

Attendance: Shivam Paw (SP), Jonathan Macey (JM), Barry Macey (BM), Oliver Freeman (OF), Arjun Shinh (AS), Thomas Jukes (TJ), Steve Whittall (SW)

Apologies: Derek Freeman (DF), Elizabeth Macey (EM)

Absent: Craig Wood (CW), Richard Croft (RC), Mohammed Kasujee (MK)

No member of the committee has a declaration of interest to make regarding the items discussed at this meeting.

Secretary Report (SP):

- Lichfield League:
 - Meeting was held on 11th April
 - Fielding restrictions to be applied throughout all divisions
 - No date set yet for End of Season meeting

Treasurers Report (JM):

- Balance at £xxx with no major outgoings

Youth (JM):

- Friday & Saturday training going well
- U10s haven't played too many games so been filling in with intraclub games
- U13s are doing well in the league and are through to the quarter finals of the cup
- U15s are doing well in the league and playing friendlies
- Several juniors have been making adult debuts and playing regularly including making 1st XI debuts

Safeguarding (SP):

- One coach requires a DBS renewal as they didn't have it auto-update. This is in progress.
- No other incidents to report.

Ground & Maintenance (BM):

- Ground is being well kept
- No concerns on equipment
- Captains need to ensure the sightscreen camera wire is kept aloft when the screen is being moved

Social:

- SP hasn't received replies from Great Barr Golf Club regarding the presentation. OF says the Gold Package is £21, Silver £19 and Bronze £16. Committee agreed to order Gold Packages at around 85-90% of the tickets sold.
- All agreed that there will be a strict cut off for ticket sales.
- OF to get a date booked in at the Golf Club
- Family Fun Day (Sunday 27th August) needs to be advertised

Any Other Business:

- JM – do we allow pro-rata memberships for members who were unavailable for half the season. Committee agreed it should be allowed.

Meeting Ended: 21:02