

<b>Meeting Type</b>	AGM
<b>Time</b>	8pm
<b>Date</b>	14 October 2025
<b>Location</b>	The Squirrel

<b>Attendees</b>	<b>Apologies</b>
Jane Fryer (JF) – Meeting Chair	Matthew Reavey (MR)
David Lander (DL)	James Sempill (JS)
Chris Lovewell (CL)	Archie White
Nick Loftus (NL)	Rob Sutherland
Alistair Cossins (AC)	Pete Jupp
Ady White	Caitlin Macken
Asif Teja (AT)	Richard Spooner (RS)
Richard O’Hagan (ROH)	David Bonnett
Simon Hennell (SH)	Chris Russell
Steve Smith (SS)	Jack Mendy
Matt Hewlett (MH)	Ajith Pillai
Ray Sippett	Rocco Jupp
Jonny Barnett (JB)	Tyler Armiger
David Jones (from 8.16pm) (DJ)	Philip Hewlett
Caro O’Hagan (COH)	Tom Higham
Sam Martin (SBM)	Ed Hulme
Cally Sutherland (CS)	Kelvin Jones
Josh Tollerfield (JT)	Nathan Kinsey
	Jeremy Knox
	Ben Marlow
	Robert Mellor
	Joe Shuttle
	Julia Sutherland
	Kiri Velautham
	Parag Wartak
	David Wood

<b>Agenda</b>		
<b>Number</b>	<b>Topic</b>	<b>Owner</b>
1	Apologies for absence	ROH
2	Approval of minutes of previous AGM	ROH
3	Chair's update	JF
4	Treasurer's overview	NL
5	Motion to change signatories on our NS&I account	NL
6	Captain's update	AC
7	Ground maintenance update	DL
8	Juniors' section and Safeguarding Officer's report	JF/AT
9	Fixtures update	RS/JF
10	Election of new Vice-Presidents	JF
11	Re-election of existing officers	JF
12	Events and Fundraising, including our 125 <sup>th</sup> anniversary	JF
13	Any Other Business	JF
14		
15		
16		

<b>Actions outstanding</b>				
<b>Reference</b>	<b>Action</b>	<b>Who</b>	<b>When</b>	<b>Status</b>

<b>Topic:001</b>		<b>Apologies</b>		
Discussion		The list of apologists is listed above.		
Decision/Conclusion				
<b>Actions</b>				
Reference	What	Who	By When	

<b>Topic:002</b>		<b>Approval of minutes of previous AGM</b>		
Discussion		The minutes of the previous meeting were read, considered and approved by acclamation.		
Decision/Conclusion				
<b>Actions</b>				
Reference	What	Who	By When	

<b>Topic:003</b>		<b>Chair's Update</b>		
Discussion		JF thanked everyone who had helped out with the club this year, especially the officers who give up so much of their time to keep the club running.		

<b>Topic:003</b>		<b>Chair's Update</b>	
		<p>She noted that, sadly, more local clubs have folded this year. Despite this, we managed to fulfil 54 fixtures and to raise over £4000 for Opening Up Cricket. We really are a club to be proud of.</p> <p>She also thanked the amazing cake and sandwich ladies, SH for his help in finding and obtaining grants, Archie White for his help with the 24 hour netathon, all those who help out DL, the team running the junior section and the scoring team of CS, COH, Ray Sippett and Tilly Cossins. She gave particular thanks to Jo and Nathan at The Squirrel for all of their help and support.</p> <p>She reminded everyone that the AGM is for reporting on the year gone by, but that the committee are always happy to discuss things with members at any time of the year and people should not be shy of sharing their thoughts with them or any of the captains.</p> <p>At the end there were cap presentations to SH for reaching 100 appearances and to CS for over 400 games as scorer.</p>	
Decision/Conclusion			
Actions			
Reference	What	Who	By When

<b>Topic:004</b>		<b>Treasurer's overview</b>	
Discussion		<p>NL gave a brief overview of the club's financial position. He thanked SH for his help throughout the year and for auditing the 2024 accounts.</p> <p>Overall, the club made a small surplus and is in a healthy financial position.</p> <p>He said that Teamo and Go Cardless had helped greatly with ensuring that we received payments and we therefore brought in £3800 in the last year in subs, match fees etc. This is down on 2023, which seems to have been a particularly good year.</p> <p>In addition the juniors raised £1000, massively up on 2023, which was spent on new kit, and the 100 Club raised £1500. He thanked Alison Hennell and the O'Hagans for running that.</p> <p>The bulk of our expenditure – 50% - goes on ground maintenance, which is of course essential expenditure.</p> <p>He stated that anyone who would like a full set of the 2024 accounts should contact him directly and he will happily send them one.</p>	
Decision/Conclusion			
Actions			
Reference	What	Who	By When

<b>Topic:004</b>	<b>Treasurer's overview</b>		

<b>Topic:005</b>	<b>Motion to approve a change of signatories for our NS&amp;I account</b>		
Discussion	<p>NL explained that NS&amp;I have asked us to change the signatories on this account to current officers. It is therefore proposed that these will be himself, JF and ROH.</p> <p>The motion was proposed by COH and seconded by CS and passed by acclamation.</p>		
Decision/Conclusion			
<b>Actions</b>			
Reference	What	Who	By When
2025/1	Arrange for new signatures etc to be submitted to NS&I	NL	2026 season

<b>Topic:006</b>	<b>Captain's Update</b>		
Discussion	<p>AC reported that it had ended up being a long and hard season, with the good weather meaning that we played 49 games rather than the usual 36 or so.</p> <p>The T20 competition was an interesting experiment but we will not be entering next year. Not only did it kill participation in nets, with it being a Thursday night, but it was felt that it was the wrong direction for a club which normally only plays friendly cricket. However, we will look to play some of the same clubs – although not Ballinger! – midweek during the season, possibly if they have a bye week in the competition.</p> <p>He thanked MR, JF and JT for their support and NL for running the race night. In all we raised £4500 for charity.</p> <p>There are a number of new fixtures on the horizon for next year, including against the Chesham Bois Scanner Appeal team.</p> <p>His big bugbear is people who do not do their availability, or who don't do it properly. He would like to see that improved.</p> <p>He confirmed that Peter Jupp has resigned as a vice-captain but that it is not intended to replace him at this time.</p> <p>JF thanked AC for a very successful first season as club captain.</p>		
Decision/Conclusion			
<b>Actions</b>			
Reference	What	Who	By When

<b>Topic:007</b>		<b>Ground Maintenance Update</b>	
Discussion		<p>DL reported that the top has now been taken off the square to remove the saddling. It is too early to say if it has been successful and we still need rain!</p> <p>The spoil was used to fill in the dip, which was the easiest thing to do with it. It will sink with time so a load more soil will be needed to top it off.</p> <p>He will be talking to the same people about doing work on the outfield to alleviate impaction and improve drainage.</p> <p>DL and SH have investigated rotating the square about 45 degrees. This could be done at the end of next season. We would lose 2-3 strips for at least one season if we did. This would increase the straight boundaries considerably and reduce the danger from flying balls.</p> <p>JF reassured the meeting that there was no problem with our insurers or with the council at this time regarding that issue, but this was something we could do to mitigate that risk and show that we were thinking about it.</p> <p>It was questioned how people in the cottages might feel about this. DL will discuss with them.</p> <p>There was also a query about the impact on juniors but AT stated that there was an option to use the old HMCC ground if necessary.</p> <p>SBM asked if the setting sun could be an issue if the square was rotated. DL does not think so but obviously this will be checked.</p> <p>DL agreed to arrange for a time when people can go and see for themselves what the change would be like by being out on the common.</p> <p>SBM also asked about the game where there was a plague of flying red ants. DL said that this was a freak occurrence and indeed there had also been an influx of craneflies in the last week. It is not something that can be predicted or catered for.</p> <p>JF thanked DL and his team for all of their work.</p>	
Decision/Conclusion			
Actions			
Reference	What	Who	By When
2025/2	Arrange for people to see proposed change to square	DL	2026 season

<b>Topic:008</b>		<b>Juniors' Section, Women's Section and Safeguarding Officer's Report</b>	
Discussion		<p>AT reported that the junior section had grown from 22 to 45 this season, which is great but does mean that more coaching help is needed.</p> <p>The focus has been on the U8 and U10 sides. The U10s took part in three tournaments. The U8s were undefeated in matches and did well in their three tournaments.</p>	

<b>Topic:008</b>		<b>Juniors' Section, Women's Section and Safeguarding Officer's Report</b>	
		<p>CL said that they are expecting things to be the same next year but they need two coaches per group and it is a challenge to get adult players involved in coaching. It may also come to a point where we run out of space, too.</p> <p>AT said that it was nice that a lot of new players are arising via word of mouth. JF added that she has had some great feedback from the players themselves, too.</p> <p>AT said that the plan for next year is that the U8s will go into the Bucks U9 windball league, coached by NL with support from CL. The U11 will begin to play hard ball friendlies with MR as lead coach.</p> <p>There is a small cost to joining the league. We did put up prices this season but are still cheaper than most other clubs.</p> <p>Tyler and Chris have their own coaching academy and have stepped away from HWCC and have offered more involvement with us, including Tyler possibly helping with the U9s. They may also run some winter nets for the juniors, but there is no other cost to using them.</p> <p>Some juniors have already progressed to playing for the senior team, with Josh Higham and Jess Knox making their debuts this year. It is hoped that Sam Cossins and Albie Teja may move up next year, too.</p> <p>JF reported that the women's team now has its own dedicated committee and is taking a lease of the HMCC ground to use. It will therefore be an entirely separate entity from PSCC and will be somewhere for junior girls to play as well. Tyler and Chris will also help with this and will also use the ground for coaching, including hopefully for disability cricket in the future. They will not be charged for this in return for their help to us. Training will be on Monday nights so as not to interfere with other club activities.</p> <p>Earl Howe was keen not to lose the Hit or Miss name so this will be incorporated into the team name. Funding is available from Bucks ECB and that will pay for the ground.</p> <p>JF reported that there were no safeguarding issues this year other than HGCC playing two 10-year-olds against us without declaring it, one of whom was the son of their own safeguarding officer. This has been discussed with them and there can be no blame attributed to us.</p>	
Decision/Conclusion			
Actions			
Reference	What	Who	By When

<b>Topic:009</b>		<b>Fixtures Update</b>	
Discussion		<p>RS apologised for having to miss the meeting and had sent a written note to JF, which she read out.</p> <p>He stated that it was remarkable to only have lost one game to the weather. Where teams had dropped out it had always been possible to find a replacement.</p> <p>He said that it was relatively easy to find fixtures for Sundays but much harder for Saturdays as so many teams have league matches.</p> <p>He thinks it is important to support local teams, especially with HMCC and KGCC having folded this year. We are back on the fixture list at West Wycombe and have new fixtures lined up against Bledlow Ridge, Ley Hill and Great Hampden for next year. To make room Old Citizens have been dropped to one fixture and the likes of Bamville, Octopus and Fiddlers will only be used as replacements if a side drops out.</p> <p>There will be an inter-club game on 18<sup>th</sup> April to start the 2026 season.</p> <p>There are also some games for next season which will go ahead but which dates have yet to be confirmed for. In particular, MCC will hopefully also tie in with our 125<sup>th</sup> celebrations, with an evening event as well. Also to be confirmed are the likes of V&amp;A and Coleshill (who have reformed)</p> <p>JB was asked to speak to his contacts at Little Missenden to see if any progress could be made with re-establishing a game with them, as RS has been unable to get any answers from them.</p> <p>JF thanked RS for all of his hard work as fixture secretary. She reported that RS has said that this will be his last season and that the committee are therefore looking for a replacement.</p> <p>JF also reminded people that tours are not down to RS or whoever replaces him and that she wants different people to step forward to organise these. Buxton is a possibility for next year and tours will remain O18 only.</p>	
Decision/Conclusion			
Actions			
Reference	What	Who	By When
2025/3	Try to make contact with Little Missenden	JB/RS	ASAP

<b>Topic:010</b>		<b>Election of new vice-presidents</b>	
Discussion		<p>The following were proposed for election as vice-presidents and were approved by acclamation:</p> <ul style="list-style-type: none"> <li>• Aven Bang</li> <li>• Phil Cross</li> <li>• Pete Lofty</li> <li>• Bill Spry</li> </ul>	
Decision/Conclusion			
Actions			

<b>Topic:010</b>		<b>Election of new vice-presidents</b>	
Reference	What	Who	By When

<b>Topic:011</b>		<b>Re-election of Existing Officers</b>	
Discussion	<p>The following were then proposed for re-election and elected by acclamation:</p> <ul style="list-style-type: none"> <li>• Chair – Jane Fryer</li> <li>• President – Matt Reavey</li> <li>• Treasurer – Nick Loftus</li> <li>• Secretary – Richard O’Hagan</li> <li>• Club Captain – Alistair Cossins</li> <li>• Vice Captains – James Sempill, Matthew Hewlett &amp; Sam Martin</li> <li>• Team Secretary – Josh Tollerfield</li> <li>• Fixture Secretary – Richard Spooner</li> <li>• Social Media Secretary – James Sempill</li> <li>• Ground Maintenance Manager – David Lander</li> <li>• Club Statistician – Cally Sutherland</li> <li>• Junior Section Secretary – Asif Teja</li> <li>• Junior Section Administrator – Chris Lovewell</li> <li>• Safeguarding Officer – Jane Fryer</li> <li>• Junior Coaches – Matt Reavey &amp; Steve Smith</li> <li>• 100 Club Administrator – Caro O’Hagan</li> <li>• Scorer – Cally Sutherland</li> </ul>		
Decision/Conclusion			
<b>Actions</b>			
Reference	What	Who	By When

<b>Topic:012</b>		<b>Events and Fundraising, including our 125<sup>th</sup> anniversary</b>	
Discussion	<p>There will be a quiz on 1<sup>st</sup> November, run by the O’Hagans  Raffle prizes are needed for the dinner dance on 14<sup>th</sup> November  Dates for pre-season event and race night to be confirmed.  SBM offered to run another pub crawl  Obviously we still need more 100 Club members  JB asked about a WOW and JF will investigate with Ian Jones</p> <p>There was some discussion about the actual time that the club began and it was decided that we would refer to next year’s celebration as ‘125 years of playing cricket’.  JF thanked CS and SS for all of the work they have done putting historical records of all kinds onto the website.  DJ and MH suggested a celebration game played under 1901 laws and will investigate what this would entail.</p>		

<b>Topic:012</b>		<b>Events and Fundraising, including our 125<sup>th</sup> anniversary</b>	
Decision/Conclusion			
<b>Actions</b>			
Reference	What	Who	By When
2025/4	Speak to IJ about WOW in 2026	JF	ASAP
2025/5	Investigate what playing a game under 1901 laws would look like	MH/DJ	April2026

<b>Topic:013</b>		<b>Any Other Business</b>	
Discussion		<p>DL pointed out that we had forgotten to vote to reappoint SH as auditor. He proposed SH, SBM seconded and the motion was passed by acclamation.</p> <p>Club nights on the first Thursday are now on Teamo and JF will discuss these further with JS.</p> <p>It was agreed that birthday messages should not be sent to players via the WhatsApp group.</p> <p>It was agreed that more needs to be done to get the message out about the importance of pitch prep and nets. In particular instructions on what to do for pitch prep need to be prepared and put somewhere visible, especially as it now includes village hall duty.</p> <p>SBM stated that he was keen to do another Off the Peg and asked ROH for help with this.</p> <p>The issue of a replacement scoreboard was discussed. AC has done a lot of work on this and really wants an electronic one, which would cost around £4000. He will look into the availability of grants or other funding for this (such as sponsorship). It should be possible to have all of this in place by the start of next season, which is essential given the state of the current one.</p>	
Decision/Conclusion			
<b>Actions</b>			
Reference	What	Who	By When
2025/6	New edition of Off the Peg	SBM	ASAP

There being no further business the meeting was closed at 9.24pm