

# **GREAT CHART CRICKET CLUB**

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 06/01/2020 at 7.30pm.

## **PRESENT**

Nigel Champion (In the Chair), Paul Arnup, Geoff Davis, James Ainsley, Lesley Davis, Darren McGoldrick, Chris Taylor

## **APOLOGIES FOR ABSENCE**

Jason Oldrey (JnO), Jack Oldrey (JkO), Neil Picton, Graham Brown, Hannah Arnup

## **MINUTES OF LAST MEETINGS on 04/11/2019**

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) - 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 NP]

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

Bins for changing rooms – to be purchased - deferred to next season. [Action LD]

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 has added an item to the AGM agenda to cover allocating specific tasks to members (Teas etc). However, it was agreed that this will not extend to specific tasks at Boot Fairs etc.

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

20/20 League –. The feedback from members was poor as was split between those who thought that we should enter a team and those who thought we should not. On balance however, the committee felt that we would struggle to put out a team for these fixtures. It was therefore agreed that will NOT enter a team and will maintain a watching brief over the new league. It was agreed that GB should consider offering 20/20 games to opposition for relevant friendly matches. [Action GB]

LD has spoken to the Assistant Manager at Bookers and the action is now with GB to submit the required forms. CT will email GB for next steps. [Action CT]

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. Still waiting for updates re the ATCO. CT will arrange servicing next year. [Action CT]

Benchmark Kitchens. Given the lack of feedback on this, it was agreed to remove from the minutes.

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. It was agreed that it is far too wet at the moment. To be reviewed. [Action NC]

Add discussion re membership cards to AGM – Done

Cutting of square. NC advised that the square was underwater on Boxing Day! It is too wet to work on at the moment and we will continue to monitor. NC advised that Howard may be able to help with machinery. [Action JA/NC]

Committee Dinner - booked for 8.00pm on 31<sup>st</sup> January

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

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

Cricket Week. As previously discussed, we will move this towards the weekend so that members do not have to take too much time off work. The proposal is to hold the event from Thursday 23<sup>rd</sup> July to Sunday 26<sup>th</sup> July with Thursday being a 20/20 match.

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

Feedback from the Presentation Dinner was very good and we will look towards booking the Rugby Club again when the fixtures are released in August. There is a contingency of holding the event on a Friday evening if the club has fixtures on our preferred Saturdays.

Boot Fairs were agreed as Monday 25<sup>th</sup> May, Monday 31<sup>st</sup> August and Sunday 4<sup>th</sup> October. PA to book playing field. [Action PA]

The New Year event was good and was well supported.

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

We have a surfeit of Strongbow although the use by date is some way off. We will try to promote these if possible.

LD will discuss pricing for next season with the Bar Committee.

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

No updates.

### **Update from the Colts**

No updates

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

No updates

### **Account Balances**

General - £261 Bar - £876 Project - £1,655 Colts - £1,748

There are legitimate concerns about the finances, which are significantly reduced compared to previous years. There was some discussion around ways to cut costs and these will be ongoing. PA will review the accounts for recent years to see if there is any obvious way to cut costs. [Action PA]

GB has advised that he may have some challenges in terms of the Treasurer' duties this year and it was therefore agreed that we will co-opt an 'Assistant Treasurer' to the Committee. LD indicated that she would be willing to take on such a role. LD was proposed by NC, Seconded by PA and duly appointed.

Subs and match levies. It was agreed that we will keep these the same for next season as there is negligible impact on finances by increasing them and they still represent good value.

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

NC had some discussions with the Secretary of Pilgrims FC and noted that they have secured some significant sponsorship deals. It was agreed that NC will try to set up a meeting so that we can discuss this and some other ideas that may benefit both clubs. [Action NC]

PA has received a donation from Marjorie and will write to thank her. [Action PA]

**DATE OF NEXT MEETING: Monday 3<sup>rd</sup> February @ 7.30 pm**