

Bronze CC AGM on Thursday 9th November 2023 at 7:00pm

Attendance (16):

Shivam Paw (SP), Barry Macey (BM), Craig Wood (CW), David Ford (DMF), Derek Freeman (DF), Glenn Humphries (GH), Guv Bahia (GB), Jonathan Macey (JM), Muhammed Kasujee (MK), Oliver Freeman (OF), Richard Nowell (RN), Richard Croft (RC), Steve Whittall (SW), Thomas Jukes (TJ), Thomas Bennett (TB), Anthony Forrester (AF)

Apologies:

Gerald Cunningham

The minutes of the 2022 AGM were approved.

Treasurer's Report (JM):

- The year balance ended with £xxx with a loss of approximately £xxx which was put down to less games and poor weather during social events
- Junior training revenue has dropped slightly due to having less sessions for spring indoor training
- Membership revenue increased and so did the total members
- Match fees were reduced due to a lot of rained off games
- Card sales accounted for 80% of bar takings with 1.6% going towards fees
- Presentation income was up but expenses also up – an overall loss was made
- Electricity and building insurance were the largest expense increases
- In the last 2 years the club has invested over £xxx on facility upgrades
- RN suggested increasing memberships slightly, but it was agreed to try and push the sponsorship packages for the upcoming season first
- JM recommended that match fees and memberships remain the same which was agreed
- SP to push social memberships during the online membership purchase process

Secretary's Report (SP):

- A good year on and off the pitch. The club continued to invest in the facilities and members this year. For example - new equipment being bought, shower refurbishment being completed, streaming license purchased, social events throughout the year and the annual presentation.
- The Saturday 1st XI put together a very strong run towards the end of the year to avoid relegation and I'm sure more will be said by Olly. It was great to see players such as Aneek and Will making first team debuts as well.
- The Saturday 2nd XI played excellently throughout the year and only missed out on promotion due to some bad luck with games being called off. A lot of junior members also had the opportunity to play in the 2nd XI and good performances were seen all around.
- The Sunday XI had a very difficult season, winning no games. The squad wasn't strong enough for the division we were in, but positives were seen with some very strong individual performances in a few of the games.
- The junior section was also successful this year with the Under 13s finishing 2nd in the league and the Under 15s finishing 3rd – despite having mostly Under 14s playing. The Under 10s had a tougher season but filled time with intraclub games which will have given valuable experience to them.

- A big thank you goes out to the coaches – Rich, Dave & Jon – who spend hours a week coaching and managing games. As well as to all captains who always do their best to ensure everyone is getting a game and we are as competitive as we can be. As always, a special thank you to Barry and Derek who look after the bar, ground and so much more. And, of course, to all the volunteers, parents, and members who support the club.
- All in all, I am very pleased with how the year has gone but also what the club has invested in during the last few years including the clubhouse, sightscreen, nets, camera, live streaming, online scoring, electronic scoreboard, showers, social events and much more.
- There is plenty we can still do, and I encourage those here today to have a say in what they would like the club's priorities to be.

Junior's Report:

- DMF mentioned that this year's U13s need some help for next season as this year's U14s will be playing U15s. A call for volunteers to help organise friendlies.
- RN said that the U12s & U13s have good squad depth and a strong squad which will be good for next season
- JM said that U10s had a difficult season due to games being called off and games being during holidays. Next year we will go to U11s.
- GB and SP would like to see the U16s who had GCSEs this season play adult cricket next season

Captain's Reports:

□ OF – 1st XI Captain

A good start to the season, winning the 1st game of the season. However, it was downhill after that, until the last 5 games of the season. OF also praised Matt Coley for encouraging warm ups before games which made a big difference. The 6-division difference between the 1st XI and 2nd XI shows and fielding is vital for players wanting to make that jump.

□ GH – 2nd XI Captain

We didn't struggle with players this season and a special mention to Daniel Lamb who always turns out. We have also received messages from other players who are looking to join. Very unlucky with the weather where 1/3 of the games didn't have a ball bowled.

□ SP – Sunday XI Captain

A difficult season this year resulting in relegation. However, as always has been the case in the last 5 years, we've seen juniors step up and take part which has always been the main aim. I'm very happy with the progress of the side and juniors in recent years and I hope it can continue

Election of Officers:

Position	Name	Proposer / Seconder
President	Richard Croft	AF / BM
Chairman	Steve Whittall	CW / AF
Treasurer	Jonathan Macey	DF / TB
Secretary	Shivam Paw	DF / TJ
Safeguarding	Shivam Paw	TB / DF
Youth	Jonathan Macey	TB / AF
Social	Thomas Jukes	SP / OF

Election of Management Committee:

Following the election of officers, **7**, positions remain for members of the management committee. These have been filled by:

- Craig Wood
- Oliver Freeman
- Derek Freeman
- Barry Macey
- Muhammed Kasujee
- David Ford
- Richard Nowell

Election of Captains:

Position	Name	Proposer / Seconder
1 st XI Captain	Oliver Freeman	SP / CW
2 nd XI Captain	Glenn Humphries	DF /AF
Sunday XI Captain	TBC	- / -

Rule Changes:

Rule	Proposer	Seconder	Result
Change AGM notice to 4 weeks	SP	JM	PASSED
Make it clear that rule changes/constitution changes/officer elections will be voted on if submitted to the secretary 24 hours in advance AND Any attending member can submit a rule change/constitution change/officer election at the AGM	SP	JM	PASSED

Any Other Business:

- SP asked the members about nets at Queen Marys from 20:30 to 22:00. 4 Tuesdays, starting on 19th March and finishing on 9th April is possible. This was agreed to be organised.
- CW mentioned an adult member suggested splitting adult presentation and junior presentation. Members on a whole thought it is important to have a combined presentation, but GB also said that the adult presentation is a lot later than the end of the junior season. Suggestions included using the August Fun Day/Barry Wood Day for junior awards as adult members are also present there, and including more entertainment on presentation nights for junior members (gaming truck, PlayStation etc)
- AF – 3 years until 75th anniversary and asked the committee to think about how to commemorate the day. Suggested that a subcommittee is created to investigate this; a commemorative game; competition for a new badge logo.

Meeting closed: 21:10