

**Wanstead & Snaresbrook Cricket Club**  
(incorporating Snaresbrook Football Club)  
founded in the year 1866



President *John Gray Esq*

## Annual General Meeting

The A.G.M will be held in the Overton Drive Clubhouse on Friday 8<sup>th</sup> March 2019 @ 8.00 pm

*Nigel Hutchings*  
**Hon. Club Secretary**

**1.0 To Adopt the Committee's Report for 2018**

**2.0 To Adopt the Treasurer's Statement of Accounts for the Year Ending 30th September 2018**

**3.0 Subscriptions**

To adopt the Committee recommendation that the 2019 rates of subscription are as follows:

<b>CRICKET</b>	<b>£</b>
Playing Member	190.00
Playing (over 18 <sup>1</sup> and full-time student)	95.00
Sunday/Occasional Playing Member	95.00
Ladies Playing	95.00
Ladies Occasional Playing Member	47.50
Parent (Playing) with 1 or more Junior Members	210.00
Parent (Occasional Playing) with 2 or more Junior Members	170.00
Parent (Occasional Playing) with 1 Junior Member	126.00
Junior Member (under 18 <sup>1</sup> )	85.00
Junior Members, Siblings (under 18 <sup>1</sup> )	126.00
Junior Members (under 7 <sup>1</sup> )	42.50
<b>SOCIAL/HONORARY MEMBERSHIP</b>	
Social Member (Gentleman or Lady)	37.00
Wife or husband of above	25.00
Retired Pensioner	32.00
Country Members (outside 50 miles)	28.00

<sup>1</sup>Age as at 1st September 2018

#### **4.0 Match Fees**

To adopt the Committee recommendation that the match fees for 2019 remain as follows:

Adult matches (home or away) – includes Junior players	£10.00
Junior matches (home or away)	£5.00

#### **5.0 Club Constitution Amendments**

To adopt the Committee recommendations that clauses 5, 6 and 7 of the Club Constitution should be modified to allow for a new Club management structure and that clauses 10, 11, 12 and 13 should be modified to meet the ECB Clubmark accreditation requirements. The proposed wording is as follows:

### **5. Management Committee**

The club shall be managed by a Committee (known as the Management Committee), which shall direct the general affairs of the club, have total control over major policy and the finances of the club, and shall consist of the following:

1. Secretary
2. Treasurer
3. Chairman of the Bar Sub-Committee
4. Chairman of the Social Sub-Committee
5. Cricket Secretary
6. Club Captain
7. One other elected member

The Management Committee shall appoint and co-opt the Club Welfare Officer.

No person shall be eligible for election to the Management Committee until they have been a member of the club for at least two years.

The Management Committee shall have the power to:

- Make by-laws
- Set up Sub-Committees
- Fill vacancies on the Committee
- Co-opt other members.

The Committee shall elect a Chairman from among its members at the first meeting following the Annual General Meeting.

The Chairman, Secretary and Treasurer shall be ex-officio members of all Sub-Committees.

Five members shall form a quorum.

The Committee shall meet at least once every quarter.

### **6. Sub-Committees**

The Chairmen of the Bar and Social Sub-Committees shall invite members to form the Committee. Three members shall form a quorum.

The Sports Sub-Committee shall consist of the following:

1. Cricket Secretary
2. 1<sup>st</sup> XI Captain
3. Head of Junior Cricket
4. Ladies XI Captain
5. Head of Girls' Cricket
6. Football Secretary

The Cricket Secretary shall be the Chairman of the Sports Sub-Committee.

All resolutions passed by a Sub-Committee shall be subject to ratification by the Management Committee.

### **7. Annual General Meeting**

The Annual General Meeting of the club, of which 14 days' notice shall be given in writing to the members by the Secretary, shall be held in February or March each year.

The following business shall be conducted at the Meeting:

- The Management Committee's report for the previous year ended 30th September shall be presented to and accepted by the members.
- The annual accounts for the same period shall be presented to and accepted by the members.
- The election of the President and Vice Presidents
- The following officers shall be elected to the Management Committee:
  1. Secretary
  2. Treasurer
  3. Chairmen of the Bar Sub-Committee
  4. Chairman of the Social Sub-Committee
  5. Cricket Secretary
  6. Club Captain
  7. One other representative of the members
- The election of the independent reviewing accountant.
- Setting membership categories, subscriptions and match fees.

In the event of there being two or more candidates for an office, election shall be by ballot. All members of the club, except those under the age of 18, shall be eligible to vote.

All those elected shall hold office for one year until the next Annual General Meeting.

No person shall be elected to any office unless they are a member of the club.

The quorum for the Annual General Meeting shall be at least 10 members.

In the event of there being no quorum present, the meeting shall be postponed and reconvened between 21 and 28 days thence. At that reconvened meeting there will be no minimum number required to form a quorum.

## **10. Membership**

The Club shall adopt and implement both the ECB's Cricket Unleashed Strategy and the ECB Club Inclusion and Diversity Policy and any future versions of these documents.

Membership of the Club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs, except as a necessary consequence of the requirements of cricket.

The Club may have different classes of membership and subscription on a non-discriminatory and fair basis. The Club will have an equitable pricing policy and will keep subscriptions at levels that will not pose a significant obstacle to people participating.

There shall be playing, practice and social members.

The Management Committee shall determine the detailed categories of membership and determine the relevant subscriptions.

The categories of membership and subscriptions shall be approved at the Annual General Meeting.

Honorary Life membership may be granted to any member whose services to the club have been outstanding. The Management Committee must recommend such person(s) for approval by the members at the Annual General Meeting. Application for membership of the Club shall be by completion of a membership application form.

No person shall be eligible to take part in the business of the Club, vote at general meetings or be eligible for selection for any Club team unless the applicable subscription has been paid by the due date and/or membership has been agreed by the Management Committee [Two days must also have passed since the application for membership was submitted before membership can be granted.]

## **11. Refusal of Membership**

The Management Committee may refuse membership, or remove it, at their discretion but only for good cause, such as conduct or character likely to bring the Club or cricket into disrepute and:

The Management Committee may only refuse to admit a new member if a resolution is passed at a meeting where the person in question has been notified in writing in advance and been given 14 days to submit written representations for the Management Committee to consider at the meeting. Appeal against a refusal of membership shall be to the Appeal Committee as detailed below.

The procedure for taking disciplinary action against a member, including removing membership, is dealt with in more detail below.

## **12. Removal of Membership, Discipline and Appeals**

Any complaints regarding the behaviour of members, guests or volunteers should be lodged in writing with the Secretary.

Any person that is the subject of a written complaint or appeal shall be notified of the procedures to be followed by the relevant committee in reasonable time to prepare for any hearing.

The Management Committee shall appoint a disciplinary sub-committee (Disciplinary Sub-Committee) who will meet to hear complaints within [21] days of a complaint being lodged. Any person requested to attend a Disciplinary Sub-Committee shall be entitled to be accompanied by a friend or other representative and to call witnesses. The Disciplinary Sub-Committee has the power to take appropriate disciplinary action on behalf of the Management Committee, including the termination of membership or exclusion from Club premises.

The outcome of the disciplinary hearing shall be put in writing to the person who lodged the complaint and the person against whom the complaint was made within 14 days following the hearing.

There shall be a right of appeal within 14 days of receipt of the disciplinary decision or decision to refuse membership:

- against the Disciplinary Sub-Committee's findings or the sanction imposed or both; and
- against the Management Committee's refusal to admit a new member

In either case, the Management Committee shall appoint an appeals committee ("Appeals Committee"). The Appeals Committee shall have a maximum of three members which shall not include members involved with the initial disciplinary hearing but may include non-members of the Club. The Appeals Committee shall consider the appeal within 21 days of the Secretary receiving the appeal. The individual who submitted the appeal shall be entitled to be accompanied by a friend or other representative and to call witnesses. The decision of the Appeals Committee shall be final and binding on all parties.

### **13. Resignation**

Any member wishing to resign shall give notice to the Secretary in writing before 1st May. Otherwise he or she shall be deemed liable for the subscription for the full year.

## **6.0 Election of Officers, Vice-Presidents and Committee**

## COMMITTEE REPORT 2018

Last year we reported that the club needed to generate more income, having made a loss of just over £8,000 the previous year. We managed to achieve this from nearly all sources of income as can be seen from the Income & Expenditure Account at the end of this Agenda. Bar profits rose despite a disappointing cricket week due to the poor weather and the lack of 1st XI Sunday home cup games. However, our expenditure also increased, mainly on the ground, as we needed to spend a substantial amount of money on both the square and outfield at Overton Drive at the end of the season. The club also purchased a number of seats to go around the boundary. Fortunately, the cost of these seats was covered by a very generous donation from a member. Overall, we made a profit of just over £1,000 for the year. We need to continue to grow income so that the facilities can be maintained at a level that our members expect. The Committee is recommending that subscriptions are increased by just over 2%, in line with inflation.

The Committee would like to thank all those members involved in the production of a new Development Plan, particularly Len Enoch and Matloob Piracha. The latest report recognised the achievements made since the last development report 5 years ago and that the key objectives now are sustainability both on and off the field and the need to generate more income. Among the recommendations was the need to review the effectiveness of the club's management structure, to consider a more structured volunteer recruitment and development programme, to prepare a communications strategy incorporating all forms of social media and to research the potential for fundraising for specific capital projects, particularly the refurbishment of the Overton Drive nets. With regard to the club's management structure the Committee recommends the adoption of a new executive Management Committee to manage operational matters and a Sports Sub-Committee to deal with sporting matters.

Finally, I would like to thank all our sponsors, but particularly our major sponsor, Keatons, the local estate agents, for their continued very generous support.

## MANAGEMENT COMMITTEE ATTENDANCE AT COMMITTEE MEETINGS

Afn. Akram 3 M. Pluck 3 S. Andrews 4 T. Hebden 4 S. Phillips 3 N. Hutchings 4 S. Emmons 1  
P. Osborn 4 J. Palmer 0 P. Staniford 1 M. Piracha 4 L. Enoch 4 J. Ellis-Grewal 3 N. Rathakrishnan 3

## CRICKET SECTION

	Position	P	W	L	D	Tied	Abdn	Points
1st XI	2 <sup>nd</sup>	18	12	5	1	0	0	289
2nd XI	7 <sup>th</sup>	18	7	9	1	1	0	206
3rd XI	2 <sup>nd</sup>	18	6	9	3	0	0	193
4th XI	5 <sup>th</sup>	18	9	6	3	0	0	233
5th XI	7 <sup>th</sup>	16	6	11	0	0	1	177
6th XI	5 <sup>th</sup>	18	8	7	2	0	1	230
Ladies XI	3 <sup>rd</sup>	14	6	5	0	0	3	176.61

The 2018 season was very much the case of after the Lord Mayor's Show. Following the highly successful 2017 season, injuries and unavailability meant that the 2018 season was a tough one. The season did start brilliantly when, as 2017 National Club Champions, we were honoured to play the MCC at Lord's in April. The 1st XI produced an exceptional performance at the home of cricket, scoring 302 to beat the MCC by 5 wickets with 2 overs to spare. Despite suffering from injuries to

major players, the 1st XI remained in contention for the League until the penultimate game when they lost to Hornchurch, the eventual champions. Captain Joe Ellis-Grewal led from the front scoring 468 League runs and taking 36 League wickets. Generally, the 1st XI batting struggled all season and no batsman scored 500 League runs. The 2nd XI had a difficult season and at one point were in danger of relegation until 3 wins in their final 4 games saw them to safety. The 5th XI needed to win their final game to avoid relegation, which they did thanks to fine 93 from Abdullah Mukhtar. The year did end with a highly successful tour to Sri Lanka, organised by Arfan Akram. A big thank you must go to the captains of all the XIs for their efforts over the season.

The Ladies XI finished 3rd in their league, despite missing key players in a number of games. However, this meant there were opportunities for new players. The Ladies also came runners-up in the Ickenham 6-aside tournament in May and won the London Sixes competition for the 4th time in 5 years. Next season the Ladies have entered the new Middlesex County 40 over league along with the T20 league.

## **JUNIOR SECTION**

This year we had nearly 300 members, boys and girls, between the ages of 7 and 16 who took part in a whole variety of activities, including more than 130 competitive games. These ranged from the "FUNdamentals", an introduction to cricket for young players, to the county Matchplay competition. We were able to enter two teams in each of the Metropolitan Essex District tournaments at age groups from U9 to U15, with the exception of the U9s, where we entered three teams. Amongst our teams were two girls' sides.

As well as a great increase in participation, 2018 was another successful junior season in terms of results. Our U13 team, having qualified to be Essex's representative in the National competition during the previous season, continued their fine run of form. They reached the final of the regional stage of the competition, where they lost to a team that went on to be the National runners-up. That placed them within the top 8 teams in the country.

Our Boys Matchplay team retained the Trevor Bailey Matchplay Shield. Our U15s won the district final of the Peters Cup, but were beaten in a fine game at Overton Drive by Brentwood, the eventual winners. They were also runners up in the Cox & Kings Trophy. The U13s won the Len Stentiford Trophy. Our U11 and U10 teams had impressive seasons in the Midweek League, where they both finished in the top 4. The Tigers (U10s) also performed exceptionally well to win the U11 James Foster Trophy and in the Haydn Davies Trophy the U11 and U10 teams both reached the knockout stages.

## **FOOTBALL SECTION**

In Rob Caine's first season as head coach after taking over from the longstanding manager Paul Staniford ("Stan") Snaresbrook finished in mid-table in Essex Olympian Football League Senior Division One, which was a credible effort considering the high standard of football played in that division. Thanks to a full pre-season, the team got off to a great start in the 2018-19 season, winning their first 6 games. Midway through January we sit top of the table, having won 10 and lost 2 of the 12 games played to date. Despite this tremendous record Snaresbrook were still only 3 points ahead of their closest rivals with 12 games to play. The club was looking forward to an exciting and competitive second half of the season.

## **SOCIAL & BAR SUB-COMMITTEE**

2018 saw an increase in income during the first 6 and the final 3 months when compared to the two previous years. However, the period between July and September saw a drop in takings, primarily due to the lack of home cup games in comparison with the previous year, the dearth of cricket played in general at Overton Drive on Sundays and the almost complete washout of cricket week in August. Further to this, the disappointing attendance levels of playing members at Overton Drive on Saturday evenings during the season did not help bar income. This is something we need to address in the forthcoming season. Friday junior coaching evenings continued to be a great success and provided a substantial income throughout the summer.

Thanks, once again, must go to Lynn and John Rising for their continued hard work throughout the year along with their bar staff.

2018 was a year of transition for the rejuvenated Social Committee, members of which were now spread across the whole club. For the 2019 season, the Committee would be organising an increased number of events. These would be inclusive of all and we hope to see attendance by members rise as a result. As mentioned last year, regular support of club events is crucial to the ongoing success of the club and will help sustain the social and bar income that is so important to Wanstead's finances.

## **GROUND SUB-COMMITTEE**

Our contracted groundsmen, Ian Jordan and particularly Matt Grice, did an excellent job at both Overton Drive and Nutter Lane in what was a very difficult outdoor season for all groundsmen because of the hot summer. This was a real achievement considering the enormous amount of cricket played at our grounds.

## **ACKNOWLEDGEMENTS**

The club must, as always, acknowledge the enormous debt of gratitude that it owes to those members that continue to put in hours of unpaid work in running the club. Without them the club would not function. Thanks must go to Stuart Phillips for all his efforts as Head of Junior Cricket – he has an excellent team in place, who are fully committed to developing junior cricket at Wanstead. We are also grateful to Pauline Osborn for her continued dedication and excellent work with the Ladies and Girls Sections.

**Wanstead & Snaresbrook Cricket Club**  
**Income & Expenditure Account**  
**Year Ended 30<sup>th</sup> September 2018**

		2018		2017
		£		£
<b>Income</b>	Subscriptions	29,541		28,081
	Match fees	18,202		14,615
	Grants/ sponsorship	12,950		10,625
	Donations etc.	7,296		1,303
	Ground & Pavilion Hire	13,728		10,537
	Social	441		23
	Bar	12,580		10,654
	Sundry income	2,483		4,158
	Interest and dividends	618		665
		<b>97,839</b>		<b>80,661</b>
<b>Expenditure</b>	Rent and rates	5,274		5,830
	Ground expenses	37,447		28,959
	Pavilion expenses	15,919		12,477
	Heat and light	5,129		5,528
	Match expenses	9,900		10,658
	Juniors expenses	15,791		13,447
	Insurance	2,187		2,945
	Telephone	1,484		1,253
	Sundries	3,700		3,067
		<b>96,831</b>		<b>84,164</b>
<b>Exceptional Expenditure</b>	Pavilion refurbishment cost		149,784	
	<b>Funded by:</b>			
	• Lottery Fund		(69,711)	
	• Wanstead Sports Grounds Ltd		(10,000)	
	• T. O'Connor Legacy		(64,205)	
	• ECB		(1,000)	
				<b>4,868</b>
<b>Excess/(Loss) of income over expenditure</b>		<u>1,008</u>		<u>(8,370)</u>

**Wanstead & Snaresbrook Cricket Club**  
**Balance Sheet at**  
**30<sup>th</sup> September 2018**

		2018		2017
		£		£
<b>Pavilion</b>				
Cost	36,635		36,635	
Less Depreciation	<u>36,634</u>	<b>1</b>	<u>36,634</u>	<b>1</b>
<b>Shares in Wanstead Sports Grounds Ltd</b>		3,640		3,179
<b>Current assets</b>				
Stock	4,661		4,081	
Cash at bank and in hand	34,961		36,398	
Building society	17,385		17,369	
Debtors	<u>6,147</u>		<u>6,738</u>	
	<b>63,154</b>		<b>64,586</b>	
<b>Creditors</b>	<u>(15,347)</u>	<b>47,807</b>	<u>(17,326)</u>	<b>47,260</b>
		<u><b>51,448</b></u>		<u><b>50,440</b></u>
<b>Represented by general fund at start of year</b>		50,440		58,810
<b>Excess/(Loss) income for year</b>		1,008		(8,370)
		<u><b>51,448</b></u>		<u><b>50,440</b></u>