

Attendance: Shivam Paw (SP), Jonathan Macey (JM), Barry Macey (BM), Oliver Freeman (OF), Thomas Jukes (TJ), Craig Wood (CW), Mohammed Kasujee (MK), Richard Nowell (RN), David Ford (DF)

Apologies: Steve Whittall, Derek Freeman

Absent: Richard Croft

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

Secretary Report (SP):

- Warwickshire Cricket League:
 - February meetings, one needs attending
 - Tuesday 6th Feb - Bedworth CC
 - Wednesday 7th Feb - Stratford Upon Avon CC
 - Thursday 8th Feb - Aston Manor CC
- Lichfield League:
 - AGM at Alrewas on 17th January at 19:30 – SP to attend
 - Committee agreed to support reduction to 30 overs
 - DF volunteered to captain the team
- Junior League AGM on 25th January at Aldridge at 19:30 – JM to attend

Treasurers Report (JM):

- Balance at £xxx
- Streaming fee and balls outgoings expected before the season begins
- JM to advertise sponsorship details

Youth (JM):

- Nothing to report
- Indoor junior training begins 1st week April for a month before going outdoors

Safeguarding (SP):

- Attended a compulsory Clubmark webinar on Monday
- Two DBS checks have expired and in progress

Ground & Maintenance (BM):

- Scarifier has been repaired and maintained

Social (TJ):

- Presentation needs more thought regarding the AGM comments about splitting it so that juniors don't have to wait 2 months for the awards

Any Other Business:

- For adult preseason training MC is happy to do drills and help add structure to the training sessions. Details to be pushed on social media by the middle of February
- Committee agreed to set up a subcommittee for the 75th anniversary in 2027 and contact possible members to be a part of it. To be formed at the start of the season.

Meeting Ended: 20:49