

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 16/07/2018 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Chris Taylor, Hannah Arnup, Paul Arnup, Dan Davis, Ben Moyle,

APOLOGIES FOR ABSENCE

Graham Brown, Geoff Davis, Lesley Davis, Jason Oldrey

MINUTES OF LAST MEETINGS on 19/06/2018

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 there are still a couple of outstanding issues where we are waiting for information from members - Neil Picton and Tony Cadd. We also now need checks for Jason, Jack and Duncan (although possibly not the latter as he is not directly helping with Colts). [Action HA]

Welfare policies. – HA has now completed seventeen(!) separate welfare policies based on ECB Child Protection guidelines. These have now been circulated to committee members and once approved, will be presented to the membership. NC thanked HA for the considerable amount of work that has gone into producing these documents.[Action HA/ALL (to review)].

Security Cameras. This was discussed based on figures quoted and whilst the complete overhaul (£6,000) is clearly out of our price range and also unnecessary, it would be worth replacing the camera outside the back door. It was agreed that replacing the one facing the square would not be cost effective given the likelihood that it would not yield effective results at night. DD will try to obtain a camera that we can fit ourselves (c £200 or less) and if not, we will go with the external company. [Action DD]

PAT Testing – No progress has been made with this despite efforts. CT will speak to Chris Eccles at the T20 game and ask him if he can do as soon as possible. [Action CT]

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

Post outside garage – Deferred to close season as discussed in previous meetings . [Action NC]

Hiring of Digger to clear bonfire area. It was agreed that we will defer pending a decision on whether we hold bonfire night or not. [Action NC]

Fireworks – IT was agreed that we will go for 10th November. NC to speak to Russell. It was also agreed that if the August boot fair is successful, we will review the need/desire to hold the October one given that this has been poorly supported in the past. [Action NC]

Bar Committee Meeting – Not yet arranged but it was agreed that margins are holding up at the moment. We will increase the price for 'Full Fat' Coke to £1.

Railing painting – Current paint not suitable for railings. Veranda woodwork to be jetwashed and paint used on there. Railings to be painted with 'Hammerite' or similar. [Action JO]

Shutter – Duncan has been working on this. [Action JO]

Cleaning. Thanks to Sam and Meghan for doing a complete deep clean of the kitchen. They will do another clean on 4th August. In the meantime it was agreed that we will add hoovering/general tidying of the pavilion to groundwork duties.

Update from the Playing Sub-committee

We may review some Saturday fixtures in the closed season due to the strength of the opposition.

Sunday team s going well and we have had no problems getting umpires /scorers. 'Team Tea' has worked well.

It was agreed that we need to push for cricket week fixtures. BM will put a note out to members [Done]

Update from Social Sub Committee

August Boot Fair. Geoff has kindly offered to do the advert and create a list of tasks. [Action GD]

The Crowfoot family event and the schools event were both very successful in terms of revenue as are Friday nights.

Update from Bar Sub Committee

PA/CT will review bar stocks and top up as necessary. [Done]

Update from the Grounds Sub-committee

The square now needs watering and it was noted that we need more help in preparing wickets. Captains to add to their notes.

Update from the Colts

More fixtures have been arranged even though season should have finished by now.

It was also noted that Colts/Parents are making a significant impact on keeping the Saturday side going.

NC to speak to Tony regarding arranging Colts Day. [Action NC]

Update from the Welfare Committee

No updates

Account Balances

General - £1,886 Bar - £2,695 Project - £3,026 Colts - £3,036

A.O. B.

New members (Jez Sharp, Dan Sharp, Brad Palmer) were all approved.

PA confirmed that AGM minutes are now on the new website.

CT asked that we encourage members to leave the kitchen how they find it given that it has now been thoroughly cleaned. PA to send note re general help in keeping things tidy. [Done}

DATE OF NEXT MEETING: Monday 13th August 2018 @ 8.00 pm