

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 19/02/2018 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Hannah Arnup, Lesley Davis, Paul Ticehurst, Chris Taylor

APOLOGIES FOR ABSENCE

Graham Brown, Ben Moyle

Absent

James Burgess

MINUTES OF LAST MEETINGS on 15/01/2018

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 – Carried forward to coming season as previously discussed [Action PA/HA]

Immersion Heater – Has now been completed by Tim Barton however, we were not able to set it up exactly as planned. We may revisit in future but for now, this item will be removed.

Clubmark/Couching courses. These are required if we are to obtain Clubmark status and a notice was sent to all members to see if anybody would like to take a course. Unfortunately, there was no response from the membership.

Welfare policies. It was agreed that in the current climate, we cannot afford not to put these into place. The draft policies as drawn up by HA have been presented to members in the AGM pack and it was agreed that we will ask for agreement in principle from the membership.

Security Cameras. NC is awaiting update from a security company regarding next steps [ActionNC]

Veranda – The work has now been completed and looks fantastic! NC thanked everyone who helped over the 2 weekends and especially Duncan, Jason, Lesley and Geoff. It was agreed that we will offer Duncan and Jason complimentary social membership by way of thanks. NC will also arrange a social function for all who helped over the course of the two weekends.

PAT Testing – No update as yet. LD/GD to follow up. [Action GD]

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

Safe – GD plans to install on groundwork day [Action GD]

Post outside garage – To be advised [Action NC]

Website/Communications. There was no response to the request for help from the membership. PA will review and advise on next steps. [Action PA]

Decorating. We received two quotations from Jessica Hillyard and Dan Rolfe. Both were discussed in detail and whilst it was noted that both quotations were broadly similar in costs (although Dan's was the cheaper of the two), Dan's quote included the painting of all woodwork which Jessica had indicated would be charged separately if required. It was therefore agreed that we would accept Dan's quotation.

CT advised that the servicing of the mowers is in hand although the Denis needs some considerable work. CT to update at next meeting. [Action CT]

Hiring of Digger to clear bonfire area. Fencing of bonfire area. No update [Action GD]

Presentation dinner. Following feedback this year's attendees, it was agreed that PT will attempt to book the Carvery for 24th November 2018. If this date is not available, NC will follow up with the Golf Club. [ActionPT]

NC has discussed the subject of his attendance at sub-committee meetings with CT. It was agreed that NC's presence is not required at all meetings but CT and NC will discuss wider club issues as and when necessary.

Member's attendance at major events. A list of members who failed to attend the required number of major events was discussed and NC will write to each of them. [Action NC]

Alarm Service. To be confirmed. [Action GD]

Update from the Playing Sub-committee

No updates.

Update from Social Sub Committee

LD advised that we will not repeat the Mother's Day event as there was a limited response last year.

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

Pre-Season groundwork was agreed for Saturday 7th April with a contingency for 14th April.

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Updates from Recruitment Sub-Committee

CT has contacted all local schools although the John Wallis was the only one to respond.

There has been no response to the request for a groundsman.

CT has spoken to a journalist from the Kentish Express and he will publish an article in March/April.

Signage is very expensive although we are continuing to research

It was agreed that we will incentivise membership by offering £10 off for each full member successfully introduced.

CT has contacted many old members with limited success.

The open evening has been agreed for Friday 23rd March.

CT will speak to GB about organising 20/20 matches [ActionCT]

It was agreed that we will discuss at the AGM the possibility of adding up to 2 playing members to the General Committee plus a representative of the Colt's Parents. PA to add to the AGM agenda. [Action PA]

It was agreed that we will offer a discount for anyone playing 2 games over a weekend. In this case, the match fee for the second game will be reduced from £10 to £5.

Account Balances

General - £218 Bar - £913 Project - £2,061 Colts - £2,737

A.O. B.

LD will arrange create a notice to advertise club officials so that it is clear who is who. [Action LD]

We will look at providing a suggestion box for next season.

DATE OF NEXT MEETING: Tuesday 20th March 2018 @ 8.00 pm