

## **Minutes and actions arising from the Old Bromleians EGM incorporating Junior Bromleians held on Tuesday the 26/9/17 at the clubhouse.**

Attendees Steve Baxter, Joe Healey, Steve Tingey, Steve Baugh, Anthony Mansfield, Dean Pearson, Nick Greenwood, Ben Robinson, Rob Mackenzie, Peter Woodman, Andy Stanford, Gary Owens, Mark Fuller, Ben Seymour.

### 1. Review of actions and minutes arising from AGM held on the 13/9/17.

The minutes having been circulated previously were agreed, action 1 relating to a welcome pack to be prepared is a work in progress with Steve Baxter/Ian Kent update required 19/10. Action 2 relating to the groundsman closed with agreed way forward. Action 3 re new bar supplier, this will be updated following a meeting on the 6/10 between Ben Ryan and proposed new supplier. Action 4 hold an EGM complete and Action 5 re toilets also completed.

### 2. Review of constitution.

As presented the current and proposed draft changes that would apply if the club structure changed. This was all agreed by the meeting and AS will seek further feedback before completing the document.

### 3. Discussion/vote linked to the re naming of the ground/club.

The re naming of the ground was carried following a unanimous vote and the new name the "John Cooper Ground" will be implemented. This will manifest itself in new signage and updates to the leagues all the clubs play in by their respective management teams.

There was a lively discussion by the meeting re the new club name "Bromleians FC". RM outlined with the bringing together of the senior/junior sections. The junior section reps present were fully supportive and stated this was more widely supported by their membership. This was put to the vote and carried unanimously. Realistically it may not be possible to implement this change for this season via the league administration. However, this is how we will identify ourselves from now on and as with the ground name change efforts to change the club name with leagues will be made.

#### 4. Discussion/vote linked to proposed new structure.

RM led the discussion identifying the structure and rationale. PW highlighted a concern that this structure appeared to support distance between the committee and members. This was alleviated with the meeting recognising the proposed individuals were approachable.

A vote was then held and it was unanimously agreed to go forward with the new structure. This is made up off a chairperson and 4 executive directors. As a point of order the existing executive committee all resigned with thanks recorded by the chair.

#### 5. Election of chairperson and four executive directors.

The following who were the only nominations were then elected unanimously to serve for 12 months. Chairman Phil Bartlett, executive directors Rob Mackenzie, Steve Baxter, Dean Walker and Steve Tingey.

#### 6. AOB

The first meeting of the new board will take place on Monday the 16<sup>th</sup> of October at 7.30pm.