

Bronze CC Annual general meeting held at the Anson Ground, Chapel Lane, Great Barr on Thursday 17th November 2016.

Attendance:

Richard Croft, Barry Macey, Tony Forrester (TF), Tom Bennett, Gerald Cunningham, Oliver Freeman, Don Harper, Matt Harper, Jon Macey, Brian Power (BP), Jack Stocking, Steve Whittall, Craig Wood, Barry Wood, Dave Wood, Mick Lewis, Mo Kasujee. Sam Foster.

Apologies:

Derek Freeman, Matt Coley, Bob Lacy.

Chairman:

Steve Whittall thanked the committee and membership for their continued support during 2015.

Minutes of the 2015 annual general meeting:

The 2015 minutes were issued to the meeting, and agreed to be a true and accurate record.

Treasurer's report:

- BP presented the accounts that showed a loss in 2016 due to the purchase off new equipment and the kitchen which was partly offset by a grant.
- BP netted off the shirt purchase to show a true comparison.
- BP Annual membership proposal was to reduce it to £70/£40/£15/£5. (BP/JM) (Full/Student/Junior/Social). NB: See AOB for discussion on student membership. Counter proposal of £20 for juniors was accepted by the membership. (OF/TB)
- BP proposed Match fees to stay the same, and was agreed by the membership. (BP/MK)

Secretary's Report:

- Potential issue for 2018 onwards with Aston University possibly removing the cricket square.
- WCL have issued the new divisions with all teams staying in the same divisions as 2015 with Earlswood being the new addition to division one.
- Lichfield League have issued the 2017 fixtures already.
- TF thanked the captains for a very low issue season during selection.
- TF thanked the tea ladies and BM for an excellent pitch for the 2016 season.
- WCL league meeting was dominated by issues with discipline in various divisions which has meant the loss of five umpires. BDPL have advised that no vote on removing divisions 2 & 3 will happen before 2019.
- Presentation date has been set for 21st October 2017 at Great Barr Golf Club.

Captains reports:

- **1st XI captain;** **Ollie Freeman.** Very pleased with the application of the team after a slow start and was very unlucky not to gain promotion, finishing 4th. The slow start was possibly down to no net practice!
- **2nd XI captain;** **Duncan Coley (did not attend)**
- **3rd XI captain;** **Karthik Kamallakanan (did not attend)**

Election of officers:

Chairman.	Steve Whittall. (management committee)
President.	Richard Croft. (management committee)
Treasurer.	Brian Power. (management committee)
Secretary.	Tony Forrester. (management committee)
Fixtures secretary.	Graham Bennett.
Welfare officer.	Barry Wood. (management committee)
Youth coordinator.	Barry Wood.
Social secretary.	Craig Wood. (management committee)

A maximum of 12 members make up the management committee, the addition members elected are:

Barry Macey.	
Jon Macey.	Will be available as IT manager.
Tom Bennett.	
Derek Freeman.	
Don Harper.	
Mick Lewis.	

1 st XI Saturday captain.	Ollie Freeman.
1 st XI Saturday vice captain.	n/a.
2 nd XI Saturday captain.	Duncan Coley.
2 nd XI Saturday vice captain.	n/a.
3 rd XI Saturday captain.	VACANT.
3 rd XI Saturday vice captain.	n/a.
1 st XI Sunday captain.	VACANT.
1 st XI Sunday vice captain.	n/a
2 nd XI Sunday captain.	VACANT.
2 nd XI Sunday vice captain.	n/a

Rule changes:

- No rule changes were proposed.

Any other business:

- DH questioned why Bronze CC no longer hires the ground out to companies. MH to approach Direct Line. TF to advertise the availability to the membership.
- BW asked an open question about the possibility of changing the club name to incorporate the location of the club. Vote was 50/50 so the idea went no further.
- CW asked if a change of beer was needed to improve bar takings. Vote was to remain the same.
- CW requested more involvement from committee and senior members to help with the bar during junior matches. Also, wants dispensation for none committee members to be allowed (officially) to help on the bar.
- OF advised that none students were using the membership option to avoid paying full annual membership. From 2017 onwards, student members have to prove they are entitled to student membership, i.e. full time student.
- SF proposed that a no pay no play rule should be tightly monitored with a deadline. The committee to ensure this is adhered to as the membership agreed on the rule.

The meeting was closed at 8:55pm.