

Attendees: Steve Whittall (SW), Shivam Paw (SP), Barry Macey (BM), Jonathon Macey (JM), Guv Bahia (GB), Olly Freeman (OF), Derek Freeman (DF), Craig Wood (CW), Richard Croft (RC)

Apologies: Tony Forrester, Matt Coley

Secretary's Report:

- Nothing to report.

Treasurer's Report:

- JM confirmed the bank account balance stands at £xxx.
- JM confirmed that the payments for the floor have been completed.
- JM renewed the broadband with Vodafone and received £xxx credit.
- JM is waiting for debit cards to be issued.

Welfare:

- No matters arising.

Youth:

- Saturday 19th September will be the last junior intraclub matches.
- There is still no news from the ECB about indoor training before winter but Streetly are letting their sports hall out again.

Ground:

- DF and BM expect to be putting furniture back into the clubhouse next week.
- DF recommended new doors in the home changing room. SP recommended a new handle for the umpire's room. The committee agreed to both.
- RC complimented the clubhouse work being done by DF and BM.

Social:

- The committee agreed to cancel this year's annual presentation. CW to try and get the deposit for the September presentation back and if unable, attempt to move it forward to next year.
- Club Golf Day to be organised around next April by OF.

Any Other Business:

- SW explained that the nets replacement would cost roughly £xxx and the ECB are normally able to fund the project if we contribute around 10%. JM said that an interest free loan from the ECB can be obtained by paying 10% of the loan amount upfront. The committee agreed to pay the contribution with an interest free loan.
- The committee agreed to accept last year's memberships as valid memberships for this year's AGM along with this year's membership.
- The committee agreed to not yet set a date for the AGM.
- Constitution changes proposed:
 - (1) (a) Add 'and will' after Bronze Cricket Club
 - (3) (c) Change classification from 'Full Member' to 'Full Playing Member'

- (4) (a) Remove fixtures secretary from named officers
- Add (3) (g): “Voting Members are hereafter known as all persons who have one of the following memberships: Full Playing Members, Sunday Members, Social Members & Honorary Members”
- Change “classes of Members (excluding Junior Members)” to “Voting Members” in (5) (a) & (6) (a).
- Reword (6) (d) (ii) to remove the necessity of having the accounts checked by a neutral person and replace with the committee agreeing to all accounts.
- (7) (b) (iv) Remove requirement for a neutral person to be elected at the AGM.
- (7) (b) (v) All senior captains should give a report at AGMs
- Change references to “Full Members” and replace with “Voting Members” in (7) (c), (7) (g) and (11) (b).
- (7) (i) Change to “Full Playing Members, Sunday Members & Honorary Members can vote on any matter at an AGM or EGM”
- (7) (j) Change to “Social Members can vote on any matter EXCEPT for senior side Captains at an AGM or EGM”
- Change (8) (b) by replacing “all those Members (excluding junior Members)” with “all Voting Members”
- (9) (e) Change to “Any cheques drawn against THE CLUB’s bank account should hold the signatures of the Treasurer and another member of the management committee authorised to do so.
- 10a – change “breeches” to “breaches
- 10a – add “within” to “this in writing [within] seven days”
- CW and family thank everyone at the club for the guard of honour at Barry Wood’s funeral, flowers, donations and support.
- CW asked for a tree to be put near the scoreboard with a plaque. CW also asked for a Memorial Day next year including a Dad’s v Lads and tree presentation. The committee unanimously agreed.
- GB enquired about the process of becoming a qualified ECB Coach.
- SP suggested buying 2 Katchets. The committee approved buying this by the start of next season.

Meeting closed at 22:02PM