Bronze CC Annual General Meeting held at Handsworth Rugby Club on 21st November.

#### Attendees:

Tony Forrester (TF), Khurram Raja (KR), Mo Kasujee (MK), Barry Macey (BM), Barry Wood (BW), Shivam Paw (SP), Richard Croft (RC), Pardip Singh (PS), Bally Desai (BD), Dilip Desai (DD), Guv Bahia (GB), Steve Whittall (SW), Jitu Mandyhan (JM), Gerald Cunningham (GC), Tom Bennett (TB), Olly Freeman (OF), Jack Stocking (JS), Craig Wood (CW), Jon Macey (JM), Dave Ford (DF), Derek Freeman (DJF).

## Apologies:

Duncan Coley, Matt Coley, Glenn Humphries.

Chairman thanked the members who attended the AGM.

The minutes of 2018 AGM were read and approved as an accurate record.

## Treasurer's report:

- Membership fees slightly up on 2018 due to more diligent fee retrieval.
- Moved some income / expenditure into new categories, so will show comparisons better in 2020.
- Saved large amounts on buildings insurance (£\*\*\*) and phone / internet (£\*\*\*).
- Bar takings were slightly higher in comparison to 2018.
- 2019 showed a trading surplus of £\*\*\* compared to a loss of £\*\*\* in 2018.
- iZettle card reader was a great success, and only cost £\*\*\* in fees.
- Bank balance is £\*\*\*.

# 2020 fees proposals:

JM proposed no change. Counter proposal was to increase to £75 / £85 from £70 /£80. Membership approved the increase

JM proposed no change to 2019 match fees. A counter proposal of increasing match fees by £1 per day but this was rejected by the meeting by 8 to 6.

# Secretary's report:

- Lichfield League.
- 1<sup>st</sup> XI division 2, 2<sup>nd</sup> XI staying same division. Maybe add fielding circle for all divisions, to be agreed at January meeting.
- WCL.
- Possibly 12:00 start.
- Align premier division rules with the rest of the league.
- Handsworth appealing decision to relegate because of 3<sup>rd</sup> XI.
- No ball. Only one warning of over shoulder height, second will remove from bowling attack.
- Pitch marks. Wide lines to be in blue, not white!!!
- Scorer. If no scorer, the batting team MUST put a player with the scorer. Points deductions may apply.
- Birmingham League 2<sup>nd</sup> XI umpires. Will stay as there were very few reports.
- WCL information. Ikky 6<sup>th</sup> in division 9 batting with 457 runs @ 65.29. Satish 7<sup>th</sup> with 445 @ 37.08. Jitu 6<sup>th</sup> in division 3 batting 454 @ 50.44 and 22<sup>nd</sup> in bowling 20 wickets @ 24.8. Woody 16<sup>th</sup> in bowling with 24 wickets @ 15.92
- Communications POOR between teams. Without a 2<sup>nd</sup> XI division 10 awaits, as this is where Bronze CC will be placed if only playing a single team on a Saturday.
- Thanks to Barry for his on-field coaching of the juniors.

# Captains reports:

- Olly Freeman, Saturday 1st XI. Still struggling to find bowlers. Youngsters stepped up well.
- Khurram Raja, Saturday 2<sup>nd</sup> XI. Need more people to make themselves available. Had to bring in friends to make a team some weeks. Would like more net sessions. Corey, Pardip and Tom were given a special mention for their efforts.

#### **Election of Officers:**

Chairman Steve Whittall
President Richard Croft
Treasurer Jon Macey
Secretary Tony Forrester
Fixtures Graham Bennett
Welfare Barry Wood
Social Craig Wood

Management committee: Barry Macey, Shivam Paw, Derek Freeman, Matt Coley, Olly Freeman, Guv Bahia.

### Captains:

Saturday 1<sup>st</sup> XI Olly Freeman Saturday 2<sup>nd</sup> XI Khurram Raja Sunday 1<sup>st</sup> XI Khurram Raja Sunday 2<sup>nd</sup> XI Shivam Paw

### Rule changes:

Club mark requires changes to the constitution which includes version numbers and removal of student member. Specify junior members as U18 years of age.

Replace membership criteria from 6 to 5.

Remove circulation requirements of agenda 14 days prior to the meeting.

Replace AGM notification from written notice to social media, including the club website.

Insert declaration of interest for people doing paid work at the club.

#### AOB:

- PS offered the use of his Asda discount card to help with bar stocking. Will liaise with DJF.
- GB asked about sponsorship options for the club, including match ball sponsorship. To be discussed in management committee.
- GB would like to look at multiple teams for some junior age groups due to large quantity of available players. BW to investigate.
- GB asked about repairing of the flooring in the nets. Committee to investigate.

Meeting closed at 10:05PM