

CHAWTON CRICKET CLUB

MINUTES

COMMITTEE MEETING

Tuesday 8th March 2011
8pm at The Greyfriar, Chawton



Present: Tim Jenkins, Mike Watson, Richard Williams, Nicole Williams, Robert Knight, Jim Collins, Nick Gulwell, James Harvey, John Rapley, Guy Charlton, Martin Skilton, Andy Whittall

Apologies: Tania Charlton, Zoe Channon,

MATTERS ARISING

- ✂ Indoor nets booked. They have been advertised on the website and by email. [Matters Arising](#)
- ✂ It has been confirmed that the advert on the roundabout will be displayed again this season. [Action RW](#) [Matter Arising](#)
- ✂ Still awaiting logo for cricket clothing. [Matters Arising](#)
- ✂ Pre-season get together booked for 2nd April at Greyfriar
- ✂ Still investigating mobile nets purchase. [Matters Arising](#)
- ✂ Still require a sign on nets re use at own risk – to do at Work Party [Matters Arising](#)

FINANCIAL UPDATE & FUNDRAISING

- ✂ **Treasurers Report** - £1192.00 in treasurer's account, around £1500.00 in Century Club Account. See attached.
- ✂ No progress to date re Building Society monies and Shares monies. Mike Watson to contact Rick Waterman. [Action MW](#) [Agenda next meeting](#)
- ✂ Nicole Williams to invoice the school for their annual contribution of £500. Will include a note to explain that we may need to increase this amount in future years but are holding the price for this year. [Matters Arising](#)
- ✂ It was agreed that we need some form of financial budget or spending plan. This to be implemented once the finances are in order. [Agenda next meeting](#)
- ✂ **Century Club** – Account now in place – see attached paperwork. It was agreed that the signatories will be Mike Watson, Nicole Williams and Kate Varney. A form to be completed and sent to the bank in this regard. The application form and winners numbers are now on the website. [Action NW](#) [Agenda next meeting](#)
- ✂ **Fundraising Ideas** – It has been brought to the club's attention that organisers for the Chawton Ball are required. (16th or 23rd July). It was agreed that the club will take this on if possible. It will require a subcommittee. Jim Collins to contact relevant persons re our offer. [Action JC](#) [Agenda next meeting](#)
- ✂ **Open Gardens** – 11th/12th June. If the club helped in various ways then we could be eligible for a share in any profits. It was agreed that we should help. Jim Collins to contact relevant parties to find out more information. [Action JC](#) [Agenda next meeting](#)

GRANTS

- ✂ Various options were mooted :
 - ✂ **lords Taverners** - could help with monies for nets/matting up to £2000. It was agreed we would apply, a form to fill in. [Action MW](#). [Agenda next meeting](#)
 - ✂ **Hampshire Playing Fields Association** – They could offer up to 10% of cost of pavilion
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refurbishments and thatch. Need to be members (£20 per annum) and need to provide accounts. Agreed to apply. [Action JC Agenda next meeting](#)

- ✂ **Biffa** – Minimum grant £5000 – maximum £50,000. Richard Williams to investigate. [Action RW Agenda next meeting](#)
- ✂ **Parish Council** – After attending a parish council meeting we were told that the PC would like to help provide monies. They suggested the above organisations and said they could provide a percentage of any monies we required for thatch etc. They required a club business plan. It was agreed that the club should have a presence at future Parish Council and Planning meetings to update them on our progress. [Action RW/JC/MS Agenda next meeting](#)
- ✂ **Ground Hire** – Future cost of hiring the ground will be £150.00 (£125 for club, £25 for Robert Knight). Andy Whittall reported that Cavendish Sports had agreed to try and sell corporate events at the ground at £1000 per event. The club would provide opposition and the ground. It would be a mid week event. The club would require enough notice to be able to provide a full team. [Action AW](#)

GROUND & PAVILION MAINTENANCE

- ✂ **Work Parties** – Dates fixed (26th/27th March). Robert Knight to produce list of jobs to be done for circulation beforehand. [Action RK/TJ](#)
- ✂ **Machinery Service Quotes** – The club had three quotes (Mid Hants Mowers, Cottage Mowers, and Mick Laker). It was agreed to use Mid Hants Mowers. Someone would be required to allow access to machinery when needed. [Action JC Agenda next meeting](#)

WEBSITE

- ✂ A page to be added to show who had paid subscriptions for the season. [Action TJ Matters Arising](#)
- ✂ Website now being regularly updated. [Action TJ](#)

ADVERTISING

- ✂ Two flyers to be included in the Parish Magazine – one for new members the other advertising the century club. Cost £60 to print, £10 to include in Parish Magazine. Agreed to proceed. [Action JC Matters Arising](#)
- ✂ Jim Collins has managed to find advertisers for the fixture card to a total of around £1200. [Matters Arising](#)
- ✂ It was agreed to invite all advertisers to the Presidents game. [Matters Arising](#)
- ✂ Fixture Card almost complete. Cost of printing 150 copies of 40 pages each by Dataprint is £104.50. It was agreed to charge for fixture cards (£1 or 50p). [Matters Arising](#)

FIXTURES

- ✂ There are a number of vacant dates for fixtures this season. Tim Jenkins has advertised on HCL website and has had some response. Agreed to fill as many as possible. [Action TJ Matters Arising](#)
- ✂ Dates of tour will be 10th/11th September. Need someone to organise. [Agenda next meeting](#)

ANY OTHER BUSINESS

- ✂ There was no other business.

Meeting Closed at 10.15pm

Next meeting – Tuesday 12th April 2011