

# **GREAT CHART CRICKET CLUB**

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 17/10/2018 at 8.00pm.

## **PRESENT**

Nigel Champion (In the Chair) Graham Brown, Hannah Arnup, Paul Arnup, Dan Davis, Geoff Davis, Leslie Davis,

## **APOLOGIES FOR ABSENCE**

Ben Moyle, Chris Taylor, Jason Oldrey

## **MINUTES OF LAST MEETINGS on 17/09/2018**

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]

Welfare policies. – as previously advised, policies have now been written and are pending the AGM. [Action HA/ALL (to review)].

Security Cameras. DD advised that the new camera has been ordered and will be installed when delivered. [Action DD]

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

Post outside garage – NC to chase Duncan as we will need to get this done over the winter months. [Action NC]

Railing painting – No update. [Action JO]

Shutter – PA advised that Swale Shutters have attended and inspected the shutters and will provide an estimate for repairs. PA will advise when received but this may not be cheap due to the built in' nature of the shutters. [Action PA]

Landscape Services - GB advised that he has spoken again to the Commercial Services. They claim to have completed all but a very small number of cuts during the summer and have cited their job records as 'proof'. It was stated during the meeting that the existence of the record(s) is not evidence that the jobs were actually completed. However, as we cannot prove that the jobs were

not done, it was agreed that we will have to pay the invoice. Nevertheless, GB has been able to negotiate a discount based on the small number of cuts that they agreed did not take place.

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

Card Payments: DD has investigated and a couple of options were discussed. The committee believes that this facility will be beneficial to the club given the number of people who asked if we accept card payments recently. We will look to go ahead with this but given the time of year, and some specific technical concerns, it was agreed that we will defer the actual purchase until early next year.  
[Action DD]

Disaster Recovery plan: CT is progressing with this. [Action CT]

PA has contacted the PFA (twice) to offer to help repair the area around the entrance to the playing fields. Unfortunately, they have not responded to our offer and so it was agreed that we will drop this item until and unless they respond.

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

GB updated the meeting on the outcome of the recent league AGM. Both the league fixture dates and points structure have been amended but at this time, the exact constitution of the league is not clear.

The recipients of the club trophies were finalised and agreed ahead of the Presentation Dinner next month.

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

GD will put the advert in the KM. It was agreed to go with the second of the 3 options at a cost of £285 + VAT. Entry fees for this event were agreed as £6 adults/£3 kids with £15 for a family of 4 (up from £4/£2/£10 in previous years) as this will still undercut similar local events. Burger/Bar prices to remain unchanged. [Action GD]

GD will try to obtain up to 2 banners to advertise this event and a budget of £100 was set for the purpose. [Action GD]

Presentation Evening – we have so far only had 12 responses! PA will send out another note to remind members of the deadline (31<sup>st</sup> October). If we do not get enough response, we will have to consider cancelling this event. [Action PA]

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

No updates

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

NC confirmed that the hedge cutting is ongoing at a cosy of £400.

We will need to cut the square again to prevent leaf fall from damaging the square.

NC will stain the gate/fences this Sunday, weather permitting.

CT has already organised the mower servicing.

Howard mentioned that we would benefit from getting an additional 2 spreaders in time for next season's ground work. [Action ??]

#### **Update from the Colts**

NC advised that the Presentation evening was a success with around 40 colts/parents in attendance.

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

No updates

#### **Cricket Week 2019**

DD (and Chris Eccles) may be able to get a side together for one of the days but agreement could not be reached on which of the existing events to drop.

It was agreed that we will discuss with the existing organisers first to confirm that all want to carry on next season. [Action ??]

#### **Account Balances**

General - £483 Bar - £3,143 Project - £3,767 Colts - £3,066

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

LD advised that for health reasons, she will definitely not be able to take on the cleaning role and NC advised that Sam and Megan will be unlikely to take on the role on a permanent basis. PA will send a note to ask if any members know of anyone who can do this work. [Action PA]

GD advised that Phil Edwards has requested use of the pavilion for his 40<sup>th</sup> birthday on 12<sup>th</sup> January. Approved.

**DATE OF NEXT MEETING: Monday 12<sup>th</sup> November 2018 @ 8.00 pm**