

Minutes from the Committee

Pinkneys Green Cricket Club

Meeting	Exec Committee
Date	26 July 2021
Time	8.15pm
Location	Via Zoom

Full Committee

Richard Hemmings	Chairman*	
Kevin Snape	Vice Chairman*	KS
Nigel Bruce	Head of Cricket*	NB
Rob Griffiths	Treasurer*	RG
Katherine Avery	Secretary*	KA
Phil Avery	Facilities Manager	PA
Steve Durant	Bar Manager	SD
John Fenna	Junior Manager U11 2021/Website	JF
Anthony Fuller	Saturday 2 nd Vice Captain	AF
Chris Harden	Sunday Captain	CH
Matthew Harding	Saturday 2 nd Captain	MH
Will Heyes	Sunday 2 nd Captain	WH
Owen Holyoake- Lloyd	Junior Manager U9	OHL
Steve Jinman	Fixtures Secretary/Website	SJ
Will Lobley	Junior Manager U15 2021	WL
Pete Nisbet	Junior Manager U15 2021	PN
Sheyan Patel	Saturday 1 st Vice Captain Junior Manager U9 2021	SP PS
Jake Stokes	Saturday 1 st Captain	JS
Justin Spanswick	Club Safeguarding Officer**	JSp
Ian Wood	Junior Manager U13 2021	IW

*Executive Committee

** Name changed by ECB February 2021

Agenda	Discussion
Apologies	- Rob Griffiths, Nigel Bruce
Minutes of previous meeting	- 28 June 2021 – signed off
Actions arising from the previous minutes	- Not discussed
Chairman update	<ul style="list-style-type: none"> - There was a brief discussion about the recent request from Future Legends for their second payment to be made (see below for email extract from Nigel Bruce), with no firm decision made. - <i>I am going to invoice the club for the second half of coaching as agreed at the AGM. To do anything different would be to follow the request of the ex-Chairman, so I won't do that. However, and to be fair to the club, at the end of the summer, I will provide a dummy invoice for the whole season. If there is a shortfall then we will refund the difference to the whole club; for the avoidance of any doubt, if the invoiced figure is in excess of the amount agreed, we won't of course be invoicing the excess.</i> (from email to Exec dated 23/7/21) - There are 2 possible options that the club can consider in responding to this request: <ul style="list-style-type: none"> 1. Pay the requested £3,800 and await repayment from FL of any potential overpayment after training sessions have ceased and receipt/reconciliation of 'dummy' invoice (this puts the 'risk' on the club) 2. Make an 'advance' payment to FL to cover likely training costs for July/Aug (say £2,850, 75% of request) and await reconciliation of 'dummy' invoice once training has ceased to decide whether club or FL are owed money (this shares the 'risk' between the club and FL) - Two matters were raised for further discussion at the next committee meeting: <ul style="list-style-type: none"> 1. Date of agm is brought forward to the end of the season so that a full discussion on the way forward for the club can be discussed and agreed whilst recollections about this season are fresh in the mind 2. That the club reverts to being run by a full committee of elected officers rather than a much smaller executive committee, in order to give all officers the opportunity to have their views/requests aired and discussed in an open and transparent way - At the end of the meeting Katherine Avery stated that she wished to step down from her role as Club Secretary, this was reluctantly accepted. I would like to express my and the club's gratitude for all the hard work that Katherine has put into the club over the last 16 months on secretarial, membership and many other (non-role related) activities
AOB	-
Next Meetings	<ul style="list-style-type: none"> - The dates of the future meetings are as follows (8.15pm) - 23 August 2021 – Full - Revert to Sundays thereafter - 26 September 2021 – Full - Early Oct - Possible AGM and Election of Officers

