

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 13/05/2019 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Hannah Arnup, Geoff Davis, James Ainsley, Lesley Davis, Darren McGoldrick, Graham Brown

APOLOGIES FOR ABSENCE

Jack Oldrey (JkO), Chris Taylor, Graham Brown, Neil Picton, Jason Oldrey

MINUTES OF LAST MEETINGS on 16/04/2019

GD mentioned some items discussed at the April meeting that were inadvertently omitted from the minutes:

Re the broken Hayter. NP and CT both indicated that they may be in a position to donate a Hayter or equivalent. NC to follow up with them [Action NC]

Bowling Machine. GD had raised a possible concern with an ECB recommendation that only level 2 coaches should be able to operate a bowling machine. On further investigation, it was confirmed that this is a 'recommendation' and not a 'requirement'. As such, NC agreed to update the Risk Assessment document to cover the fact that we will only use authorised / trained personnel to operate the machine [Action NC]

LD mentioned that the garage needs to be tidied as she cannot get to the freezers for the boot fair. JA will speak to JkO to review the Colt's equipment to see if we need everything. [Action JA/JkO]

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) Checks – All checks are complete with the exception of Phil, Peter and Melvyn Ainsley, plus Dickie. NP is finalising Dickie's and JA is working to complete the Ainsley's. [Action HA/NP/JA]

Railing painting – JO has the paint will complete this as soon as possible [Action JO]

Shutter – Swale Shutters attended to complete the repairs but found that the driver shafts for the rollers are a non-standard size. They removed the drives and took them for repair and will return to refit them. [Action PA – NOW COMPLETE]

Disaster Recovery plan: Done

GD has spoken to Russell and the fireworks are booked for Saturday 9th November at a cost of £1500.

Appreciation event. The date for this had to be changed and NC will advise on a new date as soon as possible. [Action NC]

Venue for Presentation Dinner. – GD/LD will investigate the Curious Brewery. DM will investigate other possibilities. NC to speak to Colin Cready? [Action GD/LD/DM/NC]

Police Action. Still no update. It was agreed that we will drop this as there seems to be no prospect of getting any kind of action. PA noted that the PCSO for Great Chart (who knew the boys involved) now appears to have left.

PA has requested an update on next steps with regards to the squirrels in the roof space (from Bounty Pest Control) and is awaiting response. [Action PA]

TeamO – Done

Photo board – LD has a replacement board and this will be installed as soon as possible. [Action LD]

Groundwork Rota – Done

Keys for new cleaner – Done

Tap in Ladies toilets – NP to speak to Eddi [Action NP]

Update from the Playing Sub-committee

TeamO is working well for selection.

NP has now obtained a second donations bucket

Update from Social Sub Committee

Boot Fair – need more help. Notes to go out on email/WhatsApp/TeamO / Facebook etc. – DONE

Prices to remain the same.

Update from Bar Sub Committee

LD advised that a meeting of the bar committee has now taken place.

It had been agreed that bar prices would remain the same. However, at this Management Committee meeting, it was agreed that we will increase the price of draught beer to £3.50 as this is still highly competitive when compared with local pub prices.

There was a discussion about separate (higher) prices for non-members. However, it was agreed that this should be a matter for the AGM and PA will add to the agenda [Action PA]

There is now a light over the till.

LD/GD have sourced a supply of light bulbs for the pavilion (which are difficult to obtain now). £60 for 26 bulbs. It was agreed that LD will go ahead and purchase. [Action LD]

GB advised that he is now receiving comprehensive reports for SumUp and this makes the accounting straightforward.

The glass washer was not draining properly but this has now been fixed.

There was some discussion regarding who should be authorised to work behind the bar and it was agreed that this should be restricted to Committee Members/Bar Committee Members/ Captains & Vice Captains. All of these have the power to nominate someone to help as necessary.

It was agreed that we will order a keg of Doom Bar for cricket week, [Action GD/LD]

Update from the Grounds Sub-committee

Groundwork in general is working well

Hoard Baker will be treating the square for weeds.

Update from the Colts

Colts is well attended (20+ yesterday)

It is not clear who has and has not paid subs. JkO to advise [Action JkO]

Update from the Welfare Committee

No updates

Account Balances

General - £1216	Bar - £1,163	Project - £1,443	Colts - £1,938
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A.O. B.

PA has received a request for nominations for the Alan Albury award. It was agreed that we will be unlikely to succeed with a nomination for this year as Ray won it last year but it was agreed that all with think about this.

JA has identified some training equipment for Colts at a cost of £125. Approved. JA to speak to JkO. [Action JA]

LD mentioned tea towels and suggested that captains remind whoever does teas to arrange for these to be washed (or Captains/VCs to do it themselves). [Action DM/NP]

LD reminded everyone that non-players are meant to pay £2 for teas. We will get a new sign for this as the old one seems to have gone. [Action LD?]

Spare chairs need to be placed in the container if there is room.

PA to send a note out about the suggestion box. [Action PA]

DM will advise a Saturday night out towards the end of June

GD mentioned that JkO needs to be a Social Member. NC to speak to JkO [Action NC]

New playing members to be approved:

Scott Barton

Gavin Hope

James Burgess

All approved.

DATE OF NEXT MEETING: Monday 24th June 2019 @ 8.00 pm