

# Chawton Cricket Club

## Minutes

### Committee Meeting

Tuesday 13<sup>th</sup> September 2011

8pm at The Greyfriars, Chawton

**Present: Mike Watson, Nicole Williams, Richard Williams, Nick Gulwell, Jim Collins, Richard Wilson, Guy Charlton, James Harvey.**

**Apologies: Andy Whittall, Zoe, Channon, John Rapley, Tim Jenkins**

### Matter Arising

- ✂ Pavilion Keys – One key cut and works fine – Key Holders are now Guy, Nick, Jim, Richard Williams, Robert, Zoe and Jock?
- ✂ Some Money held in the Century Club account to be transferred into the day to day account.
- ✂ Write to P/VP's to update them on the club and to try and keep them involved in the club. Donations have been received.

### Financial Update

- ✂ Balance £10503.23
- ✂ Pavilion Insurance due – Likely to increase – Awaiting renewal
- ✂ Public Liability Insurance due in March

### Grants

- ✂ Lord Taverners – Ongoing – Application to be submitted in October – Update in October
- ✂ Biffa – Stage 1 completed and accepted – Second stage ongoing – form to be completed and evidence to be submitted – Richard Wilson – Update in October.
- ✂ Community Fund – EHDC – ongoing – Application has been submitted – Jim to attend a meeting in October at Alton Maltings – Should hear result by Christmas – update in October

### Ground and Pavilion Maintenance

- ✂ External and Internal works to pavilion – Agreed by committee to formally approve the replacement of the thatch roof and flat roof as well as upgrading the home team toilet and shower block and installing new away team showers and replacing the existing ladies toilet with new disabled WC and alter the pavilion entrance to enable disabled access.

- ✂ Wicket – Weed killing – Quote received from Green thumb as £68 per year for four treatments a year – Committee agreed to use green thumb – Jim to book for as soon as possible.
- ✂ Scarifying, top dressing – Scarifier has been tested and is ok. Scarifying to be done by the team – Nick G to Scarify on 09/10/2011.
- ✂ Airraidion – To be done by the team – Nick G to do this on 16/10/2011
- ✂ Wicket Mendip Loam – ½ Tonne to be brought - Supplier found – G Charlton to confirm and purchase. Loam to be laid on 22/10/2011
- ✂ General work party on 22/10/2011 as well.
- ✂ Side screen has blown over – To be investigated
- ✂ Square: Square to be fenced off during the close season – Products to be purchased by Nick and Jim
- ✂ Net: If we are unable to get grants for the Nets – Then we will need to consider repairing the nets ourselves. Ground work, Matting and Net.

### **Dinner Dance**

- ✂ Date confirmed and book as 29<sup>th</sup> October 2011 at the Swan Hotel – Deposit paid – Tickets prices are £20 for members and £23 for non-members. Around 30 people already confirmed. Need at least £50 to cover deposit.

### **Tour**

- ✂ Tour completed – Both matches were played and were a success. Should organise tour early in the season. Venue to be considers at the next meeting. Possible mentioned Devon or Gloucestershire

### **Any Other Business**

- ✂ Century Club draw – Winning number is 7
- ✂ Midweek league – Richard Williams investigating leagues at Winchester and Basingstoke.
- ✂ Indoor league – Not enough interest.
- ✂ Covers – Update at next meeting
- ✂ Averages – Saturday Averages completed and will be submitted to the league this week. Sundays to be completed by JH.
- ✂ Trophies: M Watson to decide Contributions to the club award. The three captains to confirm champagne moment award. Capital to write speeches. Decisions to be made at the next meeting with regards to the presentation format.
- ✂ Webhosting – To be discussed at the next meeting

- ✂ Bonfire night – Refreshments to be run by the club – Licence already got for this. Arrangement to be made at the next meeting. Bonfire night is 5<sup>th</sup> November 2011.
- ✂ Ground Work log to be discussed
- ✂ Robert – Decision made that we should pay Robert a monthly wages during the season covering 6 months. M Watson to discuss with Robert.
- ✂ Century Club – Money not received for 3 members – This is an error at the bank. Still need to promote this as only making a small profit.
- ✂ Clay Pigeon shot – Too expensive - £50 for 20 Shots – Awaiting a reply from John Cavendish.
- ✂ Quiz night to be arranged as a pre season get together – Agreed for 31/03/2012 at the village hall. Designed to be the first social of the season – To be arranged.
- ✂ Golf day to be considered – To be looked at in January
- ✂ F1 Simulation day – To be looked into by Richard Wilson – End of season event.

**Meeting started at 8:03 and closed at 21:41**