

**THE BURSTEAD SENIORS  
ANNUAL GENERAL MEETING  
TUESDAY 8<sup>th</sup> DECEMBER 2020  
MINUTES**

Meeting opened at 16.00pm via Zoom.

**1. Attendance and Apologies for absence:**

21 members joined the meeting with apologies for absence from the following committee members and members elect.

Larry Lauezzari, Chris Hammond, Phil Branch, Dave O'Connell  
Steve Oakes (Match Secretary Elect)

**2. Minutes of AGM held on 26<sup>th</sup> November 2019:**

Circulated

**3. Matters Arising:**

There were no matters arising from the minutes of the previous AGM.

**4. Captain's Report:**

See attached transcript of Steve Powell's report.

**5. Committee 2021:**

See attached transcript of John Sach's report.

John Sach wished to express his thanks to all those who have supported him during his time on the committee since 1999, and subsequently as match secretary. Trevor Hull responded with thanks on behalf of the committee.

**6. Secretary's report:**

See attached transcript of Adrian Houslop's report.

**7. Treasurers Report:**

An Audited Financial Report was provided by the Treasurer, Chris Hammond showing an overall surplus of £4,858.24 as at 30<sup>th</sup> September 2020.

There were no arising from the Treasurers report, however, it should be noted that the sum of £3,500 collected for the 2019 Captain's has yet to be donated.

Treasures Report attached:

## 8. Election of Officers for 2020

<b>Position</b>	<b>Elected</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	Steve Powell	Constitution	Constitution
Captain	Trevor Hull	Larry Lauezzari	Steve Powell
Vice-Captain	Tom Dines	Trevor Hull	Adrian Houslop
Secretary	Adrian Houslop	Trevor Hull	Laurie Hampton
Treasurer	Chris Hammond	Steve Powell	Dave Mullem
Match Secretary	Steve Oakes	Trevor Hull	Paul Nixon
Social Secretary	Tony Smyth	Chris Hammond	Tom Sterry
Elected Member	Andy Sadler	John Fogwill	Jeff Riley
Auditor	Des Allen	Tom Sterry	Dave Andrews
Men's Section Rep	Barry Hall	Trevor Hull	George Elwood

All elected unanimously

## 9. Seniors Open 2021

Concern was expressed regarding the provision of after match refreshments both as a result of continuing Covid restrictions and/or policy changes at the Club arising from the Club's rumoured post-Covid business model. It was agreed that the committee review this at their 12<sup>th</sup> January meeting.

## 10. Captain's Drive In

Concern was expressed regarding the provision of after match refreshments after this even as a result of continuing Covid restrictions, It was agreed that the committee review this at a meeting due to be held on 22<sup>nd</sup> December meeting.

## 11. Inter-Club Matches

See Minute 9, John Sach advised of an email received from Benton Hall suggesting possible arrangements for post-match refreshments, suggestions to be reviewed at the next committee meeting and discussed with Stuart as appropriate.

There being no further business the meeting closed at 17.00 with a hearty vote of thanks to Zoom.

The first Committee meeting in 2021 will be held on Tuesday 12<sup>th</sup> January 2021, venue and format to be confirmed.