

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 12/11/2018 at 8.00pm.

PRESENT

Nigel Champion (In the Chair) Graham Brown, Hannah Arnup, Paul Arnup, Dan Davis, Geoff Davis, Leslie Davis, Ben Moyle, Chris Taylor,

APOLOGIES FOR ABSENCE

Jason Oldrey

MINUTES OF LAST MEETINGS on 17/10/2018

Agreed

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.

CRB Checks - HA advised that many have been completed but there are more outstanding now as some members failed to return their forms in time. Ongoing for next season. [Action HA]

Welfare policies. – as previously advised, policies have now been written and are pending the AGM. [Action HA/ALL (to review)].

Security Cameras. DD advised that the new camera has been purchased. NC may know someone how is able to fit it. [Action NC]

Bar cooler –GD is still trying to find a cage to protect the outlet. Deferred to January [Action GD]

Post outside garage – NC advised that this has been put back to January. [Action NC]

Railing painting – No update. [Action JO]

Amendments to club rules re GDPR – No update as yet [Action CT]

Shutter – PA advised that no update has been received from Swale Shutters who were oing to provide an estimate. PA will follow up. [Action PA]

Key Register – PA has a new book for this (the previous one was lost) and will update accordingly. [Action PA]

Card Payments: Deferred to next season as previously discussed. [Action DD]

Disaster Recovery plan: CT is progressing with this. [Action CT]

We need to make/obtain a couple of spreaders for next year's ground work per Howard's suggestion. [Action All]

We need to discuss the existing Cricket Week fixtures with the current 'owners' to see if there is any scope to replace any of them. [Action All]

Update from the Playing Sub-committee

GB is progressing with these.

There were a number of suggestions from Neil Picton regarding possible ways to increase membership ranging from a possible merger with another club to incentives for existing members to nominate new members. It was agreed that PA and CT will take an action to discuss this separately. [Action CT/PA]

Winter Nets – It was agreed that we will try to book the school again on the same terms as last year and NC will arrange. [Action NC]

The 'contract' with Serious Cricket has expired. It was agreed that we will continue with this and PA will arrange. [Action PA]

Update from Social Sub Committee

Fireworks event was very successful although we will need to review the issues with the incorrect details that were quoted in the (unsolicited) notice on the Visit Kent website.

There was some discussion around Risk Assessment for this event, but it was agreed that this is already covered by the existing general RA and by the club insurance policy.

We may want to create some check lists of next year's event.

GD will speak to Russell about the status of his licence but it was agreed in principle that we will go ahead again next year. [Action GD]

We will book the May, August and October boot fairs again for 2019. PA to arrange with the Parish Council. [Action PA]

At the time of the meeting, we had 39 attendees for the Presentation Dinner (it was eventually 44). Venue for 2019 to be discussed at the next meeting.

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

CT advised that the roller has now been serviced.

It was agreed that we will ask Dan Rolfe to service the Hayters/Strimmers and the rest of the mowers will go to Stuart Oliver. [Action CT]

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Account Balances

General - £45 Bar - £2,742 Project - £5,563 Colts - £,683

A.O. B.

The Parish Council has offered us a sit-on-mower, previously owned by the vicar. This needs some relatively minor work which we can probably do ourselves and it was agreed that we will accept. [Action NC]

NC & GD will arrange another appreciation event for those who have helped this year. [Action NC/GD]

GD advised that there will be pre-Christmas drinks/nibbles on Friday 21st December.

CT is arranging for copies of the Alan Albury awards won by Dave Daniels, Graham Brown and Ray Jones to be displayed in the pavilion.

PA will investigate making the Easy Fundraising banner on the website a direct link rather than the existing url address. [Action PA]

It was agreed that the Committee Dinner will be held at the Taverna on Friday 1st February. NC will book. [Action NC]

DATE OF NEXT MEETING: Monday 7th January 2019 @ 8.00 pm