**BREDON CRICKET CLUB COMMITTEE MEETING HELD ON Tuesday 12th April 2016 AT 7 .30PM**

**Present** - N HALL, M FAREY, M NOTLEY,R PORCH, S STYLES ,G BUCKLEY , I FENNEY, W ROLLETT, D EBBAGE, ,M CLEMENTS-HUNT.J.WARREN.

**Apologies** - J.WILSON , C WASHBOURNE, M HOPKINS, T YOUNG.

Minutes of March Meeting were read and approved. MCH was voted onto the committee for 2016.

**WORKFORCE DAY** – Completed with many thanks to Martin Draper and all those that assisted in making this another very successful day.

**CRICKET**.

* Junior Section – Sponsorship £400 Cotswold BMW. **Action = MN.**
* Senior Sponsorship- Folly Gardens Vets fee to be agreed. **Action = GB.**
* Indoor Nets successful.
* League Balls to be collected **by M.H** and delivered **to I.F.**

**LEAGUE MATTERS**.

* Latest guidance regarding helmets from WCL sign to be erected in Nets. **Action = W.R.**
* Charter Mark- NH & S.S have met with T.Hill , further meeting in the Autumn to progress the Issue .
* Reminder from WCL reference Sledging Issues.
* Chairman of Selectors ,remains unfilled.

**GROUND.**

* Adam Gallagher progressing very well.N.H **to liaise with A.G** re- spraying of the Outfield.

**CLUBHOUSE**.

* NHB Grant photograph’s remain outstanding – **ACTION= W.R.**
* ECB Grant for Kitchen successful. **Time frame of ONLY 3 months to use this Grant or will be lost .**
* Pavilion Blinds to be investigated further- **Action W.R.**
* Function Room Floor to be re- surfaced on May 2nd – May 6th.

**FIXTURES** .

* Fixture Card close to completion. – **Action = D.E + N.H.**
* August 16th Extra Touring Game.

**COMMUNICATIONS** .

* J.W requested to advertise Cheese and Wine Evening of April 23rd.

**FINANCE**.

* Cash reserves to date £2,200.
* £775 spent on League Balls.
* Subscriptions for 2016 as previously proposed were agreed at the EGM held before this meeting tonight .Therefore all subscriptions for 2016 are:

Regular Player - £20.00

Junior Player - £10.00.

Social Member -£10.00.

**FUND RAISING**

* Cheese and Wine evening /200 Club – it was decided to complete 2015/2016 as usual.

**New format for 2016 will be x2 Draws only.**

**£100 at Annual Dinner and £100 at Cheese and Wine function.**

* Cheese and Wine Party April 23rd 2016 , Food = J.W and MCH. MCH will also manage Membership Secretary Duties assisted by R.P.

S.S to complete the Juniors Membership.

W.R to assist with Membership behind the Bar.

* James Cavanagh Booked for **May 28th .** Times TBC**- Action = N.H.**
* Race Night – Dates TBC –– **Action = N.H**
* Ladies Tea and Prosecco Evening – Dates TBC. - **Action – J.W**
* Peter Berry to Private Hire Club for Cheese & Wine Party on 16th or 17th July – **Action =J.W**

 **BAR.**

* Bar functions completed for commencement of Season.

**WELFARE .**

* Agenda itemrequested by S.S following a Course at New Road Worcester. All BCC Policies and Procedures to be reviewed and to be discussed at all subsequent meetings**- Action= S.S**

**AOB**

* End of Season Dinner fixed for **Saturday 24th September**. Venue TBC.
* AGM fixed for Thursday 17th November.

**DATE OF NEXT MEETING TUESDAY MAY 10TH\_  AT 7 .30pm- PROMPT - AT BCC.**