



Bracknell Cricket Club - AGM – Meeting Minutes

Details

Date	24/02/2024 2:00 PM
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Attendees	David C, Anita P, Thiru M, Karthik R, Meganathan K, Saj Farooq, Mo Shabbir, Ashok Badana, Anand Kumar, Nisarg Patel, Zeeshan Iqbal, Bellal Aziz, Shahid Hussein, Chirag Modi, Saleem N, Nikhil S, Karthik M, Devesh S
Apologies	Phil Stone, Paul Marlow

Agenda

Item No	Items	Lead By
1	New Committee Election	
2	Team Captains Selection	
3	Sub-Committees	
4	Treasurer's Report	
5	Membership	
6	Sponsorship	
7	Bracknell Academy / Juniors	
8	Proposals to vote	
9	AOB	



Minutes / Action Items

1. New Committee Election			
Action No	Action Details	By Whom	By When
1	New committee selected:	All	24/02/2024
	Chairman: Ashok Badana		
	Vice Chairman: Mo Shabir		
	Secretary: Saj Farooq		
	Treasurer: Anita Peddinti		
	Membership & Sponsorship Sec: Karthik Ramanujam		
	Fixture Sec: TBA (Phil Stone to continue until replacement announced)		
	Head of Junior Cricket: Anil Iyengar		
	Club Welfare Officer: David Chandler		
	Communications Sec: Thiru Mohan		
	Facilities Manager: Mega Kanagaraj		

2. Captains			
Action No	Action Details	By Whom	By When
2	Team Captains Selection:	All	24/02/2024
	Saturday 1 st Team Captain: Thiru Mohan		
	Saturday 1 st Team Vice Captain: TBA		
	Saturday 2 nd Team Captain: Ashok Badana		
	Saturday 2 nd Team Vice Captain: TBA		
	Sunday Team Captain: Bellal Aziz		
	Sunday Team Vice Captain: Nauman Ali		
	Midweek Captain : TBA		



3. Sub-Committees			
Action No	Action Details	By Whom	By When
3	Groundsman – Paul Marlow has been unwell and options to hire external company to prepare the pitches and outfield to be discussed and this will be overseen by the new committee	Ashok B	On going
	Will reach out to club members for volunteers as needed		
3.1	Other sub-committee will be formed as needed during the season based on requirements		On going
4. Treasurers Report			
Action No	Action Details	By Whom	By When
4	Although a challenging year, in general club financial health is satisfactory. Will continue ongoing efforts to raise additional funds via sponsorship and club facilities hiring.		On going
4.1	Current Balance Sheet is available for inspection		
5. Membership/ Match Fees & Collection			
Action No	Action Details	By Whom	By When
5	Membership/ Match fees for 2024 season are:	Karthik R/ Ashok B	Ongoing
	<p>Premier Membership Adults - £250 Students* - £125</p> <ul style="list-style-type: none"> - All match fees included in Annual Fee (i.e. match fee exempt) - Eligible for selection for all senior teams** - Access to cricket ground and facilities during opening times - Use of cricket nets and bowling machines - Access and use of club bar - Offer Valid only till 15April <p>-----</p> <p>Standard Membership Adults - £150 Students* - £75</p>		



	<ul style="list-style-type: none"> - Match fee must be paid on the day of the game - Eligible for selection for all senior teams** - Access to cricket ground and facilities during opening times - Use of cricket nets and bowling machines - Access and use of club bar <p>-----</p> <p>Social Membership - £20</p> <ul style="list-style-type: none"> - Access to cricket ground and facilities during opening times - Access and use of club bar - Eligible for selection by invitation only <p>-----</p> <p>* Students – Full time students only</p> <p>**1st XI, 2nd XI, Midweek XI, Sunday XI and Friendly XI</p> <p><u>Match Fee</u></p> <p>League Match Fee – Adults - £12; Unwaged* - £6</p> <p>Friendly Match Fee - Adults - £8; Unwaged* - £5</p>		
5.1	Captains shall collect all match fees prior to game starting, payments to be collected in cash or via debit/credit card		
5.2	Membership Sec will make announcement to the wider members for fees collection, reminders, and other membership related business		



6. Sponsorship			
Action No	Action Details	By Whom	By When
6	Content Guru continues to be the club sponsor All members will be encouraged to ensure the club branded kit is worn for all games	Anil I/ Ashok B	On going
7. Bracknell Academy /Junior's Cricket			
Action No	Action Details	By Whom	By When
7	Excellent 2023 season for the colts, - U9 - only Berkshire League - U11 – played Berkshire and Surrey Leagues - Berkshire – 5 th position out of 10 - Surrey – 2 nd out of 6 - With 5-7 players put forward for county selection - U9 – 16 colts; U11 – 16 Colts	Rahul, Anil, Mega	
7.1	Need to promote the academy in various social media channels & direct interaction with schools, open days to gain additional players & share success achieved thus far	Rahul, Anil, Mega, Social Sec	On going
7.2	There is a need for additional volunteers to help out with logistics for the various colts games, with the introduction of U13 - Club will assist with DBS checks/approvals as needed		



8. Proposal to vote			
Action No	Action Details	By Whom	By When
8.1	<p>Proposal 1 - Committee positions tenure</p> <p>The newly elected committee members shall serve a 5-year term commencing from March 1, 2024, and concluding on February 28, 2029. In the event that the club successfully relocates during this tenure, the committee term shall automatically restart for another 5-year period, ensuring continuity and stability in club governance.</p> <p>- Proposal approved</p>	All	24/02/204
8.2	<p>Proposal 2 - Committee positions eligibility criteria</p> <p>To be eligible for nominations to positions on the Club's management committee, members must have been affiliated with the club for a minimum of five years. However, the positions can be filled by members with shorter tenure (minimum of 3 years), though they will not have voting rights within the management committee.</p> <p>- Proposal approved</p>	All	24/02/204
8.3	<p>Proposal 3 - Proposal of incorporation</p> <p>Proposal received for the incorporation of Reading United Club into Bracknell Cricket Club. Committee to agree on the terms of incorporation with a signed Memorandum of Understanding (MoU). Acceptance to proceed with the incorporation activities during 2024.</p> <p>- Proposal approved</p>	All	24/02/2024



9. AOB

Action No	Action Details	By Whom	By When										
9.1	<p>Updates to Club Committee</p> <p>Removal of Committee members positions</p> <p>Current</p> <p>Updated</p> <p>Positions removed from Club Management committee</p> <ul style="list-style-type: none"> • Head of Cricket • Club Compliance officer • Heads Groundsman <p>Consolidation of positions</p> <ul style="list-style-type: none"> • Membership and Club sponsorship Secretary <p>New management committee</p> <table border="1" data-bbox="341 1308 1091 1554"> <tr> <td>Chair</td> <td>Vice-Chair</td> </tr> <tr> <td>Secretary</td> <td>Treasurer</td> </tr> <tr> <td>Club Welfare Officer (Safe hands)</td> <td>Head of Junior Cricket</td> </tr> <tr> <td>Membership and Sponsorship secretary</td> <td>Communications Secretary</td> </tr> <tr> <td>Facilities Manager</td> <td>Fixture Secretary</td> </tr> </table> <p>Positions to consolidate under Club Secretary (as compliance committee)</p> <ul style="list-style-type: none"> • Head of Cricket • Club compliance Officer 	Chair	Vice-Chair	Secretary	Treasurer	Club Welfare Officer (Safe hands)	Head of Junior Cricket	Membership and Sponsorship secretary	Communications Secretary	Facilities Manager	Fixture Secretary	Ashok B	24/02/204
Chair	Vice-Chair												
Secretary	Treasurer												
Club Welfare Officer (Safe hands)	Head of Junior Cricket												
Membership and Sponsorship secretary	Communications Secretary												
Facilities Manager	Fixture Secretary												
9.2	<p>Updates to Club constitution – Based on approved Proposals</p> <p>Committee members tenure</p> <p>Current</p> <p>7. Annual General Meetings</p> <p>7.1.1 the members will elect a committee including Chair, Treasurer and Secretary to serve until next AGM</p> <p>9. The Committee</p>	Ashok B	24/02/204										



	<p><u>9.3 Composition. etc.</u></p> <p>9.3.3 The Committee shall be elected by the Members at the Annual General meeting as detailed in Clause-7</p> <p>Updated</p> <p><u>7. Annual General Meetings</u></p> <p>7.1.1 the members will elect a committee including Chair, Treasurer and Secretary to serve for 5-year term.</p> <p><u>9. The Committee</u></p> <p><u>9.3 Composition. etc.</u></p> <p>9.3.3 The Committee shall be elected by the Members at the Annual General meeting as detailed in Clause-7 – <i>for a new term. Any vacant positions of the committee during the existing term shall be elected by the members at the Annual General meeting for the remainder of the current term</i></p> <p>9.3.8 <i>To be eligible for positions on the Club's management committee, members must have been affiliated with the club for a minimum of five years. However, the positions can be filled by members with shorter tenure (minimum of 3 years), though they will not have voting rights within the management committee.</i></p>		
9.3	<p><u>Volunteers will be needed this season for:</u></p> <ul style="list-style-type: none"> - Ground/facilities prep, as Paul Marlow is unwell - assisting with colts training and match prep needs - promoting the club to attract new members - enrolment onto ground/pitch prep course 	Raised by Ashok/Thiru/Anil	On going
9.4	<p>Club will again offer to pay for members who wish to participate in completing the Umpires, Scorers courses</p> <p>-Club will continue to look for umpires/scorers and participants will be paid the appropriate fees</p>	Raised by Ashok B	On going
9.5	<p>Training</p> <p>Colts- : Tuesday</p> <p>Adults : Thursday/Friday</p> <p>Consider coaching requirements or have senior players available for specific coaching as needed. In general devise structured training sessions</p>	Raised by Thiru/Anil	On going
9.6	<p><u>Dave Chandler - **Wins ** the free membership draw for the 2024 season</u></p>		