

Hilversumsche Cricket Club
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KvK nr. 40516576
IBAN Rekening nr. NL59ABNA0403020336

ANNUAL GENERAL MEETING

Friday 18 March 2022

Location: Clubhouse VV-OSO Hilversum T Jagerspaadje 28, 1231 KJ Loosdrecht

Present:

1. Maarten Post (Chairman) , 2. Giuseppe Pluchino (Secretary & MoM) , 3. Partha Bhattacharjee (Treasurer), 4. Shreyas Dhairyawan (vice Chairman), 5. Abhishek Kaushal (Club Strategy Manager) 6. Nedeshna Barnard (Youth Manager) 7. Adriaan de Man, 8. Barry Quayle 9. Natwar Garg, 10. Werner Barnard, 11. Abhijeet Mishra, 12. Bhargav Mehta, 13. Nikhil Hundare, 14. Gopal Jayaraman, 15. Venkatagiri Pattabi, 16. Kaushal Pande

Absent with notice:

Guido Schlüter (Club Manager), Eelco Kummer, Bill Marsden, Justin Campbell.

1. Opening

Maarten Post opens the meeting at 19:26
The quorum has been voted out several year ago so the meeting can proceed.

2. Received documents / Notices

No documents received, Guido Schlüter (Club Manager), Eelco Kummer, Bill Marsden, Justin Campbell send a notification of absence.

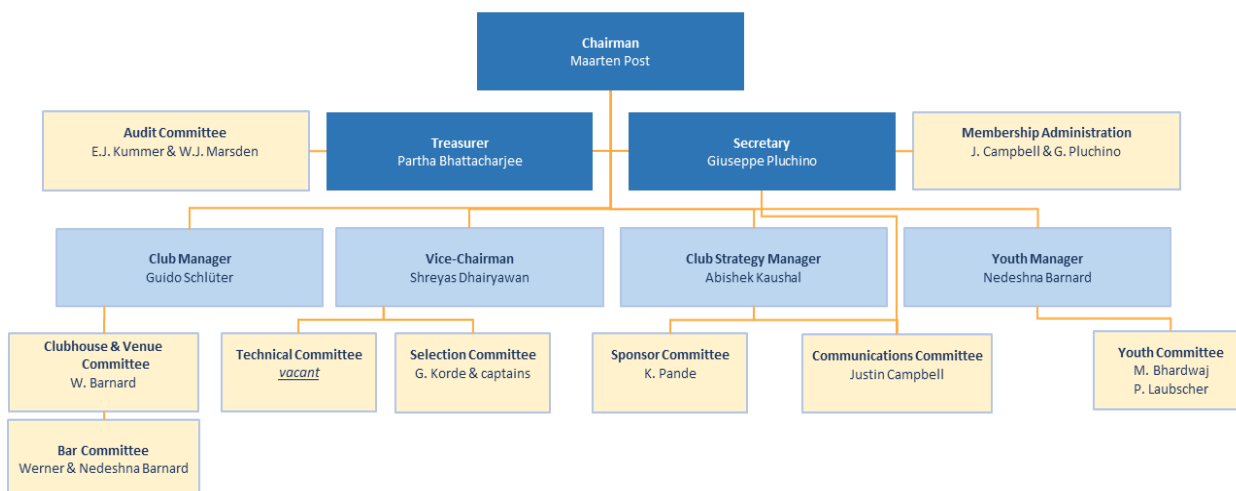
3. Board Election

According to the Club regulations, every year one board member has to resign. Therefore we have made a Board member Resignation Schedule. So end of this season Giuseppe will step down as secretary. So this position will be vacant end of the season. We ask the members to look around or look at themselves, perhaps they would like to volunteer.

Boardmember Resignation Schedule				
Name	Function	Period Active	Years	Stepping Down
Giuseppe Pluchino	Secretary	2015 - present	7 years	2022
Maarten Post	Chairman	2015 - present	7 years	2023
Partha Bhattacharjee	Treasurer	2021- present	2 years	2024
Shreyas Dhairyawan	Vice-Chairman	2021- present	2 years	2025
Abishek Kaushal	Club Strategie Manager	2021- present	2 years	2026
Guido Schlüter	Club Manager	2021- present	2 years	2027
Nedeshna Barnard	Youth Manager	2021- present	2 years	2028



The board explains how important it is to have a good and professional club structure. We have made an Organization Chart showing how we look at the Club Organization for the next years.



As we can see a position in the Technical Committee is vacant. This is a very important position and has everything to do with the level of cricket we would like to play. Training Coordination, Team Coordination, and the new coach are all subject for the Technical Committee. VenkataGiri Pattabi lifts his hand and volunteers for the Technical Committee. Shreyas welcomes him and will have a separate meeting with Giri.

4. Annual Report 2021

The Secretary recites the annual report to the AGM. (see attachment 1).

5. Financial Report / Audit Committee

Partha jumps to some highlights in the financial report.

The board presents the Preliminary Balance Sheet 2021, P&L 2021 and the Budget 2022. (see attachment 2)

Barry Q: Asks about the extra ordinary income, especially regarding the coming years, how will we keep it coming in. A: That's our uitdaging! To keep it coming in.

Partha explains that the best thing what happened is the clubhouse. This year it was break even. We hope to earn some money the coming season.

In the 2022 budget we have added 5000 euro. We are bringing in a South African coach (Etienne Bezuidenhout) This is tutti complete including flights, accommodation etc.

Audit committee: Eelco and Bill are still in the Audit Committee. They received the finances from Partha and checked and analysed the Balance, P&L and budgets. The Board has also finalized the 2020 figures and Eelco and Bill also audited these figures. The Audit Committee concludes that the finances look good and the Board seems to have done a proper job, the Audit Committee advises the AGM to discharge the Board. The AGM agrees and discharges the Board.



6. In Memorium

Minute of silence for our former groundsman Willem Vrolijk, father of Rainier and Willeke who has passed away 9th of March.

7. Season 2022 member growth

The Board looks back at the 2021 memberships and shows the prediction of the 2022 numbers. The past years the growth has been exceptional and what we can achieve, especially the youth could be even much better.

So we have predicted to reach hundred members this year. We have got a new Dutch Lady member from Blaricum who also has girlfriends, who all really want to play cricket, but have no cricket skills yet. And Luckily we are getting the coach from South Africa who can also help out with new unexperienced members. And we hope to get Tiarda and Marleen playing again. Perhaps we can have a ladies team again.

8. Youth

Nedeshna explains that we have the 3 April season start where she also expects lots of new members. Next to that we also have the Koningsdagspelen Junior Campus where we will be pushing the cricket sport. Allready we have a lot of new kids pinging and we expect the youth to grow from 32 to 40-45 which is also sort of the max at the moment.

9. Membership Fees

Past couple of years we have kept the membership fees at the same level, but in context with the inflation we made a proposal on the 2023 membership fees.

The AGM votes on the membership fees. The AGM agrees on the new fees.

Membership	2021	2022	2023
Senior	275	275	295
Early Bird	250	250	270
New Adult	250	250	270
Youth U9	150	150	175
Youth U11	150	150	175
Youth U13	150	150	175
Youth U15	150	150	175
Student	150	175	195
Nets Only	150	150	165

10. Membership Year



The board would like to use this opportunity to explain that a membership year runs from January till December. You become a member of the club. And not a member of playing matches. Therefore cancellations of a membership needs to be done before end of December. Otherwise you are still a member with the obligation to pay your membership fee.

11. Membership volunteering

We discuss the membership and the tasks that have to be done by everyone. We want to make the task mandatory for all members. The AGM want to vote. The AGM unanimously votes yes for making it mandatory. The board will make an overview and schedule for the voluntary tasks and will make a communicate this and will keep communicating this.

12. Corporation OSO & Victoria

The Board is having a meeting with OSO regarding this seasons rental agreement. We will try to get the best our of that.

Corporation with Victoria: postponed till 2023

13. Question Round

Q: Bhargav asks about a tape ball event. This makes cricket possible with lower boundary and more people will participate will possibly bring more profit and more people and possible future members. A: We had the Hillywood sixes a couple of years ago so the Board definitely understands what Bhargav is saying. We will look into this with the Event Committee.

Q: Giri asks regarding the maintenance of the field and the length of the grass. A: we have contact with the Gemeente Hilversum who is responsible for the maintenance, we do the best we can.

Q: Barry: we are thinking of early session with the kids. Next weekend to get them out. A: Maarten agrees and the clubhouse can be opened. R: Barry will arrange it with Werner, Nedeshna and Maarten.

14. Closing Remarks

Adrian just want to congratulate Maarten with the growth that is showing the past years.

Also Werner and Nedeshna for the organizing the bar. Aad gives them advice to

Attachments:

1. Annual Report 2021
2. Financial report 2021



Attachment 1: ANNUAL REPORT 2021

General

8 years have passed since we are back at Sportpark Loosdrecht. As a result of the Covid pandemic we know the 2020 season wasn't easy, unfortunately the 2021 season also got infected. The field got installed weeks later and league games only started in July. It was a similar season as the year before.

The ongoing campaigns on social media once again paid off and registrations kept on coming in, especially youth members.

The decision to give an early bird discount on membership again contributes on the financial position and we will keep on doing this the upcoming years.

Due to the number of senior members, we participated in the competition in 2021 with three senior teams.

Seniors: 2 men's teams in 3A and 3C and 1 ZaMi team, a wise decision and we always had enough players. Our ladies played along between the gentlemen in the ZaMi poule.

Lots of new members, in order to have all the kids playing we enrolled 4 youth teams which played in the U15 (Hilkkamp), U13 and U11zb, U11hb.

Board:

At the moment the board consists of the people in front of you. A great thing which makes it possible to divide tasks among a strong group of professionals. According to the club regulations we have made a schedule of resignation of the boardmembers. In order to make place for others to take over the role.

Sponsorship:

Past season we had a super sponsorship by Nike. The sponsored the club gear. The profit on selling flowed back to the club. Great job by Kaushal Pande. Another great initiative, Nedeshna initiated a kids "sponsorwalk" the kids ran around town and together some special online donations we made a total of almost €2000 euros. Really nice and this also contributed in spreading the news that we have a cricket club in town.

League

We played a slightly shortened competition in the 3A, 3B and ZaMi2 League. Heren 1 ended up on 4th position. 3 wins 2 losses. slightly disappointing in the goal to become champions. We can conclude that perhaps individually we have championship material but we need a team to become champions. Heren 2 ended up in 3rd position. 4 wins 2 losses. A fun season. The ZaMi's ended up in 3rd position. 4 wins 3 losses. Under the guidance of Sean Anderson we have had a superb season with lots of fun in and off the field. Unfortunately for us, Sean has moved back to New Zealand with his wife and daughter. But thankfully we have found a new ZaMi Skipper in Abijeet Mishra 😊

Great thing we introduced to the club was the Frog Box, a professional system which broadcast our home games (and even some away games) live via youtube! Really nice, good fun and side effect it brings attention to new members.

The youth did a great job this year and even reached the finals of the national championship with the u13 team! They had a lot of fun and it promises a lot for 2022!

We had some nice events, kids bbq, fundraiser, annual price giving, lots of friendly matches, touring teams visiting, SGS and the Zamigo's.

We played beautiful but also fun games and the third innings were very enjoyable. All in all, a very eventful year and one that we will all again will never forget. The upcoming season is already looking even better with more friendlies and touring teams visiting.

In conclusion, on behalf of the board, I would like to thank all volunteers, parents, donors and other members for the way in which they have supported Hilversum over the past year. COVID has almost blown over and we are up for a successful new season.

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Attachment 2: FINANCIAL REPORT 2021

Balans Hilv. C.C.

Activa	31-12-2018	31-12-2019	31-12-2020	31-12-2021
Bestuursrekening (Checking account)	€ 1.512,20	€ 4.955,57	€ 9.344,83	€ 18.180,56
Spaarrekening (Savings account)	€ 0,00	€ 0,00	€ 0,00	€ 0,00
Nog te ontvangen rente (Interest receivable)	€ 0,00	€ 0,00	€ 0,00	€ 0,00
Debiteuren (Accounts receivable)	€ 1.050,00	€ 0,00	€ 359,00	
Totaal Activa	€ 2.562,20	€ 4.955,57	€ 9.703,83	€ 18.180,56

Passiva				
Eigen vermogen	-€ 2.750,00	-€ 795,83	€ 8.306,85	€ 15.838,06
Vooruit ontvangen contributie		€ 1.249,65	€ 1.296,98	€ 0,00
Lening Maarten Post	€ 2.075,45	€ 1.265,00	€ 0,00	€ 0,00
Crediteuren (Accounts payable)	€ 3.236,75	€ 3.236,75	€ 100,00	€ 2.342,50
Totaal Passiva	€ 2.562,20	€ 4.955,57	€ 9.703,83	€ 18.180,56

Resultaat (Net result)	€ -2.750,00	€ 1.954,17	€ 9.102,68	€ 7.531,21
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Debiteuren

Crediteuren

KNCB	€ 1.342,50
Justin 2020	€ 100,00
Post 2021	€ 900,00
	€ 2.342,50

Resultatenrekening

Inkomsten (Revenue)	2020 Actuals	2021 Actuals
Contributie & Donaties (Membership fees)	€ 14.657,30	€ 17.721,30
Buitengewone baten (Extraordinary income)	€ 7.500,00	€ 419,88
Opbrengsten SGS and Hent Farewell	€ 434,45	€ 0,00
Club Kit Sales and name printing	€ 0,00	€ 5.979,15
Clubhouse /Bar Income	€ 0,00	€ 6.957,81
Sponsor-inkomsten (Sponsorship)	€ 850,00	€ 0,00
Totaal	€ 23.441,75	€ 31.078,14
Uitgaven (Expenses)		
Bankkosten (Bank charges)	€ 161,50	€ 200,67
Diversen	€ 2.327,12	€ 2.314,58
Cricket benodigheden (Cricket supplies) and sight screens	€ 1.287,00	€ 2.254,85
Wedstrijd-ballen (Match balls)	€ 0,00	€ 1.092,42
Kids Cricket teambags and supplies	€ 0,00	€ 1.006,96
Indoortraining	€ 287,20	€ 333,80
KNCB_Vereniging (Cricket Board)	€ 425,00	€ 425,00
KNCB_Teams	€ 425,00	€ 637,50
KNCB_Jeugd & Dames	€ 93,13	€ 280,00
KNCB_Individueel	€ 250,00	€ 495,00
Huur veld en kooien (Rent paid to Gemeente Hilversum for field & nets)	€ 1.259,63	€ 1.088,88
Pitch in en uit (Cricket pitch in & out)	€ 3.236,75	€ 3.236,75
Bowlingmachine incl. toebehoren	€ 2.782,74	€ 0,00
Facebook campaign	€ 168,08	€ 786,48
Verzekeringen (Insurance)	€ 123,42	€ 123,42
Clubhouse expenditure	€ 1.512,50	€ 6.497,62
Youth Trainers	€ 0,00	€ 1.049,00
Frogbox	€ 0,00	€ 1.365,00
Vervallen korting indoor 2020	€ 0,00	€ 359,00
Totaal	€ 14.339,07	€ 23.546,93
Resultaat (Result)	€ 9.102,68	€ 7.531,21

Begroting (Budget) - 2022

Inkomsten (Revenue)	2022 Budget
Contributie & Donaties (Membership fees)	€ 18.825
Buitengewone baten (Extraordinary income)	€ 4.700
Club Kit Sales and name printing	€ 702
Clubhouse/Bar Income	€ 10.000
Sponsor-inkomsten (Sponsorship)	€ 1.000
Totaal	€ 35.227

Uitgaven (Expenses)			
Bankkosten (Bank charges)			€ 200
Diversen			€ 2.300
Cricket benodigheden (Cricket supplies)			€ 1.100
Wedstrijd-ballen (Match balls)			€ 1.500
Kids Cricket teambags and supplies			€ 250
KNCB_Vereniging (Cricket Board)	€ 425	1	€ 425
KNCB_Teams	€ 425	3	€ 1.275
KNCB_Jeugd	€ 40	4	€ 160
KNCB_Individueel	€ 5	85	€ 425
Huur veld en kooien (Rent paid to Gemeente Hilversum for field & nets)			€ 1.680
Pitch in en uit (Cricket pitch in & out) and others			€ 4.000
Facebook campaign			€ 500
Verzekeringen (Insurance)			€ 123
OSO Clubhouse expenditure			€ 8.000
Trainer / Coach			€ 5.000
Mollie Charges & Clubcollect fees			€ 600
Site Screens			€ 5.000
Frogbox			€ 125
Totaal			€ 32.538

Resultaat (Result)	€ 2.689
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