

CHAWTON CRICKET CLUB



MINUTES

COMMITTEE MEETING

Tuesday 20th July 2010
8pm at The Greyfriar, Chawton

Present: Tim Jenkins, Richard Williams, Nicole Williams, Mike Watson, Zoe Channon, Bryan Orchard

Apologies: Jim Collins, Will Butler, Rick Waterman, Tania Charlton

MATTERS ARISING

- ✂ **Bank** – Opening of second account still to be done. **Action NW/MW**
 - ✂ **Insurance** – Insurance cover for youth academy, Tim Jenkins awaiting reply from insurers. **Action TJ**
 - ✂ **Pavilion** – Tim Jenkins still to complete staining of pavilion. **Action TJ**
 - ✂ **Teas** – Sunday teas now supplied by friend of Tania Charlton
 - ✂ **Contact Lists** – Tim Jenkins still waiting for contact lists in order to compile a master list.
 - ✂ **Tour** – One fixture arranged one other still to be sorted. **Action JC**
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FINANCIAL UPDATE & FUNDRAISING

- ✂ **Balance is £3579.29**
 - ✂ **Outstanding Monies** – No further forward re monies owed by Mark Richardson. Tim Jenkins to write letter expressing the club's disappointment. **Action TJ**
No monies forthcoming from bonfire night. Mike Watson to speak to Robert Knight re monies owing. **Action MW**
Indoor League monies still not received. Zoe Channon to speak to Andy Vickers. **Action ZC**
Need to liaise with Rick Waterman to establish whether any monies have been received for sales of scratch cards. **Action RW**
 - ✂ **Hire of Ground** – In future a booking form will need to be completed if the ground is hired out to outside parties. Any hiring of ground will need to be authorised by a committee member.
 - ✂ **Grants** – Tim Jenkins still waiting to hear from EHDC re information on obtaining grants. Will Butler has made some enquiries and sourced ECB grant possibilities. He needs information on Junior accreditation etc before applying. Mike Watson still to speak to Parish Council re monies towards thatch. **Action WB/TJ/ZC/MW**
 - ✂ **Barn Dance** – Marquee not available. Too late to arrange Barn Dance. Nicole Williams suggested a Disco and Meal to be held in September. She will liaise with Tania Charlton re availability of hall and caterers etc.
 - ✂ **Race Night** – It was suggested we hold a Race Night in early 2011.
 - ✂ **Century Club** – Need to liaise with Tania Charlton re forms – have any been forwarded to bank. Draws for May, June and July done. Winning numbers were 6, 31, 1. It was decided the £500 draw will be held at the September function.
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GROUND & PAVILION MAINTENANCE

- ✂ A sign still needs to be displayed on nets to the effect 'Use at own risk'.
- ✂ **Grants** – Mike Watson to contact Nat West re grant aid. Tim Jenkins to chase up EHDC contact re grant possibilities. **Action MW/TJ**
- ✂ Need to contact Jim Collins re quote for showers from Bob Charlton.

SATURDAY PLAYERS

- ✂ It was reported that it has been difficult to get full sides for Saturday games. Sunday availability okay to date.
- ✂ Still need up to date contact lists to enable captain's etc to maximise contacts
- ✂ Will Butler has resigned as Saturday Captain as from end of 2010 season. The committee thanked him for all his efforts

ANY OTHER BUSINESS

- ✂ Match fees to be forwarded to Rick waterman to date - £65 from Pat Fuller & £325 from Will Butler.
- ✂ Mike Watson announced his intention to resign as Chairman at the end of the year.
- ✂ It was agreed that all equipment work (services, repairs etc) and work done on the ground by contractors must be sanctioned by the committee prior to being carried out. Mike Watson to speak to Robert Knight. **Action MW**

Meeting Closed at 9.50pm

Next meeting – Tuesday 17th August 2010