

Wells and Horrington Cricket Club
Inaugural ANNUAL GENERAL MEETING
Tuesday 21st March 2023, 7.00pm

Introduction by Rachel Richards, outgoing chair of Wells CC (WCC) and Kevin Russell, outgoing secretary of Horrington CC (HCC)

Summaries of respective extraordinary general meetings held on 18/03/23 (HCC) and 19/03/23 (WCC) to dissolve these clubs in advance of forming the new Wells and Horrington Cricket Club.

WCC: 76% turnout of voting members – 100% in favour of creating new club

HCC: 91% in favour (1 vote against, 1 abstention)

Both clubs will remain in *de jure* existence while particular issues are resolved or concluded, but will cease to be active cricket clubs. These issues include a gift aid rebate owed to HCC by HMRC and an outstanding loan for grounds machinery.

Review of new club constitution (see Wells and Horrington CC Constitution documents)

The new club shall be named WELLS AND HORRINGTON Cricket Club (WaHCC)

A nickname will be chosen in due course that represents the new club without precedence to either of the former cricket clubs.

4.6 There will need to be a long-stop arrangement in the event of WaHCC ceasing and/or being wound up.

5.4.6 Vice-Presidents of HCC will retain their titles with the new club and with the addition of the three WCC life members of WCC. Vernon Hill (formerly President of HCC) to be asked to continue in this role for WaHCC.

9.2.2 CASC regulations to be reviewed [I took a photo of this point, but I still don't understand – sorry!]

11.4 This clause needs to be modified to reflect that WaHCC will be registered as a company limited by guarantee.

VOTE: To adopt or to not adopt the constitution of WaHCC

Aye	16
Nay	0
Abs.	1

VOTE: To adopt the policies of the ECB in addition to the constitution

Aye	16
Nay	0
Abs.	1

In this inaugural year of WaHCC, the committee shall be made of equal numbers of members of the two former clubs. Officer positions (i.e. chair, secretary and treasurer) to be held by two co-members; one each from the two former clubs.

The proposed committee of WaHCC for 2023

Co-chairs	Steve Lewis Rachel Richards
Co-secretaries	Kevin Russell Paul Rowland
Co-treasurers	Kevin Russell Aled John
Selection Committee	Jack Moore, Sam Pardey, Jack Williams & Steve Lewis
1 st XI captain (& SCL League Representative)	Jack Williams
2 nd XI captain	Sam Pardey
3 rd XI captain	TBC - Aled John to be contact shared with league
Womens Captain	Dora O'Sullivan
T20/Friendly captain	TBC
Head coach	Jack Moore
Safeguarding officers	Varun Sharma Kevin Russell
Tour manager	Tim Crow
Committee Member	Sam Elsby Ben Franks Iain Locke Andrew Bratton

VOTE: In favour of the proposed committee

Aye	17
Nay	0
Abs.	0

Club fee classes are set out in the constitution documents. Membership (or training bundles) and match fees were discussed and agreed at the below figures.

A Pay-As-You-Go Senior Playing option was also discussed as an additional option required. This would attract a £10 match fee for up to and including 3 fixtures, after this a membership would be required for the player to be eligible to play at full fee less additional match fee paid (eg. £55 = £70 - 3 x £5 or £40 = £55 - 3 x £5)

Membership Type	Membership/Training Bundle Fee	Match Fee	Included Clothing	Notes
5.4.1 Full Playing Member	£70	£5	Cap	£2.50 match fee for the second fixture in a weekend
5.4.2 Women's Playing Member	£40	No Fee	Cap	Senior match fee applicable if selected for a Senior fixture
5.4.3 Student/Concession Playing Member	£55	£5	Cap	£2.50 match fee for the second fixture in a weekend
5.4.4 Junior Playing Member	£55	No Fee	Cap	Senior match fee applicable if selected for a Senior fixture
5.4.5 Junior Female Playing Member	£40	No Fee	Cap	Senior match fee applicable if selected for a Senior fixture
5.4.6 Non-playing member	£1	N/A	N/A	
5.4.7 Life members/Vice-Presidents	No value	N/A	N/A	

VOTE: In favour of adopting the advised fee structure

Aye 17

Nay 0

Abs. 0

WaHCC will be registered with Companies House as a company limited by guarantee and the directors will be the six Officer members of the committee. These directors may be amended/updated as necessary.

VOTE: To form WaHCC as a company limited by guarantee

Aye 17

Nay 0

Abs. 0

Committee only: What happens next?

- WaHCC to be registered as a company limited by guarantee – SE to action. Company will be registered at SE's home address.
- Play Cricket to be updated – RR to action.
- Safe Hands to be updated. RR to action – names from HCC to be advised and added to the system.
- Building and contents insurance – former HCC assets to be added to the WCC policy, which itself will be amended to reflect new club name – RR[?] to action
- License required from Trustees of Chapel Piece for the new club to use the site for sport – SE to action
- Club Spark to be amended – RR to action
- Teamo – RR to give admin rights to SP for joint management
- Bank account
 - AJ proposes to use Starling. He will open account an account as soon as club is registered with Companies House.
 - Both former clubs will add £2000 in cash into the new account as a float. Both former clubs will retain enough capital in order to settle open interests.
 - SumUp to be amended by RR once new account is open.
- WaHCC has been registered an ECB Disability Champions cricket club, one of only six in Somerset.
- Tour. TC to share details of this summer's tour with the Committee.
- Fixture card. TC and KR to liaise and produce 2023 fixture booklet with thanks to sponsors and vice-presidents.
- Website and social media
 - New domain and email address(es) required. PR to register and share details with the committee. A new website will be built in due course.
 - RR to share WCC social media logins with SP. SP to amend social media handles.
- RR to contact Duke Ebenezer regarding the lease of Old School Road, reflecting the formation of the new club.
- JM requests funds for a second-hand ride-on mower to be purchased to save time and resources on cutting footpaths and wider area at Old School Road – seconded by JW.
- Logo. RR to send PR's concept to Walton Press. WaHCC primary colour will be navy. Secondary colour will be gold.
- PR to set up new WhatsApp groups for the Committee and Officers.

Next Committee meeting – Monday 27/03/22 at 7.00pm on Microsoft Teams.