**Minutes of the Norfolk Seniors Committee Meeting**

**held Wednesday 16th March 20:30**

**at The Swan Inn, 1 The Street, Ringland, Norwich NR8 6AB**

*Apologies*  were received from AN, IP, NI, MC, KE

*Meeting* The Chairman and the Vice-Chairman being absent, the Members held the meeting without a Chair.

*Minutes* The Minutes of the meeting held 16 December were not read, but had already been circulated on 30 December and were deemed correct.

*Treasurer’s Report* MB reported we had c.£4000 in the bank with expected liabilities of c.  £1000. His current forecast of match fees to break even was £13. However, MB addressed the stated desire of O50s players to reduce match fees where possible. Bearing in mind our reserves and the projected success of the 100 Club, MB thought it would be possible to recommend a £10 match fee this year, although this would have to be reviewed at the end of the season. MB requested all captains to clarify for which away fixtures Norfolk would be paying teas. **Action: All Captains**

*100 Club* This has been launched by AL, who reported he was encouraged overall, but needed more O50s to subscribe. Sixty-five percent of proceeds would be returned to the Club. GS questioned some aspects of the rules of the scheme. JP backed up that the comment by GS, concerning the need for the account to be held in at least two names and reported that several Committee members had raised the same issue. It was agreed by all attending that AL would ask James Kay to become a second signatory on the account and that, in addition, there was a need for involvement by MB as Treasurer, even if only in an oversight role. **Action: AL**

*Sponsors* NI reported that negotiations were ongoing, but that the attitude of the Club kit suppliers, Masuri, was unhelpful and had delayed a final resolution. MB stated he thought it was too late for sponsorship for this year. All were agreed that Marcus Bishop should be asked what he wanted as a potential sponsor and what benefits he would bring to the Club. JP agreed to circulate Marcus Bishop’s recent letter around the Committee. NI was encouraged to continue seeking a sponsor for 2023. It was agreed to seek an alternative to Masuri for kit supplies; until this is resolved there will be no further movement on sweaters. **Action: AG, JP, NI.**

*O60s/O70s Friendly team* Would be known in future as Norfolk Senior Nomads.

*Fixtures* The friendly versus Buckinghamshire on 19 May will be cancelled. AK needs a list of O70s contacts for other counties. GS was asked to supply this. **Action: GS.** AK requested a list of EAVL fixtures. JP agreed to provide this. **Action: JP**

*ECB Clubmark* IP was asked to provide a list of benefits of an ECB Clubmark accreditation. In particular, regarding what grants the Club might apply for if successful. **Action IP**

*Social media* RC reported this was going well and that scorers have been arranged for O50s games.

*President’s Day* It was agreed that AG should liaise with MM to discuss. **Action: AG**

*Captain’s Squads* AG requested all Captains to decide between them which age groups 59, 68 and 69 year-olds would primarily play for, and, if possible, to define the squads they would choose from. **Action: Captains**

*Next meeting* To be held in near future, by Zoom, after the Malta tour. Marcus Bishop to be invited for one item.

There being no further business AG declared the meeting closed at 19:18.