

# **GREAT CHART CRICKET CLUB**

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 09/09/2019 at 7.30pm.

## **PRESENT**

Chris Taylor (In the Chair), Paul Arnup, Geoff Davis, James Ainsley, Graham Brown, Hannah Arnup, Lesley Davis

## **APOLOGIES FOR ABSENCE**

Darren McGoldrick, Nigel Champion, Jason Oldrey (JnO), Jack Oldrey (JkO), Neil Picton

## **MINUTES OF LAST MEETINGS on 12/08/2019**

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) All checks are complete except for Dickie. JA and HA continue to work on this although realistically, Dickie's is not going to be needed until next season. [Action JA/HA]

Railing painting – Completed but JO will apply an extra coat of paint. [Action JO]

Appreciation event - NC had advised that feedback from members was neutral although those who attended said they enjoyed it.

Squirrels in Loft. In accordance with Bounty's advice, it was agreed that we will try to block the gap in the roof during groundwork and then turn the alarms back on in the roof space to see what happens. [Action All]

Photo board – Done

TeamO has now been completed - NP is investigating the possibility of putting a 'cap' on availability to stop people making themselves available after selection has started. [Action NP]

Benchmark – we received no response to our request despite the fact that Dan delivered it by hand. It was agreed that we will remove this item although we may speak to Dan again in case he can take it further.

Colts Day – Cancelled for this year.

BeSure: - Now completed

Bins for changing rooms – to be purchased [Action LD]

NC has spoken to Dave Daniels to see he would be willing to take on a co-ordinator role for groundwork. Dave said he would think about it and advise NC accordingly. [Action NC]

We need to think about allocating specific tasks to members going forward. [Action All]

We need to rearrange the Garage sooner rather than later! [Now done]

PA will arrange repairs for the other shutter (for next year). [Action PA]

20/20 League – There is another meeting on 1<sup>st</sup> October. GB advised that the KVCL is also looking to restructure next season. We will maintain a watching brief on this one for now. [Action NP/GB]

The fact the members are not putting themselves forward for Cricket Week was discussed and it is accepted that members do find it difficult to take the week off work. It was suggested that we move Cricket Week to run from Thursday to Monday thereby only requiring 3 working days instead of 5. To be discussed. [Action All]

A proposal was also made to increase membership to £80 and introduce a new category of membership at, say £20 where members can play up to 6 games at a match fee of £15 (vs£10). This would encourage membership from players who cannot commit to the whole season. To be discussed. [Action All]

GB has the form from bookers to open an account - now with PA/CT to get sign off as guarantors [Action PA/CT/GB]

PA has found some spare keys for the gate padlock so we just need to check who has keys for the 'small' padlock and swap as necessary. We can then use the new chain. The Police have confirmed that they will take no action regarding the breaking of the original chain. [Action PA]

### **Update from the Playing Sub-committee**

No update - although GB needs scorebooks for this year's milestones.

### **Update from Social Sub Committee**

Boot Fair went well – receipts before expenses - £2,320.90.

It was agreed that we will cancel the 6<sup>th</sup> October

Presentation Dinner – NC to arrange menu with Rugby Club. PA will send an invitation once details are finalised. [Action NC/PA]

Fireworks to be advertised. [Action GD?]

GD needs passwords for the card machine to Bluetooth to phones. [Action ??]

### **Update from Bar Sub Committee**

LD advised that we have re-purchased excess stock from Chris Eccles' event for use at the Fireworks event.

Proposed Fines night was a clash with CT's charity event and will now be rescheduled. [Action DM]

### **Update from the Grounds Sub-committee**

We need to get Comms out re the end of season groundwork. PA – Email, CT - WhatsApp, TeamO – CT/NP. [Done]

CT advised that Stuart Oliver has not been able to find the part for the ATCO. CT will speak to his contact in Faversham. [Action CT]

CT advised that the Ransome is also not working properly and will need to be repaired. [Action CT]

### **Update from the Colts**

No updates

### **Update from the Welfare Committee**

No updates

### **Account Balances**

General - £367 Bar - £2,240 Project - £3,589 Colts - £2,118

### **A.O. B.**

PA met with the local PCSO this week to discuss kids on ground etc.

The bins still have not been emptied. GD will chase. [Action GD].

We have been contacted for a possible 'Water Efficiency Check'. It was agreed that we will not go ahead.

Will Ainsley has requested use of the pavilion for 20<sup>th</sup> October for a christening. Agreed.

**DATE OF NEXT MEETING: Monday 7<sup>th</sup> October @ 7.30 pm**