

## Minutes of Pinkneys Green CC Committee Meeting

Date: 21 October 2019 at 8.00pm

Attendees: John Fenna Michael Clark  
 Viv Purchase Peter Nisbett  
 Chris Harden Jane Woodward  
 Matt Harding Ted Dutton

Apologies: Ian Kirby Paul Savage  
 Ian Wood Steve Jinman

Agenda:

Agenda Item	Discussion
Finance	Current account £14,641, Membership account £7,171 No bills outstanding
Adults	Director of Cricket to cover colts and adults. Nigel Bruce is prime candidate DCP needs updating for 31.10.19 See CDP report from Jane separately. Wednesday night to be dedicated adults training night Need professional coaching - Future Legends to run it. Sunday team to be limited to 2 colts to try and integrate colts into adult cricket Discussed winter training time - thought Sunday morning would be better than Sunday night for adults, but this might have an impact on the colts who play Sunday football. Still being reviewed. Need to advertise for both adults and colts ie whats app and Advertiser One whats app group for selection for both Saturday teams. Director of cricket to talk to players re their aims and coaching requirements for the season. Behaviour charter for players and spectators for both on and off field. Need umpire on a formal regular basis for games Need to keep the website up to date. Have social event, especially at the end of season.
Colts	Colts sub are too low. Need subs to cover colts coaching.
Mains drainage	MC and Peter to talk to NT as a problem has occurred re lease and mains drainage, because a grant application was made but was not successful.
Committee Positions	Need to change structure of committee and list committee jobs and their job specification so it is clear who does what and that no one person is doing too much. President (someone who used to be a player at PGCC) Paul Carey? Chairman ? Treasurer - Rob Griffiths? Secretary ? Deputy CWO - Steve Woolland? Groundsman ? Head of Cricket - Nigel Bruce? Bar Manager - Steve and Ted to both work bar part time?
Club Welfare	Nothing to report, except that Steve Woolland has been asked to be Deputy CWO.

<p>Actions for AGM</p>	<ol style="list-style-type: none"> <li>1. PGCC is a community cricket club</li> <li>2. CDP</li> <li>3. Head of Cricket position</li> <li>4. Treasurer and getting the club registered with HMRC</li> <li>5. Reports from Jake, Matt and Chris re 2019 season summary</li> <li>6. Review structure of committee</li> </ol>
<p>AOB</p>	<ol style="list-style-type: none"> <li>7. SGM/AGM date. Proposed Sunday 1 December 2019 at 10.00 SGM followed to AGM.</li> <li>8. Notice to AGM. Viv to email Evelyn. Actioned and has been forwarded to MC.</li> <li>9. Actions for AGM need to be emailed to MC.</li> </ol>

The meeting closed at 9.15pm.

NEXT MEETING: Monday 18 November 2019 at 8.00pm.