

Shinfield CC AGM Minutes for the Year 2022 (Date 17/12/2022) Online Meeting

Attendees

1. Shashank Garg (SG)
2. Pawan Tyagi (PT)
3. Emil Reisser-Weston (Emil)
4. Sudhir Nair (SN)
5. Kiran Shetty (KS)
6. Arun Kumar (AK)
7. Amit Rawal (AR)
8. Mohamad Hafeez (MH)
9. Michael Page (MP)
10. Sandeep Khare (SKh)
11. Dan Hare (DH)
12. Arijit Ghosh (AG)
13. Abhishek Chatterjee (AC)
14. Vineet Verma (VV)

Apologies

Dave Hare (Chairman)

Prashant Gandhi (Club Captain)

Minutes

- Chairman sends apologies and promises to send his notes to the club via email soon
- Previous year's minutes were discussed and no comments or questions were raised
- **Team Reports**
 - o 1st XI – SG mentioned that team finishes at mid-table, it was a good performance however, we could have done better and finished in top 3 if we can work on our fitness and do more pre-match practices. SG hopes to improve this in the Year 2023
 - o 2nd XI – PT mentioned that team finished in 3rd place and very narrowly missed finishing in the top 2 of the premier league. PT also mentioned that considering this was the first year in the division, the team performed well and hopes to build on this in the year 2023
 - o 3rd team – Due to Vivek Sharma (3rd team) captain left, no report was given
 - o 4th Team – KS mentioned that the team had a good year and promoted some really young players and colts from the junior section. Considering this was the first year, the team performance was commendable and looking forward to promoting more colts in the Year 2023.
 - o Midweek Team 1- In Lucky Chahal's absence, Pawan commented that the team had a really good season and won the league.
 - o Midweek 2- DH said that team 2 gave lots of opportunities to junior players to help build their confidence and prepare for big matches and continue to build on the same principle in the year 2023
- **Junior Section Report**
 - o AK said that we continue to have growing numbers of members in Junior sections and actively participated in U9, U11, 13, 15 boys BYCL league, whereas girls U9,11,13 teams actively participated in various One-day soft balls tournaments
 - o Ak mentioned that for the Year 2021, the club has registered 2 * U9 Teams, 2 * U11 Teams, 1 * U13, 1*U15 and 2 Girls and 2 Mix teams
- **Official Selection**

- o Club renominated the all-committee members as per the below link except for Vivek Sharma (3rd team captain), who left the club and is now **replaced by the newly appointed captain for 3rd team (Emil Reisser-Weston) in the meeting.**
 - § <https://www.shinfieldcc.co.uk/about-us/>
 - o AK also mentioned vacating the junior secretary role and now will help the club to find a replacement. A few names were contemplated as an alternative and AK will have an offline discussion with those people and present them to the committee to finalise the appointment.
- **Anti Discrimination Code**
 - o In order to continue with fair play and no discrimination club policy, SG proposes to adopt ECB anti-discriminatory code as stated in attached document (https://resources.ecb.co.uk/ecb/document/2022/03/17/36918e2a-b649-489a-9295-ea3bb6b5d433/ECB_Anti-Discrimination_Code_2022_v5-1-.pdf)
 - o All attendees seconded the SG proposal and subsequently, the policy will formally be made part of club membership terms and conditions and also will be included in the club constitution.
- **Membership Subscription Fee**
 - o SG presented two options for the year 2023
 - § Keep Adult and Junior registration Fee £150 and give NO freebies like kits and shirts
 - § Raise Adult and Junior registration Fee £200 and give freebies like kits and shirts
 - o Emil voted for option 1 for two reasons 1) Environment friendly as avoids nylon reproduction and 2) Not add any extra cost to households, who might possibly be struggling to cope with rising costs.
 - § AK, KS, PT, DH almost all members seconded Emil's vote and subsequently accepted it as a valid option **(ie Membership fee for Adults (£150). Junior (£150). Girls and Students (£100) for the year 2023)**
 - o SN raised a point around the match fees for juniors, as currently club charges no match fee from members.
 - o AK will take this option offline and will discuss it with coaches and junior parents. (Possible options are charging between £2 to £5 /match from juniors)
- **Ground Updates**
 - o SG updated the club that the new ground shall be available from April 2023 as per University/ Council development plan(attached) and mentioned that
 - § Team 1 (Championship) and 2 (Premier Division) will use the new ground league home game
 - § Team 3 (1st Division) will use Sol Jol for the league home game
 - § Team 4 (2nd Division) will use Mortimer for the league home game
- **AOB**
 - o SG proposes to build a new governing body with members accountable for the new ground setup that might cost around over £20k.
 - § KS, MH, PT, and SN all seconded the thought and subsequently, SG took an action to call a club meeting to discuss this further post xmas.
 - o SG proposes to introduce a cap on captains' tenures so that other people can get a chance to lead and experience captaincy. Various options like limiting captaincy tenure to 2 years and appointing vice-captains to nurture for future captain roles.

§ MH mentioned discussing and refining this further before we make the option a rule.

§ AR emphasises identifying and nurturing leaders before giving them captains roles

§ KS emphasises keeping the flexible option for teams 1, 2, 3 and 4 based on their position in the league.

§ SG took an action to take this offline and discuss this further before presenting it to the club and committee

Next AGM – 23 Dec23

https://drive.google.com/file/d/1pGczyAPFjhOXI5ObWsrBJLanz_olEgSN/view?usp=sharing

https://docs.google.com/spreadsheets/d/180ITT8K29xBv9paQ_x7ph5_ynGDqND5R/edit?usp=sharing&oid=111991483688352413258&rtpof=true&sd=true