

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 04/11/2019 at 7.30pm.

PRESENT

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

APOLOGIES FOR ABSENCE

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

MINUTES OF LAST MEETINGS on 07/10/2019

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 ??]

We need to think about allocating specific tasks to members going forward. It was agreed that this will be proposed at the AGM. PA to add an item to the AGM agenda. [Action PA]

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]

Gb had advised that there were significant problems with the Bookers account due to their insistence on having a postal address for the club (which we don't have). LD will speak to the Assistant Manager when she is next there to see if there is anything that can be done. [Action LD]

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]

Presentation Dinner. We have nearly 50 attendees but will put out a final reminder to members. PA will send last year's table plans etc. to GD. [PA – Done]

Card Reader. – Done and working

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

Benchmark Kitchens. PA has discussed the lack of feedback with Dan who said he will speak to them.

Update from the Playing Sub-committee

No updates

Update from Social Sub Committee

Fireworks Evening. Cancelled due to lack of help from members. This was a difficult decision but correct in terms of safety given that some of the younger members who had kindly volunteered would not have been able to do many of the jobs (collecting money/running bar etc.). Following the cancellation, we did receive some communication from villagers who may have been willing to help.

It was agreed that we will broaden our thinking/reach for next year, possibly working with the school. NC will speak to Ian McClintock and Russell about setting up a working group. [Action NC]

Thanks are recorded to Geoff, Lesley and Mark Whiting for all their help.

We will also need to do something with the wood that had already been collected for the bonfire - possibly having a bonfire in conjunction with the Colt's event. NC will discuss with Tony. [Action NC]

Update from Bar Sub Committee

LD advised that the bar prices are now displayed properly (thanks to Dan D)

The possibility of having membership cards (and therefore, members/non-members bar prices) is to be discussed at the AGM. PA will add to the agenda. [Action PA]

PA to send note to members re:

- Pre-Christmas drinks on Friday 20th Dec
- Possible New Year's eve event if enough interest
- Reminder for regular Friday evening opening

[Action PA]

Update from the Grounds Sub-committee

NC advised that the square is growing nicely but needs cutting very soon. JA will discuss with those members who have not done their major events this season to see if they can help. [Action JA]

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Committee Dinner 2020

It was agreed that this will be held at The Little Raj on Friday 31st December 2020. To be booked nearer the time. [Action NC/GD/PA]

Account Balances

General - £269 Bar - £1,398 Project - £2,406 Colts - £2,118

GB has raised some justified concerns re the club's finances. NC will discuss further with GB in time for the AGM. [Action NC/GB]

A.O. B.

There was some discussion around the water heater and whether we can obtain a suitable timer. It is clear that this is unlikely so we will look to put in a separate circuit for the second heater. GD will discuss with Chris Eccles. [Action NC]

NC advised that we have received a formal request for the memorial bench on the triangle. CT has contacted Godinton House as a courtesy. We also need to be aware of the possibility of proposed permanent nets in terms of the location of the bench.

JA kindly offered to run the bar for Hayley Buckham's Baby Shower.

It was agreed that the AGM will be held on Friday 6th March 2020.

DATE OF NEXT MEETING: Monday 6th January @ 7.30 pm