

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 13/08/2018 at 8.00pm.

PRESENT

Chris Taylor (In the Chair), Graham Brown, Hannah Arnup, Paul Arnup, Dan Davis, Geoff Davis, Leslie Davis, Nigel Champion (via phone) Ray Jones(Observer)

APOLOGIES FOR ABSENCE

Ben Moyle, Jason Oldrey

MINUTES OF LAST MEETINGS on 16/0/2018

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 the few remaining checks are all in progress. [Action HA]

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

Security Cameras. No update but given recent events with vandalism, it was agreed that we should go ahead. [Action DD]

PAT Testing – Completed

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

Post outside garage – Deferred to close season as discussed in previous meetings . [Action NC]

Hiring of Digger to clear bonfire area. It was agreed that we will defer pending a decision on whether we hold bonfire night or not. Action to be removed.

Fireworks – previously agreed that will go for 10th November. NC to speak to Russell. No updates.

Railing painting – No update. [Action JO]

Shutter – Duncan has been working on this. CT will review with NC/JO [Action CT/NC/JO]

Update from the Playing Sub-committee

GB advised that the KVCL will probably be reconfigured next season given the number of teams who have dropped out.

NC has spoken to Ivan regarding the recent issue with selection and it has been suggested that if a similar issue occurs again, a note will be sent to members giving 12 hours' notice of availability.

Update from Social Sub Committee

Boot Fair has been advertised on WhatsApp and email. 12 member have said they can help with a disappointing 16 not responding.

GD will arrange the advert. PA will advertise on Social Media.

Update from Bar Sub Committee

CT advised that the pipes need cleaning (now done)

Colin Mercer has requested use of the pavilion for Joan's wake (approved)

Update from the Grounds Sub-committee

No update but progressing well.

Update from the Colts

NC to speak to Tony regarding arranging Colts Day. [Now done – 1st Sept]

Update from the Welfare Committee

No updates

Account Balances

General - £394 Bar - £4,126 Project - £3,026 Colts - £3,066

A.O. B.

GDPR – CT will arrange rewording of club rules to accommodate the regulations. [Action CT]

Keys register – PA to update. [Action PA]

New Member – Paul Parkinson (approved)

DD has obtained the new parts for the TV aerial (now fitted)

Landscape Services - GB will challenge the latest invoice as we appear to be paying for 13 cuts. Given the recent hot weather, it was agreed that there have unlikely to have been more than 5 occasions when the outfield has needed cutting. [Action GB]

DATE OF NEXT MEETING: Monday 17th September 2018 @ 8.00 pm

