

Bronze CC Annual general meeting held at the Anson Ground, Chapel Lane, Great Barr on Thursday 22nd November 2018.

Attendance:

Richard Croft, Barry Macey, Tony Forrester, Tom Bennett, Gerald Cunningham, Jon Macey, Brian Power, Jack Stocking, Steve Whittall, Craig Wood, Barry Wood, Mo Kasujee. Shivam Paw, David Ford, Derek Freeman, Khurram Raja, Matt Coley, Glenn Humphries. (18 members attended)

Apologies:

Olly Freeman, Mick Lewis, Duncan Coley.

Chairman:

Steve Whittall thanked Brian Power for his excellent work as secretary. 2017 was a difficult season for availabilities which resulted in the demise of the 3rd XI. Lots of thanks to the members who helped Barry for putting the wicket to bed in September. Plus all the helpers and coaches of the junior section.

Minutes of the 2017 annual general meeting:

The 2017 minutes were issued to the meeting, and agreed to be a true and accurate record.

Treasurer's report:

- Brian Power presented the accounts that showed a small loss in 2018 due to the payment of 3rd XI pitch and no match fees from the 3rd XI.
- Annual membership proposal was to stay the same at **£70/£30/£20/£5**. (Full/Sunday/Junior/Social).
- Matt Coley and Barry Wood proposed differing proposals, but Brian Power's proposal was accepted by the membership
- An added amendment was agreed. Annual subscriptions will increase to **£80** if not paid by **30th April 2018**. This was accepted by the membership.
- Brian Power proposed a small increase on Sunday Match fees, but the membership voted to stay the same. £8/£5.

Secretary's Report:

- Report on the midlands cricket new structure with 23 teams coming into the WCL. The 1st XI moves to division 3, and 2nd XI to division 9. WCL wish to change voting policy from 66% to 51% to pass a WCL rule change. The membership unanimously voted to oppose this change at the WCL AGM.
- No real changes within the Lichfield Sunday League.
- Communications between teams was still an issue, and members abusing the WhatsApp group meant many members left the group making communication even worse.
- Disappointing to lose the 3rd XI, but lack of numbers made it impossible to run three Saturday teams. Aston University has confirmed that another club has taken up residency but if we restart the 3rd XI, Aldridge school is an option.

Captains reports:

- **1st XI captain;** **None**
- **2nd XI captain;** **None**

Election of officers:

Chairman.	Steve Whittall. (management committee)
President.	Richard Croft. (management committee)
Treasurer.	Jon Macey. (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.	
Shivam Paw.	IT manager
Derek Freeman.	
Glenn Humphries.	
Matt Coley.	
Olly Freeman.	

1 st XI Saturday captain.	Olly Freeman.
1 st XI Saturday vice captain.	n/a.
2 nd XI Saturday captain.	Khurram Raja.
2 nd XI Saturday vice captain.	n/a.
1 st XI Sunday captain.	Glenn Humphries
1 st XI Sunday vice captain.	n/a
2 nd XI Sunday captain.	Shivam Paw.
2 nd XI Sunday vice captain.	n/a

Rule changes:

- Club mark have suggested some amendments to the constitution which included version numbers and insertion of a declaration for statement of interest when club members are quoting for any work at the club. Also, remove inclusion and replace with diversity. Amendments were approved by the membership.

Any other business:

- Barry Wood advised there is a fund for “digitizing” the club house from the ECB to help promote the 2019 World Cup. Barry to press forward with the grant application.
- Matt Coley confirmed the new Adidas kit will be available via the web shop linked to the new website being created by Shivam.
- Tom Bennett said the club should be stricter on late payment of annual subscriptions, and the committee will police the implementation.
- Shivam Paw suggested PayPal payments for annual subscriptions, and will be discussed by the committee at the new meeting. Plus the use of a card reader for bar payments, again it will be discussed by the committee.

The meeting was closed at 10:00pm.