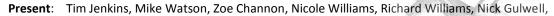
CHAWTON CRICKET CLUB

MINUTES

COMMITTEE MEETING

Tuesday 12th April 2011 8pm at The Greyfriar, Chawton



Martin Skilton, Andy Whittall, Richard Wilson, James Harvey, John Rapley

Apologies: Jim Collins, Robert Knight, Guy Charlton



- Extra indoor nets have been booked at Princes Mead School for 26th April & 3rd May.
- The advertisement on the Chawton roundabout has been displayed.
- ✓ The logo for new kit is still to be sourced and passed to supplier. Matters Arising
- The purchase of mobile nets is still to be investigated. Matters Arising
- A sign to be placed on nets ('use at own risk'.etc.) to be produced and erected. Action

 TJ Matters Arising
- A Parish Magazine flyers have been printed one already sent out the other next month
- Fixture vacancies for 2011 season have mostly been filled.

FINANCIAL UPDATE & FUNDRAISING

- Balance of accounts attached together with budget forecast for 2010/2011 and also updated Century Club accounts
- Shares have now been received, transfer of building society monies in progress. Matters Arising
- ✓ The Century Club has gained a number of new members and is now in profit. Kate in the process of updating members and transferring account details. Agenda Next meeting
- ✓ Nicole has produced a financial budget/spending plan for 2010/2011 (see attached).
- ✓ Chawton Ball Following a recent meeting between club members and the last
 Chawton Ball organisers' details of requirements etc were put to the committee. It was
 decided that the club would take over the running of this event which will be held on
 16th July. A subcommittee will work on all aspects of the ball and will report back to the
 committee. Commitments were made for four tables of ten. Agenda Next meeting
- ✓ Open Gardens 11th/12th June 12-5pm. It was decided to aim to supply volunteers for this event. Around 8-10 people needed from the club. A list of volunteers to be produced at next meeting. Agenda Next Meeting
- Six-a-side Tournament An all-day event on Sunday 10th July. To consist of six teams. Richard Williams and Richard Wilson to organise and report back to the committee.

 Action RW/RW Agenda Next Meeting

GRANTS

- ✓ Lords Taverners Mike Watson proceeding with application to cover cost of new nets/matting. Action MW Agenda Next meeting
- Hampshire Playing Fields Association Jim Collins proceeding with this application and has a meeting with HPFA representative in the near future. Action JC Agenda Next Meeting
- Biffa Richard Wilson following up this possible grant source. It was decide to apply for



- the larger grant. Action RWilson Agenda Next Meeting
- Quotes for Work on Pavilion etc. Updated quotes for thatch have been received (see attached) and further quotes are imminent for work to be done inside the pavilion and for the flat roof. It was hoped that all quotes would be available for next meeting. Agenda Next Meeting
- Grant Possibility Another possible source for monies is the South Downs Park this to be discussed more fully at next meeting. Agenda Next Meeting
- After inspection it was decide that if work on thatch is not under way by end of the year it may be wise to protect the roof with a tarpaulin.
- ✓ Vice Presidents & Honorary VP's James Harvey is to undertake the updating and possible increase of HVP's and VP's. Action JH Agenda Next Meeting

GROUND & PAVILION MAINTENANCE

Machinery has all been serviced by Mid Hants Mowers at a cost of £511.00. No charge was made for collection and delivery of machinery.

TOUR

✓ Tim Jenkins has placed an advert looking for tour fixtures on the Dorset League website, with a view to staying in Dorchester and playing local teams. Nick Gulwell is to investigate possible tour venues in Essex. Action TJ/NG Agenda Next Meeting

ADVERTISING

- **Parish Magazine** one flyer circulated the other to go out next month.
- Website Tim Jenkins to put all fixture card advertisers on the club website. Action TJ Matters Arising

ANY OTHER BUSINESS

- Cricket Teas The supplier, Tracy Elliott has asked for an increase in fees from £40 to £50. Mike Watson to speak to Tania Charlton and ask her to liaise with Tracy Elliott.
 Action MW Agenda Next Meeting
- ✓ Pavilion Keys Nicole Williams to get more keys cut and distribute to those who need them – a list of key holders to be drawn up. Action NW Matters Arising
- ✓ Player Availability James Harvey to produce a spread sheet showing player availability for the season. This to be added to website and displayed in the pavilion. Action JH Matters Arising
- ★ Kit Prices etc for new kit to be displayed in pavilion and on the website. Still require logo. Action RWill/TJ Matters Arising
- Scorebook, Sunday Balls and new stumps have been purchased by Richard Williams.
- Nick Gulwell to collect League Balls/Handbooks etc from Eastleigh on Easter Sunday.
- Century Club draw took place February Winner 12, March Winner 23, April Winner 44.

Meeting Closed at 9.50pm

Next meeting – Tuesday 10th May 2011