

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 11/02/2019 at 8.00pm.

PRESENT

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

APOLOGIES FOR ABSENCE

Dan Davis, Ben Moyle

MINUTES OF LAST MEETINGS on 07/01/2019

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]

Security Cameras. CT advised that this is now installed and working.

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

Post outside garage – The concrete has been partially broken up. However, Duncan was concerned that the ‘good’ post was also bent and is therefore researching an alternative method to secure the garage door. [Action NC]

Railing painting – No update. [Action JO]

Shutter –PA will investigate the possibility to replace both shutters, otherwise we will arrange repair. [Action PA]

GDPR – Now completed.

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

Card Payments: GD mentioned this (under AOB) and it was agreed that we will investigate the possibility of installing wifi in the pavilion which may make card payments easier to implement. CT/LD will research. GD will speak to DD regarding his previous work on this subject. [Action CT/LD/GD]

Disaster Recovery plan: CT is progressing with this and it is largely completed thanks to work from GB. [Action CT]

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

Increasing membership. No update. [Action CT/PA]

GD advised that he has spoken to Russell about the status of his licence for fireworks yet and he is still waiting to get on a course. Further updates to follow. [Action GD]

CT confirmed that the servicing of the Hayters is in hand with Dan Rolfe. [Action CT]

NC is waiting to hear back from Ian McClintock re status of the sit-on mower. [Action NC]

Appreciation event. NC/GD have potentially identified a suitable date and will advise accordingly. [Action NC]

Easyfundraising. PA has so far been unable to improve the link on the website but will continue to work on this. [Action PA]

CT is has copies of the Alan Albury awards (with the exception of Dave Daniels') and these will be in place in time for the AGM. [Action CT]

Venue for Presentation Dinner. – No update [Action All]

Consider obtaining new seating/games for pavilion – No Update [Action All]

AGM

The committee acknowledged the receipt of a number of nominations for Life Membership from Paul Ticehurst. The committee agreed to accept the nominations with the exception of those for Keith Hillyard and Stuart Young. Whilst accepting that both nominees had done considerable work for the club in the past, neither are current members and the committee does not feel, therefore, that it can support the nominations. It was also noted that Paul Arnup had been nominated for Life Membership but has respectfully declined.

Update from the Playing Sub-committee

No updates

Update from Social Sub Committee

No updates

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

CT is still waiting to hear from the police with regards to the vehicle that was driven through the gate and set on fire. [Action CT]

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Account Balances

General - £22 Bar - £1,638 Project - £1,233 Colts - £1,683

A.O. B.

NC thanked CT for arranging the repairs to the gate following the incident last week and also those who came to help.

Brian Edwards was due to complete a groundman course. NC will contact him to find out how it went. [Action NC]

Michelle Picton has recently sent a letter to PA and NC regarding several suggestions for improving membership/communications etc. It was agreed that CT and BM will discuss with Michelle (and Neil) and report back to the committee. [Action CT/BM]

GB advised that the insurance claim for the gate has been approved.

GB advised of a dispute with Castle Water regarding the last payment (which they had 'lost'). This is in the process of being resolved.

It was noted that we only received a report from the Pest Control company regarding the rodents in the loft space. PA will contact them regarding next steps. [Action PA]

JO asked about the possibility of hiring the pavilion and it was confirmed that this is free to members if the bar is used.

CT mentioned that some of the outdoor chairs need replacing. [Action ??]

DATE OF NEXT MEETING: Monday 11th March 2019 @ 8.00 pm