

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 16/04/2019 at 8.00pm.

PRESENT

Chris Taylor (In the Chair), Paul Arnup, Hannah Arnup, Geoff Davis, Neil Picton, Chris Taylor, Jason Oldrey (JnO),

APOLOGIES FOR ABSENCE

Jack Oldrey (JkO), Nigel Champion, Lesley Davis, Graham Brown, Darren McGoldrick, James Ainsley

MINUTES OF LAST MEETINGS on 14/03/2019

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) Checks - HA advised that all but Tony Cadd's checks are now complete from the original list (although this has since been completed). Additional checks are needed for Phil. Peter and Melvyn Ainsley, plus Dickie. (again these have largely been completed since the meeting).

[Action HA]

Post outside garage – Done

Railing painting – JO has the paint and is now waiting on a suitably dry day to complete. The gate has been painted. [Action JO]

Shutter – Swale Shutters has advised that the parts are on order and they will let us know when they are able to complete the repairs. [Action PA]

Key Register – Done

Card Payments: GB has the machine and it will be installed as soon as possible (now done). There was some discussion around options for receipts and it was agreed that these can be provided by email and paper receipts generated via the till.

WiFi – CT had a long (and painful!) discussion with BT who cannot locate our (existing) landline because we don't have an official address at the Post Office (although we do have a post code)! BT do not seem to be able to shift on this stance so it was agreed that we will have to defer this idea for now.

Disaster Recovery plan: CT is progressing with this and it is largely completed thanks to work from GB. [Action CT]

Spreader – remove for now as this is really an action for the end of season groundwork

GD advised that he is still waiting to hear from Russell again regarding the progress of the course. [Action GD]

Appreciation event. The date for this had to be changed and NC will advise on a new date as soon as possible. [Action NC]

Easyfundraising. The link is now on the front page of the website (as well as several other improvements)

Venue for Presentation Dinner. – No update [Action All]

Police Action. PA advised that the police have been in contact about the latest incident (youths climbing on roof) and claimed not to be able to identify them. PA pointed out that they are clearly the same kids as last time (July 2018) and suggested that they talk to the local PCSO which they said they would do. No update since then. [Action PA]

PA has requested an update on next steps with regards to the squirrels in the roof space (from Bounty Pest Control) and is awaiting response. [Action PA]

Outdoor Chairs. Done

Practice balls - Done

TeamO – NP confirmed that this is under way and he has been working with TeamO to build the application. The plan is to roll this out to members from 1st May. [Action NP]

Photo board – no update [Action LD]

Fixture cards - done

Update from the Playing Sub-committee

A meeting was held on 22nd March with recruitment being the main topic for discussion. It was agreed that we will try to be proactive in identifying new players especially with other clubs folding. Indoor nets has seen several old members joining n. Tea rotas and earlier starts for Saturday matches were also discussed.

Update from Social Sub Committee

The 20/20 match with the pub was confirmed (but has subsequently been cancelled by Ken – we are working on an alternative).

1st boot fair scheduled for 27th may.

CT will be arranging several fundraising events in support of the Bobby Moore Bowel Cancer charity, Details to follow. [Action CT]

Update from Bar Sub Committee

A meeting will be scheduled after the card machine is up and running.

Update from the Grounds Sub-committee

2 new mowers are on the way (1 from Howard – still waiting to hear from Ian on the other one)

PA will create the groundwork rota to start first week of May (we will cover the April game ourselves) [Action PA]

CT confirmed that 1 Hayter is unrepairable.

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Account Balances

General - £48 Bar - £1,384 Project - £1,443 Colts - £1,668

A.O. B.

CT advised that we have a new cleaner (Sinead) who will need keys. CT/PA to arrange. [Action CT/PA]

NP (and Michelle) has provided a donation bucket specifically for the boot fairs.

GD noted that the tap in the ladies toilets needs repairing. NP will speak to Eddi. Action NP]

DATE OF NEXT MEETING: Monday 13th May 2019 @ 8.00 pm