



**NEWHAM CRICKET CLUB: NOTICE OF ANNUAL GENERAL MEETING AT BOBBY MOORE PAVILION,  
FLANDERS FIELD, NAPIER ROAD, LONDON E6 2SG ON 25 NOVEMBER 2018 AT 6PM**

**Agenda**

**1. Declarations of Interest**

- 2. Minutes of the Meeting of 16 November 2017** Are attached for approval. Please email any comments to the Chair at [newhamcricketinfo@gmail.com](mailto:newhamcricketinfo@gmail.com)

**3. Appointment of a Committee**

The Members of the Committee and their roles are below. They are offering themselves for

Chair: Richard Henchley, Vice Chair: Tariq Aslam,, Secretary: Amitabh Lall, Treasurer: Riyaz Sheik

Adults section: Manager: Tariq Aslam, Deputy Manager: and Manager Young Adults: Nishant Mittal, Secretary and Treasurer: Muhammad Farooq

Colts section: Manager and Welfare Officer: Paul Dawson, Deputy Manager :Amitabh Lall, Strategic Coaching and Training Manager: Sajeel Chaudhry

Any nominations to the Committee would be welcome – please email the Chair at [newhamcricketinfo@gmail.com](mailto:newhamcricketinfo@gmail.com)

**4. Approval of the 2017 Accounts**

The accounts for approval, are attached. The Total Funds Column 4 shows that after Total Receipts of £17,033 plus carried forward unspent grant of £ 1,196 there was a net deficit for the year of £403, being expenditure on equipment not covered by grants.

Please email any questions to the Chair at [newhamcricketinfo@gmail.com](mailto:newhamcricketinfo@gmail.com)

**5. Annual Report**

The Club has completed a highly successful season. A draft of an annual report is attached for approval. Please email any questions or suggestions to the Chair at [newhamcricketinfo@gmail.com](mailto:newhamcricketinfo@gmail.com)

**6. Any other business**

Please email any suggestions to the Chair at [newhamcricketinfo@gmail.com](mailto:newhamcricketinfo@gmail.com)

**MINUTES OF ANNUAL GENERAL MEETING OF NEWHAM CRICKET CLUB AT BOBBY MOORE  
PAVILION, FLANDERS FIELD, NAPIER ROAD, LONDON E6 2SG HELD ON 16 NOVEMBER 2017 AT 7PM**

1. **Present:** Unmesh Desai – President Richard Henschley – Chair Tariq Aslam – Vice Chair, Manager Adults .Paul Dawson- Manager Colts,Amitabh Lall- Secretary and Treasurer,Nishant Mittal – Manager Young Adults,James McCollum – Manager Communications ,Sajeel Choudry – Manager strategic coaching and training.  
  
Alderwoman Marie Collier, Councillor Bryan Collier.Sajjad Mirza,Adnan Ashraf,Attiq Rahman,Aamir Shaukat,Riyaz Shaikh, Rohan Powar, Qamar Quraishi, Waseem Majeed,Kashif Iqbal, Mo Hakket, Malik tariq, Ray Bouch
2. **Comments and Suggestions:** The Chair invited attendees to comment on the Club's performance and to make suggestions for the future on the attendance book which was circulated.
3. **Welcome:** The President and the Chair and welcomed Alderwoman Marie Collier and Councillor Bryan Collier.
4. **Declarations of Interest:** There were none
5. **Appointment of a Committee:** The Charity Trustees had delegated their powers and functions to a committee on the terms of reference of the ECB Clubmark Model Club Constitution, insofar as it is not inconsistent with the Charity's Constitution subject to alteration and revocation at any time. The following were appointed as Committee members:  
  
Richard Henschley, Chair, Tariq Aslam, Vice Chair and Adults' Manager, Paul Dawson Colts' Manager. Nishant Mittal, Young Adults' Manager, James McCollum, Manager Communication, Amitabh Lall, Secretary and Treasurer. Sajeel Choudry, Strategic manager Coaching and Training
6. **Approval of the 2016 Accounts:** The Accounts of which a copy had been circulated were approved
7. **Clubmark:** The meeting adopted all the relevant procedures and policies.
8. **Annual Report:** The Club had completed a highly successful season. The Meeting approved the annual report of which a draft had been circulated.
9. **Jack Petchey Awards:** The awards had made a material difference to the quality of the Club's coaching and facilities the Club. Awards were made to:  
  
Paul Dawson had been successfully nominated for an award for his service to the club as Colts' manager and had selected the Electronic Scoreboard Fund which had now been implemented.
10. **ECB citation:** The Vice-Chair had received an ECB citation for his contribution to cricket in Newham over the last 30 years. The Meeting recorded its appreciation.
11. **Colts' activities :**The colts' teams had completed a highly successful season culminating in the Under 16's victory in the Matchplay tournament thanks to the commitment of the Colts' Manager, Paul Dawson who had devoted inhuman amounts of energy to their training, coaching and organization and to the support of the teams' managers and coaches.



NEWHAM CRICKET CLUB			1161721	CC16a
Receipts and payments accounts				
For the period from	Period start date 01/01/2017	To	Period end date 31/12/2017	

**Section A Receipts and payments**

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
MATCH FEES	1,365	-	-	1,365	1,168
SPONSORSHIPS	-	-	-	-	1,750
SUBSCRIPTIONS	8,458	-	-	8,458	8,218
DONATIONS	-	-	-	-	1,500
GRANTS	1,190	6,020	-	7,210	2,970
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>11,013</b>	<b>6,020</b>	<b>-</b>	<b>17,033</b>	<b>15,606</b>
<b>A2 Asset and investment sales, (see table).</b>					
Receipts From Sale of Fixed Assets	-	-	-	-	-
Receipts From Sale of Investments	-	-	-	-	-
Loan Repayments Received	-	-	-	-	-
Loans Received From External Funder	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>11,013</b>	<b>6,020</b>	<b>-</b>	<b>17,033</b>	<b>15,606</b>
<b>A3 Payments</b>					
COACHING FEES	460	-	-	460	1,780
KITS & EQUIPMENT	140	1,254	-	1,394	3,166
PITCH HIRE	8,160	-	-	8,160	7,162
DRINKS, FOOD & CATERTING	600	-	-	600	180
COUNCIL TAX	-	-	-	-	-
TRAVEL EXPENSES	-	-	-	-	300
LB NEWHAM FESTIVAL	-	540	-	540	503
ESSEX LEAGUE FEES	1,277	-	-	1,277	959
PARKING FEE	-	-	-	-	-
FUEL	-	-	-	-	-
PEST CONTROL	-	-	-	-	-
DECORATION	-	-	-	-	-
INSURANCE	366	-	-	366	360
BANK INT & CHARGES	-	-	-	-	-
LEGAL & PROFESSIONAL	-	-	-	-	-
PPS	-	-	-	-	-
REPAIRS & MAINT	-	-	-	-	-
ACCOUNTANT'S FEES	-	-	-	-	-
ADVERTISMENT	-	-	-	-	-
FIRE SAFETY	-	-	-	-	-
DONATIONS PAID	-	-	-	-	-
FABRICS	-	-	-	-	-
SOLICITOR'S FEE	-	-	-	-	-
ALL SAT 4U	-	-	-	-	-
COMPUTER EXP	30	-	-	30	-
SKIP HIRE	-	-	-	-	-
SECURITY	-	-	-	-	-
SUNDRY	-	-	-	-	-
MORTGAGE REPAYMENT	-	-	-	-	-
<b>Sub total</b>	<b>11,033</b>	<b>1,794</b>	<b>-</b>	<b>12,827</b>	<b>14,410</b>
<b>A4 Asset and investment purchases, (see table)</b>					
FIXTURES & FITTINGS	-	-	-	-	-
EQUIPMENT	-	5,805	-	5,805	-
Mortgage Repayments	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>5,805</b>	<b>-</b>	<b>5,805.00</b>	<b>-</b>
<b>Total payments</b>	<b>11,033</b>	<b>7,599</b>	<b>-</b>	<b>18,632</b>	<b>14,410</b>
<b>Net of receipts/(payments)</b>	<b>20</b>	<b>1,579</b>	<b>-</b>	<b>1,599</b>	<b>1,196</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>862</b>	<b>2,058</b>	<b>-</b>	<b>1,196</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>882</b>	<b>479</b>	<b>-</b>	<b>403</b>	<b>1,196</b>

## NEWHAM CRICKET CLUB 10<sup>th</sup> ANNIVERSARY ANNUAL REPORT, 2018

### ECB CLUBMARK ACCREDITATION AND ESSEX COUNTY CRICKET LEAGUE CHAMPIONS

This has been a momentous year in the Club's 10 year history. The award by ECB means that a club is "sustainable, well run and provides the right environment for its members. Clubmark accreditation also means your club is recognised as a safe, rewarding and fulfilling place for participants of all ages, as well as assuring parents and carers that they are choosing the right option for their young people."

The Club has a highly experienced committee with individual expertise in cricket club and facilities management, safety and welfare and sports science as well as finance and information technology. The Club's committee structure now provides for back-up in all the major roles of governance (see below).

This year, the Club has trained 4 coaches and 5 coaching assistants as well as commissioning first aid training for 15 participants.

Thanks to the generous support of a range of grant-making organisations the Club and its partners have invested in facilities and equipment which are now the equal of any.

**Participation** More than 75 colts (7+) and a similar number of adults, (18+), mostly from Newham have attended our coaching and training on Tuesday and Thursday evenings and participated in matches on Saturdays and Sundays and weekday evenings.

**Adult Section** The Club's first team won their Premier League with 3 matches to spare and the 2nd and 3rd teams consolidated their positions in their relative divisions. There have been outstanding performances, including a record for the ground with a First XI home score of 422 /8 against 120.

**Colts Section** 4 qualified coaches and 5 recognised coaching assistants have been managing sessions and a further 3 of our assistants are in the process of qualification.

The Club's under 16s team reached the semi-finals of their Essex knock- out competition with under 9, 11, 12,13,15,16 and 19 teams all participating in their relevant Essex competitions

**Support** The Club would like to acknowledge the help and counsel from Graham Jelley and all at Essex CCC who have guided the Club through the Clubmark process which has made such a contribution to the Club's effectiveness and standing.

The Club would like to express its thanks for grants made by The Aspers Fund, the Jack Petchey Foundation, ECB, Essex and Southend Sports Trust, and the Tesco Bags of Help Scheme.