

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 02/03/2020 at 7.30pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Geoff Davis, James Ainsley, Hannah Arnup

APOLOGIES FOR ABSENCE

Graham Brown, Chris Taylor, Lesley Davis

MINUTES OF LAST MEETINGS on 03/02/2020

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) - No further updates until after the 2020 AGM.

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

Squirrels in Loft. There is nothing to do on this other than try to prevent the rodents getting into the loft space. Bounty found no evidence that they are still there. DM will obtain some wire wool to block off any access and we can then decide if we switch the alarm sensors on again (although this may be unnecessary given the additional flooring in the loft space. [Action DM]

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 To be revisited in new season]

Colts Day – Trophies are done, Jko is working with Tony for a suitable date. [Action JkO]

NC advised that Darren Laker has offered to take on the role of Grounds Co-Ordinator. We also need to label the mowers (to indicate specific usage) and ensure that we have instructions for each. To be done next year [Action PA]

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

LD has spoken to the Assistant Manager at Bookers and the action is now with GB to submit the required forms. GD/LD will email GB for next steps. [Action GD/LD/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. It was agreed that this should wait until after the AGM as we may need to reallocate keys at that time. [Action PA]

Mowers. CT has arranged for the servicing with Stuart Oliver and the mowers will be returned later this week.

Working Group for Fireworks. NC confirmed that this is to comprise of GD, JA, Russell and Ian McClintock. GD will arrange the first meeting. [Action GD]

Disposal of bonfire. This will be done at pre-season groundwork if there is no opportunity to do so before. [Action NC]

Boiler. GD has spoken to Chris Eccles about a second circuit but has not heard back. GD to chase. [Action GD]

PA completed a review of finances for the past 6 years and it is clear that the current problems are related to a reduction in income and not an increase in expenditure. With the exception of electricity costs, all categories of expenditure were consistent across the years.

NC has spoken to the secretary of Pilgrims FC (Kyran Wilford) and has discussed some high level ideas of how we can improve income etc. Further discussions will take place in due course, possibly to include representatives of both clubs attending each other's committee meetings. [Action NC]

Excess cider - it was agreed that we will offer to sell this to members at cost

Paper option for DBS Test (versus online) - HA will be attending a Safe Hands course on 4th March and will ask again if this option is available. [Action HA]

JA advised that the fixture versus Willesborough has been confirmed.

GD advised that the pavilion has now been cleaned.

Cricket Week. The proposal is to hold the event from Thursday 23rd July to Sunday 26th July with Thursday being a 20/20 match. We will discuss this in more detail at the AGM and JA will speak to NP regarding his offer to hold his own match again this year. [Action JA]

PA found a website for players who are looking for a club (playerwanted.co.uk) and has registered the club.

Update from the Playing Sub-committee

Nets start on Monday 9th March - 6.30pm - 8.00pm at Ashford School.

Colts nets start on Wednesday 4th March at 'Friars'.

PA will send reminders for AGM to all members [PA-done]

Update from Social Sub Committee

GD will obtain some memory sticks so that we can store documents for boot fair planning etc.
[Action GD]

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

NC advised that the square has been cut with the Hayter.

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Account Balances

General - £181 Bar - £1364 Project - £416 Colts - £598

A.O. B.

PA advised that Marjorie will be 90 on 6th April. It was agreed that we will order flowers. [Action PA]

DATE OF NEXT MEETING: Wednesday 1st April @ 7.30 pm