to help retain and develop young cricketers

The reports were proposed by Neil Cowley seconded by Ralph Clayton and accepted by the meeting

4, 5 Auditors

Items 4 and 5 were dealt with in conjunction

Howell Davies Limited have been re-appointed as auditors and the directors were authorised to agree remuneration

Proposed by Alan Seville Seconded by Neil Cowley accepted by the meeting

6 Shirley Brindley Proposed as life Member

Ian Stokes proposed Shirley Brindley as a life member, seconded by Abid Din and approved by the meeting

7. Review of annual subscription

Annual subscriptions have been fixed since 2019 following the restructure leading to the formation of Moseley Cricket Club Limited as a Community Amateur Sports Club (CASC) and have not increased since. The club running costs have significantly increased in this time. The directors will therefore be reviewing the current costs of subscriptions with a view to increasing in 2024.

Alan Seville requested that any increase be carefully considered and proportional as it would be counterproductive to significantly increase the cost. The Company Chairman agreed, was sympathetic to that approach and committed to this being of paramount consideration given the increased use of the club for private functions and the loss of private facilities to members on occasion. Any increase will be agreed by the Directors and proposed at the next AGM

8. AOB

Ian Stokes paid tribute to the members we have sadly lost this year. Don Parkes, Jonny Allen, Arthur Pitt, Pete Williams, and David Ludlow

Malcolm Eustace confirmed that a memorial plaque had been procured in memory of Gordon Brindley which would be installed on a date agreed with the Brindley Family.

The sad loss of David Ludlow was also recognised, and the chairman paid a posthumous tribute to David for the very many years he has served the club. He announced that the club would be discussing a fitting memorial with the Ludlow family.

The loss of David Ludlow created a vacancy for Club Secretary and Director. Neil Cowley has offered to take on these roles.

This was proposed by Malcolm Eustace, seconded by Rhyon Din, and approved by the meeting

Malcolm also explained that his tenure as chairman of the club was due to expire and has offered to carry on the role for another 4 years.

Malcolm was thanked by the meeting for his hard work and commitment in turning around the financial and sporting performance of the club under his tenure.

Ralph Clayton proposing and Ian Stokes seconding Malcolm retaining chairman ship which was approved by the meeting

We sadly lost another club stalwart in June 2023 with passing of Don Parkes. Don being a club scorer; committee member and Moseley member for over 50 years. Michael Brady and Sam Whitby proposed that a memorial is placed on the score board in memory of Don. Proposal was unanimously accepted by the meeting and will be organised in discussion with the Parkes family.

Kay Musgrave gave a short update about the bowling section which has had a successful year. The section continues to attract new members with the teams playing in the top or second top divisions. Kay thanked the volunteers who continue to support the bowls section particularly Billy and Karen Kinchen

Julia Stokes thanks all the committee members, volunteers, and Directors for they do in their own time to keep the club running.

Meeting Closed 9:20 PM