

CHAWTON CRICKET CLUB

MINUTES

COMMITTEE MEETING

Wednesday 20th January 2010
8pm at The Greyfriar, Chawton



Present: Tim Jenkins, Mike Watson, Andy Whittle, Rick Waterman, Bryan Orchard, Richard Williams, Jim Collins

Apologies: NONE!

MATTERS ARISING

- ✂ **Indoor Nets** – Mike Watson reported that these were available at Amery Hill 6-7.30pm Friday's. There is a problem – CRB qualified member needs to be present if U18's attend. Nets will be booked, CRB problem to be investigated. Tim Jenkins to circulate dates as soon as known. **Action MW/TJ**
- ✂ **Vet's Games** – Ongoing, will depend on availability of ground and ability to find opponents.
- ✂ **Tour** – Mike Watson awaiting reply from Stowting. **Action MW**

FINANCIAL UPDATE & FUNDRAISING

- ✂ **Century Club** – 35 members, therefore running at a loss. Mike Watson to speak to Tania Charlton re administration. If possible a separate bank account will be set up to make admin easier. Forms to be sent to VP's and HVP's at beginning of season. Outstanding draws to be made ASAP. **Action MW/TC**
- ✂ **Audit** – All details prepared by Rick Waterman and will be passed on to Kate Varney of Clarity Accounting. **Action MW**
- ✂ **Outstanding Match fees 2008** – Letter sent to Mark Richardson by the Chairman on 15th January. No reply to date. Will allow 30 days, if no reply a second letter, then possibly contact via solicitor. Need to try and estimate amount owing. **Action RW/MW**
- ✂ **Grants** – No action to date. **Action NW**
- ✂ **Functions** – Casino Night. Jim Collins has contacted Casino Hire. Cost approx. £500-600 + vat. This includes 1st prize (cruise to St Malo). Need over 60 people. There is a DIY quote of £149 + vat (croupiers extra). Club needs to decide on date etc within next two weeks to ensure this event goes ahead. An interim meeting to be held. **Action JC/MW/TJ**

GROUND & PAVILION MAINTENANCE

- ✂ **Sightscreen/Net Frame** – Both badly damaged. Richard Williams to look at net frame with a view to making a repair. Will need to investigate course of action re sightscreen repair/replacement. **Action RWill**
 - ✂ **Equipment** – Mike Watson to contact Robert Knight to ascertain needs re servicing etc. **Action MW**
 - ✂ **Pavilion – Outstanding Jobs** – Jim Collins meeting with Paul Archer (Thatcher) re quotes for thatch repair etc. (**Action JC**). Jim Collins has met with Bob Charlton and obtained
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quotes for shower/wc block and flat roof (These quotes attached to these minutes.
Cost for refurbishment of shower block/wc is £2800.00 + vat, cost for flat roof £980.00
+ vat.

WEBSITE

- ✂ Now up and running thanks to a great effort by Andy Whittle. Tim Jenkins to circulate details to members. After discussion the Google aerial map will be omitted. **Action TJ**
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ANY OTHER BUSINESS

- ✂ **Keys** – New padlock and keys to be purchased for rear door. Keys to be circulated to those members that need access. A spare key to be held by someone in the village as an emergency. **Action JC**
 - ✂ **Firework Night** – Need to ascertain whereabouts of monies taken at the bar. **Action MW**
 - ✂ **New Players** – Club needs to write/advertise to local schools, colleges, sports clubs, sports centre, local papers, parish magazine (**Action BO**). Also need to investigate production of banner to be displayed adjacent to Chawton Roundabout. **Action MW**
 - ✂ **Fixtures** – Bryan Orchard reported that almost all fixtures are now confirmed for 2010.
 - ✂ **Umpire** – A letter of resignation has been received from Dave McGahey. Committee to discuss recruitment of new umpire at next meeting.
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Meeting Closed at 10.20pm

Next meeting – Wednesday 17th February 2010