

# **GREAT CHART CRICKET CLUB**

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 07/10/2019 at 7.30pm.

## **PRESENT**

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

## **APOLOGIES FOR ABSENCE**

Darren McGoldrick, Jason Oldrey (JnO), Jack Oldrey (JkO), Neil Picton, Hannah Arnup,

## **MINUTES OF LAST MEETINGS on 09/09/2019**

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. In accordance with Bounty's advice, it was agreed that we will try to block the gap in the roof during groundwork and then turn the alarms back on in the roof space to see what happens. [Action All]

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 – JkO and Tony Cadd were trying to find a suitable evening for the Presentation. NC to follow up with both. [Action NC]

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. [Action ??]

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

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

20/20 League – We will maintain a watching brief on this one for now. We may need to discuss at the AGM. [Action NP/GB]

It was agreed that we will hold the 2020 Cricket Week over the weekend of 25<sup>th</sup>/26<sup>th</sup> July. Possibly starting with a 20/20 on Thursday 23<sup>rd</sup> with further matches on Friday, Saturday and Sunday.

The proposal to introduce an ‘ad-hoc’ membership category was discussed. However, it was felt that the prospect of people playing one game and then not turning up to help with other activities was at odds with the need to get members to help with club activities.

Bookers forms have been completed in terms of Guarantors (PA and CT). GB will open the account. [Action GB]

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]

Club Dinner – Notice has been sent to all members. PA will send invitations to all VPs. [Action PA]

Fireworks Evening. GD will complete the advertising and it was agreed that we will do this for the 2 weeks prior to the event. [Action GD]

Fireworks Evening – CT will request permission from the estate to use the field behind the pavilion. [Action CT]

Fireworks Evening. PA will add to the website. We also need to keep an eye on the VisitKent Website as they had incorrect details on there last season. [Action PA]

Card Reader. GD and LD advised that a new card reader has been ordered as the previous one has stopped working. [Action GD/LD]

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

Bins have now been emptied

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

No updates

It was agreed that we will try to arrange 1.00pm starts for Saturday matches and Sunday Friendlies. [Action GB]

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

PA to request help for fireworks. [Action PA]

PA to arrange for pallets for bonfire. [Action PA]

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

No updates

There was some discussion around the proposed Saturday XI 'Fines Night' GD/LD expressed disappointment that the event was being held away from the club (at the Swan & Dog).

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

NC advised that the square is looking good following the groundwork.

### **Update from the Colts**

No updates

NC has had preliminary discussions with Paul Hyde about winter nets.

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

No updates

### **Trophies**

All trophy and milestone requirements for this season were agreed.

### **Account Balances**

General - £532   Bar - £2,516   Project - £2,560   Colts - £2,118

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

NC advised that Owen's family are still thinking about the proposed bench on the club grounds. NC thanked Geoff and Lesley for representing the club at the funeral.

Will Ainsley requested permission to have a bounce castle at his forthcoming event. This was declined as we have real concerns regarding any liability in case of an accident.

Darren Laker has requested use of the pavilion on 7<sup>th</sup> December for Evie's birthday party. He will not require use of the bar. This was agreed.

GB updated the meeting regarding proposed changes to the KVCL for next season to move to a more localised regional structure for the lower leagues.

CT mentioned that the dishwasher needs replacing. However, it was agreed that we put this on hold for now as Dan Rolfe had asked if Benchmarx had been in touch about the proposed refurbishment of the kitchen (they haven't). PA will discuss with Dan. [Action PA]

**DATE OF NEXT MEETING: Monday 4<sup>th</sup> November @ 7.30 pm**