



NOTICE: THE ANNUAL GENERAL MEETING OF BENWELL HILL CRICKET CLUB CIC WILL TAKE PLACE IN THE CLUB HOUSE ON WEDNESDAY 19th FEBRUARY 2020, COMMENCING AT 7.15.

Agenda

1. Apologies
2. Consideration of minutes for:
 - 2019 AGM (19/2/2019)
3. Chairman's Report
4. Consideration of Annual Accounts for 2018/2019
5. Election of Officers and BHCC Committee Members
6. Election of Cricket Club Captains, and Vice-Captains
7. Proposed amendments to club rules
8. Any other business

Keith Shaw
Cricket Secretary

Benwell Hill Community Interest Club (BHCIC): Annual General Meeting, Held in the Clubhouse, 19th February 2019

In Attendance:

Life Members:; T Williamson, A Harrison, G Harrison, S Lunn, WJ Smalley, K Shaw, B Pearson, L Dawson, F Marley, P Haves, W Watts

Vice Presidents: G Haxon, T McVinnie, B Angus, D Archbold, G Chambers, B Duell, B Evans

Playing Members A Dawson, J Kilpatrick, J Chambers, W Archbold, M Reeves, R Marley, S Williamson, M Avery

1. *Apologies*: N Green; H Dyson, K Coetzer, D McKay, P Nicholson
2. The minutes of the previous AGM (19/2/2019) were accepted as a true record.

3. Chairman's Report:

In terms of that dreaded word `silverware` 2018 was a disappointing year for the Club. It is probably more than 40 years since no trophies were won by any of the Junior or Senior Teams although to be strictly accurate all is not quite lost as the Smithson Trophy was carried over to 2019 where we will compete in the semi finals. On the brighter side we reached a significant number of cup finals only to fall at the final hurdle. C'est la vie. In the NEPL the First Team finished 7th whilst the Second and Third Teams contended almost to the last only to be pipped by Tynemouth and South Northumberland respectively. Our other 3rd teams in the C Division and West Tyne League had constructive seasons and enjoyed some notable victories.

There were some significant individual performances – most notably Ben Mussett broke the second team run scoring record in the NEPL whilst both he and Joe Fletcher scored over 1000 runs. Overseas professional Jacques Snyman made a huge impression on and off the field and it was a grievous blow when he had to return to South Africa in early July. Four players made their Northumberland debuts and as all four had yet to turn 19 the future looks bright. Philip Nicholson homed in on the all time First Team Appearance record which will be a remarkable feat in this day and age.

Director of Cricket and First Team Captain Kyle Coetzer led from the front and has performed wonders in developing the young talent within our Club. Barry Pearson in his multi-cricketing roles also must be singled out for mention and sincere thanks.

We will be a young side in 2019 as we see developing our own players as clearly the best way forward for cricket in our Club. In a tough competitive environment where `horse trading` is at a ridiculous level this may require some patience but your support will be ever welcome by all teams – Senior, Junior or Women`s.

Off the field the Club made significant progress. The Tennis Club at the bottom of the ground has been reintegrated into BHCC after a 60 year hiatus and we will

endeavour to ensure the game continues to be played at Denton Bank. The Squash Club has a new floor and spruced up changing rooms whilst the shiny new Cricket Scoreboard was purchased with the help of an ECB grant.

A new cooler system for the Bar was purchased and investment in the outfield was financed as a result of the extreme weather that was experienced in the spring and summer.

There remain significant tasks to be carried out –e.g. the Artificial Practice Nets are reaching the end of the road and the Cricket Changing Rooms, Showers and Toilets are in significant need of investment. The Club House will at some stage need a new carpet and there is always the painful topic of ongoing maintenance which is never cheap.

All these goals are attainable but it will require finance, creative thinking and member involvement. Can you help in any way?

I am ever thankful for the massive voluntary and professional effort that keeps Benwell Hill at the forefront of North East Cricket Clubs and look forward to a happy and successful 2019.

Simon Lunn

Chairman : BHCC email simon.lunn@live.co.uk Mobile: 07791 683827

4. 2017-18 Accounts: The Treasurer reported that BHC Ltd had performed solidly made a donation of 37.7k to the CIC. Bar income had stood up well. Costs included a one-off redundancy payment, increasing electricity costs and loan repayments to Heineken. The CIC showed an relatively small operating loss of £2,100- all in all a satisfactory year. The meeting thanked Larry Dawson for his work as Treasurer.

5. Election of Officers

President: Mr N E Green was proposed by T Williamson and seconded by W Watts

Cricket Secretary: K Shaw was proposed by WJ Smalley and seconded by B Evans

Membership Secretary: G Haxon proposed by A Dawson and seconded by W Arckbold

Fixtures Secretary: F Marley was proposed by A Dawson and seconded by K Shaw

Property Secretary: P Haves was proposed by T Williamson and seconded by F Marley.

Ground Secretary: S Lunn was proposed by K Shaw and seconded by WJ Smalley

Joint Treasurers: L Dawson and W Smalley were proposed by S Lunn and seconded by K Shaw

Squash Treasurer: M Avery was proposed by T McVinnie and seconded by G Haxon

6. Election of Captains and Vice Captains

1st XI Captain: It was noted that **Kyle Coetzer** had accepted the General Committee's invitation to be first eleven captain for 2019. This was unanimously accepted by the meeting. **Vice Captain: P Halliday** proposed by: S Lunn and seconded by P Haves

2nd XI Captain: A Dawson proposed by: S Lunn seconded by: W Archbold. **Vice Captain: J Klipatrick** proposed by: A Dawson, seconded by: F Marley

3rd XI Premier League; B Pearson has agreed to co-ordinate selection and captaincy during the season.

Northumberland and Tyneside Senior League Captain: Mark Wright.

3rd XI (West Tyne League) Captain: R Marley proposed by: K Shaw seconded by: S Lunn. **Vice Captain: M Reeves** proposed by: R Marley, seconded by: P Haves

7. Election of General Committee (including 4 playing members*)

Following discussions and nominations the elected members of the General Committee for 2019/20 are:

D Haxon*
D Archbold
H Dyson
T McVinnie
B Angus
G Haxon
P Nicholson*
Scott Williamson
Joe Moore*
J Chambers*
B Pearson (Child Welfare Officer)
M Avery (Squash)
Luke Musset*

8. Election of Committees

a) Selection Committee (3, including one non-player)
P Haves (nominated by A Dawson seconded by Joe Kilpatrick); **Fenwick Marley** (nominated by Simon Lunn seconded by K Shaw); **Barry Pearson** (nominated by P S Lunn, seconded by K Shaw)

b) Squash Committee
M Avery and **T McVinnie** were proposed and seconded by Tom Williamson and L Dawson

9. Any Other Business

7.1. F Marley proposed a vote of thanks to all the club's sponsors.

BENWELL HILL CIC

Denton Bank,
Newcastle upon Tyne,
NE15 7EU.

SUBSCRIPTIONS – YEAR COMMENCING 1st OCTOBER 2019

The subscription rates for next year were reviewed and it was agreed that the following rates would apply from 1st October 2018:-

Players (21 and over) £100
Players (18-21) £60
Players (under 18) £50
Squash £73 (Juniors £33; Married Couples/Partners £105;)
Tennis £70
Cricket and Squash or Tennis (over 21) £105
Cricket and Squash or Tennis (18-21) £85
Cricket and Squash or Tennis (under 18) £75
Vice Presidents (OAPs half rate) £25 per annum
Patrons (OAPs half rate) £20 per annum

(all inclusive of VAT where applicable)

Members are reminder that all subscriptions are due for payment on the 1st October in each year. Could you please pay your subscription using the following remittance advice.

REMITTANCE ADVICE – BENWELL HILL CRICKET CLUB

To: Mr W J Smalley
Benwell Hill Cricket Club
Denton Bank
Newcastle upon Tyne
NE15 7EU

Date.....

I enclose a cheque/cash in payment of VICE PRESIDENT/PATRON/PLAYING subscription for the year commencing 1st October 2019.

£.....

Name.....

Address.....

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