

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 24/06/2019 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Hannah Arnup, Geoff Davis, James Ainsley, Lesley Davis, Darren McGoldrick, Graham Brown, Jack Oldrey (JKO), Jason Oldrey (JO)

APOLOGIES FOR ABSENCE

Chris Taylor, Neil Picton

MINUTES OF LAST MEETINGS on 13/05/2019

Approved

MATTERS ARISING NOT ALREADY COVERED IN THE AGENDA

None

UPDATE ON OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

All outstanding actions are now recorded on the separate schedule attached. Any general comments are mentioned below.

DBS (formerly CRB) Checks – Melvyn's has been completed and Phil's has been successfully submitted and is being processed. Peter's has been successfully submitted but appears to need more details on residency (despite it being exactly the same as Phil's!). JA will try again. Dickie still needs to be done through no fault of his own as recent matches have been cancelled. JA will speak to him when we see him next. It was mentioned that Keith Clover has umpired a Saturday game. HA/GB will check if he has DBS. [Action HA/GB/JA]

Railing painting – JO has the paint will complete this next week [Action JO]

Appreciation event. The date for this has been agreed for Friday 19th July. PA will send a note to people who have helped this year. [Action PA]

Venue for Presentation Dinner. –Curious Brewery and the Swan & Dog are both unsuitable/unavailable. NC will speak to the Golf Club & the Rugby Club. LD will speak to Paul D to see if we can get a marquee (so that we can host at the club if necessary). [Action NC/LD]

PA has requested an update on next steps with regards to the squirrels in the roof space (from Bounty Pest Control) and is awaiting response. [Action PA to chase]

Photo board – LD has a replacement board and this will be installed as soon as possible. [Action LD]

Tap in Ladies toilets – done (plus door and seat repaired)

Hayter – Chris has given his away and Neil cannot get his to start. NC will speak to Howard to see if he can source anything. JA will speak to Sam Q to see if anything is available from B&Q. It was agreed that we should try to encourage those on pre-match groundwork to do some general tidying/Haytering. [Action NC/JA]

Updated Risk Assessment – Done

Colt's Equipment – JO/JkO will tidy up with a view to reducing to 2 cupboards. We can then dispose of the 3rd cupboard to create more space in the garage. [Action JO/JkO]

Bulbs – Done

Doom Bar for cricket week – to be ordered. [Action GD/LD]

Colt's subs – it was agreed that this needs to be better organised. JkO will review for next season. [Action JkO]

Tea Towels – Done

We will get a new sign for this as the old one seems to have gone. [Action LD]

PA to send a note out about the suggestion box. [Action PA]

(from previous minutes) There was a discussion about separate (higher) prices for non-members. However, it was agreed that this should be a matter for the AGM and PA will add to the agenda [Action PA]

(from previous minutes) GD mentioned that JkO needs to be a Social Member. NC to speak to JkO [Action NC]

Update from the Playing Sub-committee

DM advised that the Saturday XI will be holding an end of season dinner at an Indian restaurant.

It was agreed that non-members should be removed from TeamO and WhatsApp. JA will speak to NP about TeamO. PA has done WhatsApp. [Action JA/NP]

GB advised that Hunton have been suspended from the league.

GB advised that there will probably be no KVCL game for Cricket week this year to lack of response. JA will discuss possible alternatives with NP. [Action JA/NP]

Update from Social Sub Committee

Boot Fair – The possibility of moving the next one to Sunday 18th August was discussed and PA will ask the PFA/PC if the field is available. [Action PA]

LD has been contacted by Dan Rolfe about a possible kitchen upgrade from a local company (Benchmark kitchens). PA will write a letter to them which Dan has agreed to deliver. [Action PA]

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

Groundwork in general is continuing to work well

We need to get at least one School employee signed up as a member to cover insurance risk. NC will speak to Paul Hyde. [Action NC]

Update from the Colts

JkO and Tony will arrange Colt's Day and some friendly fixtures. [Action JkO]

Update from the Welfare Committee

No updates

Account Balances

General - £576 Bar - £2,203 Project - £2,903 Colts - £2,088

A.O. B.

Alarm – PA and CT have asked to be removed from the list. GB will ask BeSure if they can recommend a suitable Security company to handle any calls. {Action GB}

New playing members to be approved:

Kirankumar (Kiran) Basava – approved

Bradley Palmer needs approval from the South African Govt for DBS checks as he has not been resident in the UK for 5 years.

LD will purchase some bins for the changing rooms. [Action LD]

LD reminded everyone that the chairs n the pavilion need to be left in a tidy state.

DATE OF NEXT MEETING: Monday 22nd July 2019 @ 8.00 pm