

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 17/09/2018 at 8.00pm.

PRESENT

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

APOLOGIES FOR ABSENCE

Ben Moyle,

MINUTES OF LAST MEETINGS on 13/08/2018

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 there are still a couple to complete. JO will chase for Jack and Duncan. [Action HA/JO]

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 it was agreed that DD will do this as and when able to. [Action DD]

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]

Railing painting – No update. [Action JO]

Shutter – Internal mechanism has completely broken. PA will arrange for an external company (Swale Shutters) to provide an estimate.

GDPR – CT advised that he found some colts records at the club which he has retained for safe keeping.

Landscape Services - GB advised that he has spoken to the Commercial Services and they have put the bill on hold and promised to review and get back to us. However, they have not done so as yet. [Action GB]

Update from the Playing Sub-committee

GB advised of some concerns regarding the number of members who qualify for awards under the current criteria. Some categories only have 1 qualified member. There was some discussion around changing the criteria but it was agreed that we will wait to see if the pattern is repeated next season.

GB is planning to do a full fixture list for next season with no reductions in fixtures.

GB advised that the KVCL AGM will take place on 5th October 2018.

Update from Social Sub Committee

The boot fair on 27th August was reasonably well supported by the usual members and the public. As discussed previously, it was agreed to cancel the planned boot fair on 7th October in order to give the regular helpers a break. PA will cancel the booking for the playing field. [Action PA]

It was agreed that we will hold another appreciation event for members who have helped with events this season after the Fireworks event on 10th November.

PA will send a note to members re the cancelled boot fair and the fireworks evening. [action PA]

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

Materials have been ordered and will be delivered week commencing 24th September. Dave Daniels and Howard Baker have agreed to co-ordinate on the day as NC/PA/CT are all unavailable. We will try to get as much work as possible completed in the week before 29th September. PA will send a note to members re both the Groundwork Day and pre-groundwork on Tuesday 25th September. [Action PA]

Update from the Colts

No updates.

Last Colts session is 23rd September and Presentation event is 13th October

Update from the Welfare Committee

No updates

Account Balances

General - £754 Bar - £3,901 Project - £3,725 Colts - £3,066

A.O. B.

The Presentation dinner is confirmed for Saturday 24th November and is now being co-ordinated by PA.

NC asked to use the pavilion on Saturday 27th October for a family event – Approved.

RJ recorded his thanks for the (successful) nomination for the Alan Albury award which will be presented on 19th September. All agreed this was richly deserved.

It was agreed that we need to discuss Cricket week fixtures for 2019 and this will be added to the agenda for the October meeting.

DD mentioned the poor quality of the entrance to the playing fields. It was agreed that we will offer to help resolve as we have done in the past and PA will speak to Aniko. JO may be able to get the appropriate materials. [Action PA/JO]

DD mentioned the possibility to accept card payments for the bar and it was agreed that there have been a number of requests for this facility (mostly from opposition players). DD will investigate. [Action DD]

GD asked If we could install electric hand dryers in the toilets. It was agreed that this is not viable.

CT asked about the possibility to create a 'Disaster recovery' Manual in case of another incident where the pavilion is damaged. This could contain, for example, contacts for roofing/decorating etc. CT to arrange. [Action CT]

DATE OF NEXT MEETING: Wednesday 17th October 2018 @ 8.00 pm