

## **MINUTES OF THE 115th ANNUAL GENERAL MEETING OF THE SUMNER CRICKET CLUB HELD AT THE SUMNER SPORTS PAVILION ON TUESDAY, 10 AUGUST 2021 AT 7.30 PM**

**Present:** Ross Gunn, Dan Vann, David Miller, Marcus Thompson, Heather Steele, Ray Steele, Richard Garner, Simon Turner, Mike Ryan, Tim Hoban.

**Apologies:** Mike Ryan and Tim Hoban for lateness. Moved Heather Steele/Seconded Simon Turner that the apologies be accepted. Carried.

**Welcome:** Ross Gunn opened the meeting by welcoming everyone to the club's 115<sup>th</sup> annual general meeting.

**Minute's Silence:** Ray Steele asked that a minute's silence be observed for the passing of Steve Graham and Amanda Papps.

**Minutes of the 114th Annual General Meeting:** Moved Ray Steele/Seconded Dan Vann that the minutes of this meeting on 5 August 2020 be accepted as a true and correct record. Carried.

**Matters Arising:** Nil

**President's Report:** Moved Heather Steele/Seconded Dan Vann that the report be taken as read. Carried. David Miller commented that he thought all contributors had provided reports of a very high standard.

### **Finance:**

Heather Steele reported that she had been unable to finalise the accounts as yet because a number of stripe payments had come in from various members that she had not yet been able to attribute to subscriptions or clothing. More broadly she commented that despite no funding having been received from charitable sources the club had had a successful year because of its diverse sources of fundraising activities. David Miller commented he was not unhappy with a lack of charitable funding because of its source, namely generally the lower income sector of the community.

Other matters briefly covered were:

- 1) Term deposit- this was expiring later this month and as there was no need for the money currently, she intended to reinvest it.
- 2) Funding application – a funding application had been submitted for seed, fertiliser, marking paint, and a new lawnmower.
- 3) A couple of last season's championship players Anton Smail and Oscar Hooper had still not paid their subs.

### **Subscriptions**

Marcus Thompson commented that the club's subs were very low comparatively but they needed to be for recruitment purposes.

Moved Heather Steele/Seconded Marcus Thompson that subscriptions stay the same as last season, viz:

Seniors - \$250 reduced to \$200 if paid by the end of November.

Under 21s/Students - \$200 reduced to \$150 if paid by the end of November.

Closed team (The Mighty) - \$2,400.

Part-timers (fewer than 7 games) - \$15 per game.

Carried.

### Junior Subscriptions

Tim Hoban noted that last season junior subscriptions were subsidised by a Covid 19 relief payment from the CJCA which would not be available this year. He suggested that junior subs return to the

2019/20 season levels. Moved Tim Hoban/Seconded Heather Steele that the following subs be adopted:

Year 8 \$50 (half season)

Year 7 \$90

Year 6 \$85

Year 5 \$80

Year 4 \$75

Year 3 \$70

Year 1&2 \$65

Have A Go (Friday nights) – to be confirmed.

Carried.

### **Election of Officers**

Patron: Kevin Jones. Moved Ross Gunn/Seconded Heather Steele. Carried.

President: Ross Gunn. Moved Dan Vann/Seconded Simon Turner. Carried.

Vice-President: Marcus Thompson. Moved Simon Turner/Seconded Dan Vann. Carried.

Secretary: David Miller. Moved Ross Gunn/Seconded Marcus Thompson. Carried.

Treasurer: Heather Steele. Moved Ross Gunn/Seconded Simon Turner. Carried.

Club Captain: Dan Vann. Moved Ray Steele/Seconded Marcus Thompson. Carried.

Junior Convenor: to be confirmed.

N.B. There is a coaches' meeting next Thursday and it is possible that Leighton Murray will agree to become convenor with Tim Hoban acting as mentor. Marcus Thompson indicated he was happy to run the planned Friday night sessions.

Groundsman:

Ray Steele. Moved Ross Gunn/Seconded Dan Vann. Carried.

Management Committee: Simon Turner, Richard Garner, Cameron McGillivray, Ray Steele. Moved David Miller/Seconded Dan Vann. Carried.

### **Sumner Sports Pavilion:**

Mike Ryan reported that even though it was a "Covid" year bar sales had increased from \$25,276 to \$42,774. He put this down to the revamp of the bar and Asahi coming on board. Since 1 April this year sales had improved even further (\$47,000 during the rugby season) and with the cricket and touch rugby seasons still to come turnover of \$60,000 was a possibility.

As to profit there was an excess of income over expenditure of \$3,747. Current assets were \$228,310 and creditors \$3,335. This latter figure related to the rugby club using the pavilion's Eftpos system to collect subs. The amount had since been paid back.

Finally, Mike indicated he had nothing to report about the rebuild of the pavilion. Ross Gunn added he had spoken to Andy Toy who had confirmed he had no update on funding and until assurances on this had been received no further progress could be made with the finalisation of plans.

### **General Business**

#### Practice Nets

Ross Gunn said the idea was to locate them in the Campbell Street/St Leonards Square corner of the ground. He had spoken to the council about this proposal. They had no issue concerning the

underground tank there for firefighting because it was no longer used. The proposal will have to be discussed with residents across the road and put to the local community board. Christchurch Metro Cricket Association was fully behind the proposal.

### Barnett Park Lights

Ray Steele said he attended a meeting earlier today about the Ferrymead Bays club's plans to install additional lighting at Barnett Park. The club recognises that none of the light towers should be positioned inside the cricket boundaries. He is to draw up a sketch of our playing fields within the next three weeks to give to the football club.

### Grounds

Ray Steele said Barnett Park was currently very wet. Ian Goodwin had informed him the cricket club could take over the park from 1 September. As to St Leonards Square, only one rugby fixture (21 August) remained to be played on it.

Other points he mentioned were:

- 1) As Christchurch Metro wanted to schedule cricket on St Leonards from 3 October the club needed to get the roller back to the park.
- 2) He had yet to try the Barnett Park roller.
- 3) He was looking at working bees at St Leonards on Friday, 3 September to spread 3 ½ cubic metres of soil and at Barnett Park the following Friday to spread 4 cubic metres of soil.

### Recruitment

Dan Vann emphasised the club needed to vigorously pursue recruitment. One new player, C Jopson from Marist, had so far been recruited.

### Juniors

Tim Hoban and Marcus Thompson explained tennis was mounting a very aggressive junior recruitment programme so the junior side of the club would have a lot of competition for players. School visits were going to be very important as was the idea of holding Friday evening sessions. Some support would be forthcoming from the Christchurch Junior Cricket Association.

In relation to the junior shirts Tim said he had this in hand.

Ross Gunn asked that his thanks for Tim's sterling work with the juniors over the last five seasons be recorded.

### Helmets

Ross Gunn explained that there had been huge pushback to New Zealand Cricket's attempts to mandate compulsory helmet use for all adult players and he believed the status quo would prevail.

### Life Membership

In support of a proposal to elect Dan Vann as a life member of the club, Marcus Thompson set out in detail Dan's playing and administrative record for the club.

Moved Ross Gunn/Seconded Marcus Thompson that Dan Vann be elected as a life member of the club. Carried.

### First Committee Meeting

To be held on Monday 30 August 2021 at 7:30 pm at the Sports Pavilion.

Meeting closed at 8:35 pm.