Minutes of the Annual General Meeting of HHCC held on Thursday 9th December 2021 @ HHCC – 8pm

Present: 31

1 Apologies for absence

Apologies were received from: Mike Day, Jerry Fallows, Helen Dapre, Rob Wilkinson, Ria Broad, Jamie Soanes, John Fullicks, Sam Rogers, Lewis Cole, Max Goubert, Naved Nakhwa, Sandeepan Senapati, Oliver Fallows, Alex Bush, Gavin McCartney, Edward Newton-Savage, Manj Blah, Phil Wimblett, Jack Baverstock, James Johnson, Howard Campion, Henry Newton- Savage, James Bouton, Simon burke, Sudipta Das, Chris Warrens, Richard Bennett, John Cadogan, Pete Zonneveld, Farooq Bosan, Charlie Newton- Savage, Nishantha Gunatunga, Joe Ayley, Simon Whitehead, Adam Oliver, Ajmal Bhatti, Adam Fahey, Tom Hughes, Louis McCartney, Archie Knight, Will Owens, Sam Walter, Jack Lawrence, Simon Green, Jordan Gomez, Ed Cinderey, Harry Coates, Freddie Blair, Harry Tonge, Manan Jani, Sury Tewatia, David Castor, Warren Carr, James Robottom, Alec Barry, Tom Hampton, James Allen-Perry

2 President's opening remarks

Welcome everyone to the 2021 AGM for HHCC, being held in it's more natural home, rather than last year's zoom webinar.

Last year we talked about the way that club flourished during the 1st year of Covid and the restrictions and as the winter months passed, we hoped that we would find some normality for 2021. That hope turned to shock when we heard the awful news of the passing of one of our own, at such a young age too, Jit Sian. Others will comment on his impact on this club, but I would say that he personified the way we wanted our juniors to play, and his infectious enthusiasm spread to those who he met, as you can see by the messages from beyond Hampton Hill CC, we received in the sad days and weeks. The fact that his memory helped raise a substantial amount of money to purchase the new concertina net ensures that his name will live on.

When April arrived, with covid restrictions easing as we moved forward, we embarked on what has been a truly remarkable year, both on and off the field. Our main 2 senior teams both winning their league titles is an obvious highlight, but continuously getting 8 or 9 teams out every weekend, shows the strength in depth that this club currently has. And there is more to come, with 35 of our junior players regularly playing senior cricket this year, we still have another 360 kids waiting for their turn as the come through the age group cricket.

We have also had our first dedicated Girls team, to enhance our inclusive nature, and you will hear more about this in later reports.

Very few clubs can boast those numbers and it does not come easily , there is a tremendous amount of work done to make that happen, from the coaches and helpers who help our KWIK cricketers on a Sunday morning, to our Hard ball Junior coaches who train and manage games throughout the season, to Rob Fullicks, Roger Coates and the Selection committee who ensure we have matches, teams , lifts, umpires and scorers for the games . Without all of you, we would not be such rude health.

I would like to personally thank the committee who have ensured we have blossomed over the past year, especially Ria and Charlotte who have ensured that we have retained our ClubMark accreditation, via the new Safe Hands System. Not all clubs locally have been so lucky with this, but our efforts here, plus our cricket endeavours and plans for expanding our junior section, have helped our profile with Surrey Cricket as a one of their most progressive clubs, and are very keen to assist us in many of our plans, be it the girl's team or the Facilities Development.

I would also like to thank Steve Fidler and Tom Hampton, as our groundsmen at Bushy Park and Carlisle Park, who have somehow managed to get so many games on. Steve has also been instrumental in our relationship with St James School, for which we used for both junior and senior nets, plus many senior games throughout the Summer. We have also agreed to use the school, for our winter nets for juniors and seniors starting in Jan22.

I would also like to thank our sponsors for 2020, TPP Financial, Landscape Artisan and Sandy's Fishmongers for their support this year.

We did present our Facilities Development plans last year, but as is the way when dealing with the ECB and The Royal Parks, our plans have had to be amended and updated, but we have re focussed and are well on the way to finalising the plans and will be looking to you all for support in our fund-raising efforts in 2022,

Finally, I would like to say thank you to you all, for your continued support of our Club. The future does look very very good for our Club, and I am, as ever, extremely privileged to be your President.

3 Minutes of the 2020 AGM

The minutes of the 2020 AGM

Proposed: Tom Coates, Seconded: Liam Weeks; Vote: Unanimous

4 Honorary Secretary's Report

Charlotte Rance reported:

Membership category	2021	2020
Life	12	12
Playing	91	93
Vice Presidents (incl Hon)	34	35
Colts (incl Kwik cricketers)	394	310
Club members	279	219

[&]quot;Total (excluding trailists and unpaid members) = 810.

The committee met 12 times during the year.

Due to Covid restrictions only Hampton Hill Junior School and Surrey Cricket Foundation were able to make use of the clubhouse as a community let.

Cricket in 2021...

The committee, constant in their desire to enable cricket to take place, were confident that we had the pandemic mitigations under control and our club well practiced in socially distant cricket. Watching and waiting, month by month, for the latest guidelines so we would be ready to go at the point the authorities allowed – outward looking and positive that we were ahead of the curve.

Then the phone call – the devastating news that our friend, energetic junior cricketing force, Jit Sian, had passed away. Our focus turned back to our community and in particular Jit's team whose season would look distinctly different. A sobering time for all, however, the warmth of the tributes that began flooding in reminded us not only how special Jit was, but how he personified the Hampton Hill way. A collective belief that we are doing cricket the fair way, the friendly way, the community way and the desire that this spirit will take our club forward to both competitive and community successes. Success that can be achieved, shared and enjoyed by all.

Cricketing pre- season was a forest of tick lists, registers, risk assessments and hand sanitizer but what a success! Our numbers still swelling from the resolve of last season – Covid had created a unique set of life affecting factors that we determined to use to our advantage again in this one.

The 2021 Season didn't disappoint. The success of 3 League winning teams! Girl's cricket successfully taking off and finding direction and recognition. The success of the return to social events: President's Day, End of Season party, Six A Side, Award's Night. It has felt like we have all had the chance to celebrate successes together across the season, and cricket has once again been the sunshine of our summer.

Amongst all the achievements on the field, the committee continued behind the scenes. The weekly 'player of the match' brought individual successes to the wider club and the hard work, of in particular Dave and Ria, allowed us to retain our coveted Clubmark status – success!

Our hope is that this season is a stepping stone to move HHCC forward; to build on our competitive successes, the growth of the girl's game, the celebration of our volunteer base and the expansion of our facilities.

I feel very positive about next season and our ability to come together to conquer. This season one day stands out as perfect illustration of what we can and should continue to strive to achieve: Jit's Memorial Day. A beautiful day in the glorious summer sunshine sharing and creating memories. Recognising the value of individuals and the impact that a positive environment can have on a community. It was crystal clear that, as a club, we are graced with an army of volunteers who, like Jit, can bring people together and promote opportunities to play, develop and achieve. That, to me, is what success looks like."

5. Report by the Honorary Treasurer

(The Accounts and Balance Sheet are attached at the end of these minutes)

Dave Mackinney reported as follows:

"The Financial Statements have been drawn up from 1st October 2020 to 30 September 2021, and have been audited by David Glynne of Accounting Function Ltd

It has been a fantastic year for HHCC on the field with huge numbers of both juniors and seniors playing cricket, with our 1s and 2s winning their league titles. That success has been replicated in our accounts, with another great year financially, achieving a profit of just over £18,000. This is even more remarkable due to the fact, as with last year, we were not open for a large part of the year. In fact, the majority of the activity is between Apr and Sep.

If we look at then income side, you see we have increased our total income by over 50%, and this is down to 3 main areas. Thanks to the large numbers of players, especially in our junior section, our Annual Subscriptions rose from £25K to over £37.5K, an increase of just under 50%.

The Bar income produced yet another set of record results with just under £49K in sales, in 6 months!! Thanks to our Bar Manager, Nikki Mackinney, the profit margin was just under 47% a slight increase on last year. As mentioned last year, now we are opening the bar for all of the junior games midweek, we are reaping the financial benefits from sales, and also makes the parents and junior members feel part of the club. So many other clubs we attend don't open their full facilities for junior games, as if they are not as important to the club as weekend teams. Not us though, we ensure that every member feels like an important part of the club, because they are.

The 3rd main area is the Twenty 20 Legacy Fund, formally the Phoenix Fund. This is our fund-raising effort for the Facilities Improvements for both Bushy Park and Carlisle Park.

Without really focusing on raising funds this year, we have managed to raise over £20K, with 40 % of this coming in memory of our dear friend Jit Sian. His name will live long at HHCC.

We also had the famous beard removal from Ian Exworth (£2K), and other events such as the Get Lucky Local lottery (£1500), our own 100 Club (£1400) and of course the now famous 6 a side event, which added over £800 to the fund. Just imagine what we can do when we fully focus on raising the funds for the facilities.

As we get back to some sort of normality, we will see our income from functions increase. With just a few lettings at the end of the financial year, we have received just over £900. A thank you to Lisa Fullicks for all her hard work in getting these back up and running.

Our match fees have increased slightly on last year, and even though we have had more teams, a lot of those have been juniors who pay the reduced rate. We have also had to pay for umpiring for all 1st X1 games this season and on a couple of occasions we reimbursed our opposition for teas or ground hires. A note of thanks to Rob Fullicks, Roger Coates, and the Captains for all of their efforts in getting the sides picked and the games on.

One item on the income you will notice is now we identify the income received from our sponsors. Previously, our Auditor recommended we offset that against the costs incurred, but has now advised to show this in our P&L. So, thank you to our 3 sponsors for their generosity and support for the club, TPP Financial, Landscape Artisan and Sandy's Fishmongers.

Obviously, with the increased bar takings, we will have additional expenses linked to that. Our purchases rose by just over 50% and the staffing costs rose to £6600, a rise of 73%.

As with last year, being closed for half of the financial year does have some effect on our expenditure, with our Rent, Rates and Power down again from last year's lows by 11%.

Other expenditure though has risen as to be expected.

The subscriptions increase of over 130% included the League Fees for all ages, many of which were waived in 2020.

The Pavilion Maintenance included some much-needed repairs and of course the purchase of new showers for the changing rooms (£1500), which were finally starting to be used at the end of the season.

Ground Maintenance again increased dramatically by £9,700, but there were significant factors for this. We now have the additional expense of pitches at St James School, which was around £2,000 after receiving monies back from the opposition. The increased usage at Carlisle Park also meant an increase in the amounts paid to the CPCCA, increasing by £700 on last year's reduced amount. We also managed to complete the end of season renovations earlier this year so the cost of £1300 is included in this year's figures instead of being included in the next year's. Another thankyou to both Steve Fidler and Tom Hampton for all of their efforts with our grounds this season. With the number of games being played it is a testament to their work that we had such great pitches to play on. Finally, some of the more eagle eyed of you would have noticed at the start of the season that our perimeter fencing had been repaired at the behest of The Royal Parks, at a cost of £2500.

The increase in cricket equipment is down to the number of members we have. We have had to purchase at lot more balls, bats, cones etc for our 400 junior members, together with the fact we also had to purchase the league balls for our seniors this season. This also includes the additional junior nets we had at St James in May and June. As already advised, historically the Sandy's sponsorship of the junior balls would be deducted from this figure, but that is no longer the case, it is recorded under income.

Cricket Coaching has increased as we have so many more volunteers trying to attend courses. Last year alone we had 10 coaches apply for the new Foundation 1 course, together with another 10 attending the Coach Support Worker course that we hosted. As ever, the club fully reimburses the coaches for these courses.

The Playing kit increase is purely down to the change in accounting in relation to the sponsorship money.

The Social expenditure/ catering increase is due to the lack of Sunday morning breakfast for the majority of the season, which always helped pay for events like President's Day and food for the junior awards evenings. We did have a few weeks of rolls and coffee being sold, but rather than being volunteers we are now paying for the caterers, so the profit on the sales is greatly reduced.

As reported last year, the majority of our income from the Bar and Subscriptions has come via card payments, which means our fees have increased again from Worldpay, as seen in the Interest Paid / Charges figures. We have also started to accept card payments for annual subscriptions via out new website, which also increased our costs for this year.

You will also notice an expense for Facility Development Costs being £3K, which are fees we have paid to our planners and consultants in respect of our plans.

Finally on expenditure, we have a figure of £298 under Miscellaneous, which is the total Covid costs for the year, on items such as Anti Bac wipes, hand sanitisers etc.

On the Balance Sheet we have increased our assets this year by around £14.5K, being the Ground compound (£5K), the new concertina net (£6800) a new mower (£925) and a new glass washer (£1700)

As ever, there are so many people to thank for their efforts in keeping the club in the strong position it is currently in. From the committee, to the coaches and helpers who have managed to give the kids a summer of cricket, the selection committee and players for the amount of games played, and beers consumed.

Finally, as we have had yet another tremendous year financially, I am very pleased to confirm that the Committee have decided to ring fence a further £15,000 for the Facilities Development plan, making the total raised so far £52,000. This is a fantastic amount, which we hope will encourage any grant providers we approach, that HHCC are willing and able to put in substantial amount of our own funds in achieving our goals with the Facilities Developments."

Proposed: Nally Fernando; Seconded: Tom Coates; Vote: Unanimous

6 Report by the General Manager

Lisa Fullicks reported as follows:

"As 2021 started we were again in a national lockdown and were faced with uncertain times, and the wait to find out whether any grassroots cricket would be played, and if so what rules or restrictions would apply.

The ECB gave the green light that cricket could go ahead, and work began on preparing for the upcoming season. We knew from last year we would be fielding up to 6 teams on a Saturday and up to 3 on a Sunday, plus a full colts season across all age groups. This meant lots of preseason work for our grounds staff at Bushy and Carlisle Park, and obviously an increase in midweek work preparing colts pitches and senior pitches. I heard nothing but praise and positive reviews on how well the pitches played over the season, and I would like to thank Steve Fidler and his team at Bushy and St James, and Tom Hampton for his work at Carlisle Park, getting squares and pitches ready for every game is not an easy task so a huge thanks from everyone.

With cricket taking place most evenings and weekends the bar was a hive of activity and with profits at 46.5% and takings around £48k. A huge thank you to Nikki Mackinney for her management of the bar, I am sure people don't realise how much work goes on behind the scenes to ensure you get your cold pint or glass of wine after the game. Nikki ensures the bar is fully stocked, cleans the lines and the biggest job of all sorts out the staff rota, which as you can imagine is no easy task, so once again thank you Nikki and thank you to all the bar staff who helped throughout the season.

We had some new blood on the committee this year in our building manager, David Coates aka DC. I would like to say a big thank you to DC, whenever he was asked to do something, no matter how small or big the job, he was always quick in responding with his soldering iron or other variety of equipment and did what was asked. He helped run a preseason working party this year which was very successful, and lots of needed jobs were carried out and I'm sure you would agree the clubhouse is looking good, so once again thanks DC.

My own role on the committee is catering and lettings. This season we didn't get back to making teas and I am now faced with the task of trying to find a solution for next season. With potentially 3 home games (HHCC, Carlisle and St James) we may need more than 1 tea person. If anyone knows of someone who would be interested in this, it's a paid job and a good weekend job for a teenager in the summer, please let me know as this is going to be a big challenge.

The lettings were quiet at the beginning of the year due to covid restrictions, but since August they have been picking up and I think November and December look to be the busiest I have seen. I would like to thank Jake Wood, Jack and Sam Fullicks for being my go-to bar staff for the majority of them, functions can be very busy and having them to support me is invaluable.

My last thank you goes to Anna our cleaner, she has the "pleasure" of cleaning midweek and weekend during the season and for functions, I'm sure you will all agree, cleaning the changing rooms (and the disabled toilet) after a weekend of cricket is not very pleasant, but Anna does this week in week out with minimal complaints, and in my opinion deserves a medal for some of the sights she is welcomed with in the toilets alone! And with the lettings becoming busy again she does a mean job with Henners (hoover not NS) following the busy parties, and has the main floor sparkling again after having lots of beer sloshed around by dancers.

I look forward to seeing what 2022 holds for HHCC but I know it will be a busy, positive, happy year for all involved at HHCC."

7 Report by the Welfare Officer

Ria Broad wrote:

"Thankfully Covid didn't have a major impact on the season. This was mainly down to everyone's efforts to follow the ECB guidelines and procedures, particularly around hygiene best practices and record keeping to ensure everyone remained safe and well.

A huge thank you to all volunteers who participated in cricket this year, it has required more work than usual, so it is appreciated.

Since December last year, 22 DBS certificates have been positively reviewed and issued – a slight increase on last year, and it's been great to see so many new faces join the Club.

During the season we had one minor club incident, which was dealt with through the club. There were no escalations to the Cricket Board.

All of our reporting on coaches and volunteers is now managed through the ECB Clubmark system, which the welfare team have been using to ensure all admin and records are up to date – the result of which is that the Club was awarded it's ClubMark certificate."

8 Report by the Club Captain and Season Review

Report by the Club Captain and Season Review

TEAM	FIXTURES	WON	DREW	LOST	NO RESULT
1 st XI	21	13	1	3	4
2 nd XI	21	16	1	2	2
3 rd XI	21	12	0	5	4
4th XI	21	8	0	10	3

5 th XI	19	5	1	9	4
6th XI	7	3	0	3	1
Friendly XI	6	2	0	3	1
Sun 1 st XI	1	1	0	0	0
Sun 2 nd XI	3	0	0	3	0
Home XI	18	8	0	6	4
Away XI	22	7	1	9	5
Away 2 nd XI	8	0	0	4	0
Slam XI's	10	4	0	6	0
T20 XI	1	0	0	1	0
U21 XI	6	1	0	3	2
U19 XI	6	1	0	4	1

Robert Fullicks, Club Captain, reported as follows:

The 2021 season was almost back to normal with the Covid-19 pandemic still something we needed to think about. We still didn't manage to get teas back on the menu, but we did get in a full league and friendly season.

Selection week on week was again, amazing and we regularly put out five teams on a Saturday and on seven occasions we selected six teams. Sundays was much the same with superb availability and we regularly fielded three teams including our u21's.

This season we entered four teams into the Surrey Championships Leagues.

- 1st XI Surrey Championship Division 5
- 2nd XI Surrey Championship Division 5
- 3rd XI Surrey Championship Division 3 West
- 4th XI Surrey Championship Division 6 West

The 1st XI won the Surrey Championship Division 5 and will be moving up to new challenges in division 4.

Winning 13 games and losing 3 they won the league by a comfortable 25 points in the end.

The 2nd XI won the Surrey Championship Division 5 and will also move up to division 4. Winning 16 games and losing only 2 they won the league by a slightly less comfortable 19 points. We'll put this down to a week of partying after sewing up the title a week early.

The 3rd XI finished 3rd in the Surrey Championship Division 3 West.

Winning 12 games and losing 5 it was a very strong effort only losing out in the end to Sunbury and Kingstonian, two very big clubs.

It has been confirmed that the 3rd XI will continue playing in the same division next season.

The 4th XI played their first full season of league cricket in 2021 and were entered into the Surrey Championship Division 6 West.

Winning 4 games and losing 7 they finished 6th in a much smaller league after a couple of preseason drop outs.

Sunday cricket was once again enjoyed by all that played. Always a massive thanks to Roger Coates who again captained on a Sunday, got 22 players onto the field every week, scored and umpired without complaint.

We continued with unbelievable Sunday availability this season and finding a 3rd fixture was sometimes a last minute job but with the help of Roger it was another very successful season with the club playing 58 Sunday fixtures, including U21 MDL games.

I would like to again express thanks to all the captains who managed the sides very well this season. With everything going on in the world I believe we, as a club, gave all of our members and their families another excellent summer.

Thanks also to our umpires and scorers for turning up each week and standing or sitting in sometimes not very pleasant conditions. It makes life easier for the captains on the day.

Senior Awards

Harry Hall Batting – Robbie Coates 708 runs @ 44.25
Nigel Coates League Batting – Jordan Gomez 265 runs @37.86
Skim Carroll Bowling – Tahir Butt 58 wickets @ 13.71
Mike Crane League Bowling – James Boulton 30 wickets @ 8.67
Pete Cullinan Best Bowling – James Boulton 7-27 v Ashford CC
Carr Hurst All Rounder - Sam Fullicks 816 runs, 29 wickets, 16 catches, 1 run out, 2 stumpings Udal Raine Young Performance – Oisin Shrivastava 96 v S&L CC (3rd XI league debut)
Ian Greenaway Team Player – Andrew Sykes
Player of the Year – Jake Wood
Johnson Merit Shield – James Newton-Savage

Nelson Stanley Trophy – Hampton Hill Anil Patel Cup – Teddington Town Sonny Rogers 6 a'side Cup – Merci d'etre venu

Saturday Captains Player: 1st XI – James Robottom

2nd XI – Mike Murton

3rd XI – Tahir Butt

4th XI – Lewis Cole

5th XI – Arsh Ahuja

Club Captain & 6th XI - Gavin McCartney

Sunday Captains Player: Home XI – Sandeepan Senapati Away XI – Tommy Rance

Centurians

Jake Wood 122 v Wimbledon Corinthians 106 v Telegraph Hill 136* v Downsiders

Robbie Coates

102 v Surrey Badgers 100* v Chiswick 105 v Sanford

Paul Thornley 105* v Sunbury

James Johnson 105* v Teddington Town

5 Wicket Hauls

Bob Fullicks 5-37 v Hampton Wick 6-28 v Kempton

James Robottom 5-15 v Ashford 5-29 v Egham

Tahir Butt 5-18 v Farnham

Adam Mackinney 5-26 v Staines & Laleham

James Boulton 7-27 v Ashford

Joe Ayley 5-14 v Abinger

Mike Murton 6-41 v Stoke D'Abernon

Jamie Hillier 5-46 v Kingstonian

Jerry Fallows 5-21 v Camberley

James Newton-Savage 5-43 v Cobham Avorians

Andrew Sykes 5-24 v Seven Sports

9. Junior Cricket Report and Season Review:

Dave Mackinney (Youth Cricket Manager) & Ian Exworth (Lead Coach) reported:

"We once again started the year off with trepidation, with hand sanitisers and anti bac wipes at the ready, but in truth, other than making sure we followed protocols and procedures, it was a year like any other year for our junior section.

Except, this year was like no other year. The number of junior members enjoying cricket at HHCC is now staggering, with almost 400 kids from 4 to 17 registered.

With over 190 KWIKS, our Sunday mornings expanded to the football pitches, Carlisle Park, and St James' School and it seemed that everyone had smiles on their faces; a testament to the evergrowing band of coaches and helpers who make these sessions so much fun for the kids, and on occasion for the parents too. This all culminated in a well-attended fun day as part of the club's Cricket Week at the start of September. Our 9s competed in the development MCA South league and we also managed a couple of games for our U8s in preparation for next year's fixtures.

Our hard ball cricket section also continues to expand, with over 180 boys and girls playing over 160 games across the MCA South Area league and in the new Summer Development league. This meant junior matches continued well into July and August with all age groups holding to our philosophy of inclusion.

From feedback given at a recent League meeting, the Summer League was a big success for all clubs that participated and will be repeated in some format. The highlight of our league season would be our U15s, managed by Jordan Gomez and Mike Murton, winning their division and collecting yet another trophy in this amazing year for our club.

We exceeded our previous record of HHCC teams entered in the league set up with 12 and all had moments to remember. We've seen lots of runs scored and wickets taken and witnessed big wins, last ball wins, last ball defeats and even a couple of ties.

Individual highlights would include a maiden century for Daniel Mackinney, a Hat Trick for Alex Penny Kemp and a fierce battle for top bowler between 3 of our young stars, Will Exworth, Will Bush and Nathan Aimer, that went to the very last games.

As ever we have had plenty of our juniors participating in our senior teams, over 35 in fact, and thanks to Rob Fullicks, Roger Coates and the Captains / Selection Committee for their support in making this happen. Plenty of other clubs with junior sections look at us with envy at the way we introduce our players to senior cricket at such a young age.

Many of those that have stepped up for the first time this year have done so with distinction and quickly proved to be lynchpins of their respective senior sides. Oisin Srivastava scored 96 in his debut 3rd XI fixture, James "The Earl" Neville made two senior 50s and grabbed a hat trick and Jamie Hillier took a maiden senior 5 wicket hall.

The year also saw several firsts; we had our first ever Junior tour, with the U11 squad venturing down into deepest Devon to team up with coach Jamie Fitzpatrick and his new cricketing friends in his new home. The tour was a huge success and talk is already of a return trip.

2021 also saw our first regular season of girl's cricket. Whilst our female players are an increasingly familiar site in our colts and now senior teams, this year we entered an all-girls team into a series of Surrey Smashlt! tournaments. These were followed by fielding an all-female XI in an overs game against local pioneers Bushy Park Girls. The success of this endeavour and the appetite of our female players to play both mixed and girls cricket mean we will, in 2022, enter a team into the Surrey Junior Girl's League.

The end of season awards had to be split across multiple evenings, such has been the growth of our junior section and in amongst the age group batting, bowling and team player prizes two of our juniors, Mae Bush and Connie Stevenson were celebrated, alongside Ian, for their coaching work with finalist spots at the Surrey Grass Roots Cricket Awards; an event made even more special by the fact that Connie was crowned the winner of the Rising Star category.

None of the successes above could have been possible without the hard work and commitment of our committee, coaches and helpers, who dedicate huge amounts of their free time in supporting our juniors. This year all of that effort was made somewhat more poignant when we lost one of our most charismatic coaches in Jit Sian; the outpouring of affection and love that followed underlined

the impact that Jit had on his age group and the club more widely; whilst he was rightly remembered at an emotional memorial day in June, he is sadly missed.

We would like to thank our generous junior sponsors, **Landscape Artisan** for their continued support of our juniors and **Sandy's Fishmongers** who yet again sponsored our match balls for the multitude of games our juniors played

Finally, thanks to all parents who take time to ensure their children get to cricket on time, support them throughout training and matches, help with scoring and umpiring and who have firmly bought into the HHCC Family ethos.

...and thanks to the kids who make it all worthwhile."

Junior Teams Stats:

U9A Dev	P10	W4	L6		
U9B Dev	P10	W3	L7		
U10 Dev	P8	W1	L7		
U10	P11	W7	L4		
U11A	P18	W8	L10		
U11B	P9	W3	L5	T1	
U12A	P16	W8	L7	T1	
U12B	P9	W3	L6		
U13A	P14	W4	L10		
U13B	P5	W2	L2	T1	
U14	P13	W3	L10		
U15	P7	W5	L3		
U17	P5	W5	L5No	table Perforn	na

Batting

Den Maakinnay	100*	\/	Houndlow and Whitton 1114a
Dan Mackinney	102*		Hounslow and Whitton U14s
Oisin Srivastava	65*	V	Hounslow and Whitton U15s
Aryan Soni	60*	V	Hounslow and Whitton U14s
Aryan Soni	55*	V	Hounslow and Whitton U15s
Aryan Soni	50*	V	Teddington Town U14s
James Neville	55*	V	Twickenham U15s
Oisin Srivastava	53*	V	Barnes U15s
Alex Penny Kemp	52*	V	Hounlow and Whitton U13s
Dan Mackinney	51*	V	Hounslow and Whitton U14s
Dan Mackinney	51*	V	Richmond Girls U15s
Dan Mackinney	51*	V	Teddington Town U14s
Ben Porter	50*	V	Richmond A U13s
Noah Boyden	50*	V	Hounslow and Whitton U14s

Bowling

Nathan Aimer	4/2 v	Richmond Girls U13s
Stanley Boyden	4/6 v	Teddington U10s
Dan Mackinney	4/10 v	Richmond U15s
Will Exworth	4/12 v	Richmond Girls U13s

Hat tricks

Alex Penny Kemp v Teddington

Award Winners

Bill Hauting Colt Of The Year: James Neville Mike Crane Bowling Award: Nathan Aimer Chairman's Cup for Batting: Dan Mackinney

Coaches All rounder: Will Bush & Alex Penny Kemp

Doug Hill Most Improved: **Theo Maroussas** Individual Performance: **Dan Mackinney (102*)**

Rice / Sian Outstanding Contribution to Female Cricket: Aditi Sahoo

Surrey CCC Rising Star Award: Connie Stevenson

13. Chairman's Report

Ian Exworth reported:

"After well over 30 years at the club and having stepped back into an official committee post for the first time in a few seasons, it has been an honour (if a surprise) to take up the reigns as Chairman. My reflections on 2021 are all about how far we have come, in a relatively short space of time.

This year will go down as probably our most successful ever in terms of participation, inclusion and success on and off the park, but it is all built upon the foundations laid since the clubhouse fire back in 2010 and is down to the hard work of so many people. The days of us surviving out of third-hand portacabins, scraping together three sides over a weekend and running colts for just 30 children are not that long ago; yet we end this year with two Surrey Championship divisional titles, 9 teams per weekend and over 350 juniors now registered to the club.

There are so many people to thank for such an amazing year and the first group has to be all those that have led the club, both this season and in those that preceded it. Nigel Coates, Barry Williams, Nally Fernando, Steve Fidler and of course Dave Mackinney have held President and Chairman roles in the last decade and been instrumental in the way the club has been built back up and onto where we are now, with the input and support of a growing army of dedicated club officers and volunteers.

Our committee over the past two years have had the unique circumstances of a global pandemic to navigate and yet thanks to their diligence, teamwork and our strong foundations, we've still been able to focus a good amount of effort on how we take the club forward, continuing our growth, improving facilities, delivering record revenue, continuing our climb up the Surrey Championship and developing our juniors. For this our committee and all those that support them deserve huge credit.

Amongst a host of impressive stats and numbers from this year the fact that 37 of our current juniors have played in some form of senior cricket is perhaps my favourite; it underlines the work we have done over the last decade in our junior section, alongside the environment and ethos being created in fixtures and selection, by Rob Fullicks and all our team captains, that encourages juniors into senior cricket and allows them to thrive.

Huge congratulations should go to both James Newton Savage and Joe Porter for leading their sides to league wins and to Nally for the third XIs strong league showing. Well done also to all those who claimed personal milestones or awards during 2021, with the exuberant Jake Wood (over 1,000 runs) and the evergreen Tahir Butt (almost 60 wickets) two of our standout performers.

Our junior section continues as the envy of many clubs and our ethos of inclusion is clearly working given both our growth and performance levels. We are now regularly claiming wins over teams like Teddington and Richmond, whilst ensuring we provide cricket and opportunities for all. This year saw the establishment of our girls' section and we were very proud to see U12 Aditi Sahoo step up to captain Middlesex South. Our Sunday mornings continue to be ever more popular and I want to

thank every one of over 30 brilliant volunteer coaches, who are committed to bringing through future generations to match the many ex-colts, like Jake, now staring for our senior XI's.

Moving forward we have to ensure we enjoy and celebrate our success (not usually a problem!), whilst not taking any of it for granted and then push on and build upon it. We are in talks as to how we might invest our financial gains back into building up and improving our facilities at our home ground, whilst also combining with the council, ECB, Carlisle Park Cricket Association and others to make more of our second home.

Amongst all of this our ability to remain an inclusive and family club remains crucial and was evident in how our membership came together in the wake of the tragic news last February when we lost coach, volunteer and supporter Jit Sian. The money raised in his name and the events of his Memorial Day in June underlined this and we are all so glad that his boys continue to play in our colours.

To finish I'd just like to say a huge well done to all who've played, volunteered, coached or supported the club this year and a further thank you to all our committee members and club officers who continue to make HHCC a great club to be part of."

12. Election of President

lan Exworth proposed that Dave MacKinney continue in the role of President. This was Seconded by James Everett.

A vote was taken and the decision was unanimously in favour.

13. Election of Officers

Proposed: Nally Fernando, Seconded: Tom Coates, Vote: Unanimous

Committee Position	Nomination
Treasurer	Dave Mackinney
Assistant Treasurer	Lisa Fullicks
Honorary Secretary	Charlotte Rance
Club Captain	Bob Fullicks
Fixture Secretary	Bob Fullicks
Social Secretary	Will Smith & Jack Fullicks
General Manager	Lisa Fullicks
Building Manager	Dave Coates
Publicity Manager	Mike Murton
Catering Manager	
Head of Junior Cricket	Dave Mackinney

Junior Section Lead Coach	lan Exworth
Welfare Officer	Ria Broad
Assistant Welfare Officers	Dave Mackinney
	Charlotte Rance
Community Liaison Officer	Mike Murton

Non-Committee Role	<u>Nominations</u>
Bar Manager	Nikki Mackinney
Cricket Development Officer	James Newton-Savage

The committee proposed the following amendments to the above posts, Seconded by Andrew Sykes:

- The Catering Manger to become a non-committee, paid role, put out to tender in the new year reporting to the General Manager.
- An Equality, Inclusion and Diversity Officer within the Welfare Team Harry Coates.
- A Junior Development Officer to take on mentoring the juniors as they progress into the Senior section and to support training to promote this Tom Coates.

Vote: Unanimous

Captains and Vice Captains putting themselves forward for re-election

Sat 1st XI:

Captain: James Newton Savage

Vice: Tom Hampton

Sat 2nd XI:

Captain: Joe Porter Vice: Jon Cadogan

Sat 3rd XI:

Captain: Nally Fernando Vice: Paul Thornley

Sat 4th XI:

Captain: Jerry Fallows

Vice: Andrew Sykes

Sat 5th XI:

Captain: Keith Bush Vice: Howard Campion

Sat 6th XI:

Captain: Andrew Blair

Sundays:

1st XI Captain: Rob Fullicks

Vice: Andrew Sykes

2nd XI Captain: Roger Coates

Vice: agreed by selection committee as required.

14. Future Facilities Projects.

A presentation was shown and talked through by JNS (available on the website).

WS asked if the was any chance in the outfield returning to its current condition – following this it was asked if a warranty would be provided by the contractor.

SF said it was highly unlikely that a warranty would be given however the likelihood of the outfield returning to its poor was slim at least in the next few decades. The pitch used to be an allotment and had undergone a lot of digging up etc which will not be the case. DM also said that a similar thing had been done to the football pitches and they have held up well with no real change in condition over several years.

NB asked if there was any concern about the level of community use of the pitch and whether this would effect the quality of the project.

SF replied that the only thing it may affect is the grass seeding but there is nothing that can be done as it is part of TRP and open to public use. It was felt that it should cause minimum additional concerns.

TC asked if it would be worth keeping the outer half of the current Astro as a 'throw down' area as it allows to keep a section of Astro turf should we in future wish to include some in our plans keeping in mind that any non-natural surface area has to be replaced with grass within our boundary?

JNS replied this may be a sensible thing to do and he would speak to contractors about the possibility. He also confirmed we had looked at all possibilities to increase our footprint but this was not allowed due to the acidic grasslands that surround us being a SSI.

JE asked if the new junior grass strip would be able to take the use required?

DM replied that it wouldn't be used for every game and as only u10s will be fine.

JNS discussed storage being a major factor in the type and size of nets we can purchase. The current compound is as large as we were able to get. It was suggested that we approach TRP about other possible storage locations such as the other side of the clubhouse. It was agreed that

this question should be asked. The durability / quality of the nets should also be taken into account during the planning process to ensure we are not having to replace them regularly.

Is the 6 a side competition going to take place?

The committee responded it is likely that this will still take place however the date may change or it may have to take place at Carlisle depending on the project timeline. Plans will be looked at during planning for the season.

The timeline for planning etc is around 3 months so DM confirmed we would be looking at having firm plans and decisions made around March.

It was asked whether the committee and sub committee minutes regarding the facilities project could be shared to allow the membership to stay aware and up to date on what is happening.

DM / CR said they would look at ways to keep the membership updated.

The addition of powerpoints to shed, ground and sightscreens is being included in the scope of the project as would allow us to purchase an electric lawn mower. It makes sense to look at this while the ground is being levelled however if the expense increase is not deemed worth it JNS said it does not preclude the work taking place at a later date as cables can be retrofitted without too much disruption. It was also pointed out that most cameras etc are run off battery packs and with the new netting strips being closer to the club house bowling machines could be run from extension leads.

The price for a new enclosed 2 lane net for CP is estimated at around £35k. This should be achieved with grants to support as ECB and council are backing these plans. The position of the nets is being discussed as their location will have to be moved as ECB do not allow nets under trees. Exactly how these will be run is still being looked at as they will be owned by CPCA who will be responsible for planning, and funding the project.

TC asked which of the 2 parts of the project BP or CP would be prioritized.

JNS responded that he is hopeful they can run side by side as we will need the additional net provision at CP to help in the interim as even after the ground is levelled the new netting surfaces will take 18 months to prepare. The main square table is not being touched so matches will continue the following season. The main issues will be planning timelines and costs but the committee remains positive that both can be looked at as compatible in terms of what we can achieve.

A question was asked about the pavilion at CP

This is council owned and the negotiations about tendering out as a café are still going on slowed by the council's reluctance to spend the £80k to refit and upgrade water supply etc.

15 Subscriptions for 2022

The committee proposed that subscriptions for 2022 will be:

Playing member £170 (but £130 for 'early bird' payment).*

Vice President £60

Club Membership £50 (social membership and compulsory for at

least one Colt parent)

OAP £20

Colts** £70 Hard Ball

£35 Kwik Cricket

- *50% discount for students
- *Early bird payments due by 1 May 2022
- ** 50% discount for siblings

Match fees will continue to be decided by the selection committee.

The £10 increase in Junior hard ball fees are to help towards the increased cost of providing more junior nets at St James' as they are not required to pay to attend as seniors are.

Vote: Unanimous

16 Any other business

- Mike Day emailed in to say "I have no specific items to raise other than to say the club is continuing to grow and the work all the committee members and the volunteers do is greatly appreciated. The Junior section especially is something we are extremely proud of especially (I'm sure the seniors are good too!)"
- The club are planning on holding a New Year's Eve Party this year please let WS/JF know if you would like to attend to guage interest. NM asked for volunteers to do 2 x 30 minute bar stints for 2 free drinks on the night. DM to send email to the membership.
- A question was asked about an Overseas Player for next season. RF replied that the main issue was them wanting money to play which. There was also a general feeling that we are strong enough this season without requiring additional help but we could look into reciprocal arrangements with overseas clubs in future years if it becomes something we believe is necessary. Good quality and committed training should be enough to continue our progression through the leagues at present.
- A question about our 'capacity ceiling' was raised even with the intended facilities project allowing for club growth there will still be a point when we cannot facilitate any more players/ cricket. This was followed up by members asking about the possibility of using the football pitches. IE/DM explained that Covid had allowed us to get permission to use this for juniors and we will be looking at continuing this if TRP allow. It would be a very long term goal for anything else to be allowed.

Meeting closed at 10.40pm