



Notice is hereby given that the **Annual General Meeting** of Belbroughton Cricket Club will be held at Belbroughton Working Mens Club on Thursday 6th January starting at 7.30pm.
Subject to Government Covid 19 restrictions prevent meeting in person then it will be by email or zoom

Minutes

1. **Present** – B. Pardoe, A. Boardman, A. Bridge, M Ross, Rich. Bartram, Rach. Bartram, G Stringer, R Hawk, M Hawk, P Hawk, G Bartram, J Lee, B Hansford, A Pardoe P Boardman, J Raybould, T Raybould, E Ross,
2. **Apologies** – A Mackenzie, C Mackenzie, J Mackenzie, S Oliver, T. Oliver, P Shannon, R Dunn, P Harrison, J Gray, A Evans, D Glover, J Glover G Day, C Chattaway, A. Hickinbottom, G. Ross, N. Ross
3. **In Memoriam** – Charlotte Meese-Hubbi
4. **Minutes of previous AGM** – Nothing arising
5. **Annual Report** – See Attached document
6. **Statement of Accounts & Treasurers Report** – See Attached document

7. Election of Officers;

President - Lady V. Guthrie **Chairperson**- B. Pardoe, **Vice Chair** -R. Hawk
Hon. Secretary & League Delegate A. Boardman **Hon. Treasurer** A. Bridge

General Committee

Representatives from the following Chairs of Sub committees will be invited to give a monthly report

A) Senior Cricket Selection - One of the following to attend the monthly General Committee Meeting

1st XI **Captain** -B Hawker **Vice-Captain** – M. Burrows
2nd XI **Captain** -B. Hansford **Vice-Captain** – R. Wrigley
3rd XI **Captain** - J. Gray **Vice-Captain** – J. Moore
Strollers Manager - C. Chattaway **Captain** – I. Watt **Vice-Captain** Neil Meredith

B) Youth Cricket- Chair - A.Boardman

Welfare Officer J. Turner **Asst. W.O** S. Richardson & A. Evans .

Director of Coaching – P Shannon **Youth Admin & All Stars Co-ordinator**– D. Glover

Team Managers/Coaches – J Richardson, G Day, R. Bhogel, S Harvey P Harrison, S Flowers, **Girls** S. Hancox & R. Lee

C) Ground & Pavilion - J. Raybould

D) Bar - M. Ross

E) Fundraising, & Social Media – Rich Bartram,

F) Catering – T Flowers

G) Senior Cricket Steering Group – Chairman R. Hawk

Insurance & Compliance – D. Glover

Fixture Secretary T. Oliver

Match Analysis A. Farmer & R. Dunn

Social Media Communication - TBC

Play Cricket Website Ed. - P. Boardman

The election of all the officers was taken on block and voted in unanimously Prop. By G. Stringer Sec. by B. Hansford

- 7) **Appointment of Reporting Accountants** Rogers Tax Shop – voted in unanimously - Prop.by A. Bridge Sec. by A. Boardman



BELBROUGHTON CRICKET CLUB
CRICKET GROUND
HACKMANS GATE LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 0DL

8) Any other business

- a) **BBC Trial Link** – RH & A Bo have met with A Hickinbottom and R Drakelow to discuss BBC members using BCC facilities on Thursday evenings & the use of BCC members for BBC Sunday away matches, when they are short of players. This would involve the BBC paying a group membership for insurance purposes on a trial basis
- b) **Hicky's Gold Rush** – A Bo – the offer from A Hickinbottom of selling unwanted gold for cash at an advantageous rate is still available – contact Andy via his mobile – 07805 161063
- c) **New Web site Ri B** – Nearing completion, hopefully an Administrator will soon be in place Membership forms and payment methods will be available via the site
- d) **Outdoor Nets and Non Turf Pitch refurbishment** – A Bo – This will take place in February & March prior to the start of the season.
- e) **High Safety Fence Extension & Sight Screen improvement** – A Bo – This will also take place prior to the start of the season – Paul Margetts is acting as designer consultant for the project
- f) **Donation to Bromsgrove Hospice & The Ruth Strauss Foundation** – RH – A donation will be made to both as per the wishes of Charlotte Meese-Hubbi family
- g) **Charity Status** - RH & Ri B have had several meetings with Lady Guthrie & Sir Malcom regarding the long term securing for the future of the Ground and the Club. This will mean the club becoming a Charitable Incorporated Organisation. The club and the owners would each have 3 trustees to administer this change. Further information regarding this will be sent out to all member soon.
- h) **Sponsored Walk** – Ri B – Sunday 9th January – Currently 18 attending – Now starting at the Recreation Centre
- i) **WCL - Indoor 6 a side League** B Hansford - At Haybridge – starts this Sunday 9th January
- j) **ECB Courses – Safeguarding for Asst Welfare Officers & Coaching Courses** - A Bo
Asst. Welfare - Amy Evans & Sam Richardson
Foundation Level Coaching – Adam Burrows & Jon Glover
Core Level Coaching - Rob Lee Paul Shannon Simon Flowers Jim Richardson

Kind Regards, A. Boardman (Hon. Secretary)