

Minutes of Pinkneys Green CC Committee Meeting

Date: 1 December 2019 at 10.35am.
Chairman for Meeting - Steve Jinman

Attendees:	Michael Clark Viv Purchase Chris Harden Matt Harding Steve Durant Rob Griffiths Ian Wood Karen Woolland Phil Avery James Hemmings Jake Stokes Nigel Bruce	Paul Savage Peter Nisbett Jane Woodward Steve Jinman Darren Crowthorne John Fenna Evelyn Heyes Chris Heyes Will Heyes Richard Hemmings Sheyan Patel
------------	--	---

Apologies:	Ian Kirby Nick	Paul Carey Kevin Snapes
------------	-------------------	----------------------------

Agenda:

Agenda Item	Discussion
Chairman Report	<p>Report given by MC as Kevin at League AGM. There have been a lot of changes since Kevin resigned in June with challenges to keep the club going forwards. The club is in credit and proposing to install a new Treasurer, Chairman and Head of Cricket. Club needs to get colts into the club and keep them moving up through the age groups with the view to getting them into adult games asap.</p> <p>There have been a few behavioural problems both on and off pitch which have been successfully sorted.</p> <p>Ian has done an amazing job as Treasurer</p> <p>The Presidents role is to be amended to be purely ceremonial.</p> <p>The club has been very lucky to have the expertise of Steve Jinman on the clubs constitution.</p> <p>Would like to minute the thanks for Michael Clark acting as the temporary chairman since Kevin resigned.</p>
Membership Report	<p>Report given by Chris Harden. It is first year in the position and he has tried very hard to increase the numbers of adults who actually pay their subs. The colts are very good at paying. It is agreed that everyone who plays should be a paid up member.</p>
Treasurers Report	<p>Report given by Rob Griffiths. Year end 31.10.19</p> <p>The club started the year with £30,361, income of £59,291, expenses of £68,028 leaving an ending bank balance of £21,624. The expenses are made up of operational £44,854 and capital £23,174. (roller, BT line, Levelling pitch and new mobile net)</p> <p>Steve Durant asked why there was an expense to Sky when there has not been any sky at the club in the last year. Could be a late payment for the previous year. Rob will ask Ian to clarify.</p>

	<p>Richard Hemmings wanted it minuted his thanks to Ian for all his hard work over the last 10 years as Treasurer.</p> <p>Peter Nesbit wanted it minuted his thanks to Steve Durant and all bar staff for the incredible hard work they do to maintain the bar.</p>
Colts Plan & Report	<p>6 years ago club had 3 colts, now numbers have risen to over 100.</p> <p><11 - Ian Wood manager - team into county cup and 4 boys in Berkshire Teams.</p> <p><9 - John Fenna</p> <p><13, 14,15 run by Peter Nesbit and Jane Woodward.</p> <p>Girls - need some one to run the team, preferably female as a role model. Managers have someone in mind.</p> <p>Peter wanted to thank Chris and Matt for encouraging colts into their teams. John Fenna suggested advertising on social media in March to recruit more colts for 2020 season. He is happy to do this but needs the committee to agree some financial funding.</p> <p>It has been agreed that colts subs should cover Future Legends training costs</p>
Election of new Committee Positions	<p>President (someone who used to be a player at PGCC) - Paul Carey nominated, Voted and agreed.</p> <p>Chairman - Richard Hemmings - nominated, voted and agreed.</p> <p>Vice Chairman - agreed not to have this position this year.</p> <p>Treasurer - Rob Griffiths - nominated, voted and agreed.</p> <p>Secretary - to be filled at committee meeting</p> <p>CWO - Michael Clark - nominated, voted and agreed.</p> <p>Fixtures Secretary - Steve Jinman - nominated, voted & agreed.</p> <p>Saturday 1st Team Captain - Jake Stokes, nominated, voted and agreed.</p> <p>Saturday 1st Vice Captain - Sheyan Patel, nominated, voted and agreed.</p> <p>Saturday 2nd Team Captain - Matt Harding, nominated, voted and agreed.</p> <p>Saturday 2nd Vice Captain - Darren was proposed, but he suggested that Matt look for a younger player to be vice captain.</p> <p>Sunday Captain - Chris Harden, nominated, voted and agreed.</p> <p>Sunday Vice Captain - Nick Jones, nominated, voted and agreed.</p> <p>Membership Secretary - Chris Harden, nominated, voted and agreed but if someone else wants to take on the position he would be happy.</p> <p>Colts Managers - <9 - vacant</p> <p style="padding-left: 40px;"><11 John and Ian</p> <p style="padding-left: 40px;"><13 vacant</p> <p style="padding-left: 40px;"><15 Jane and Pete</p> <p style="padding-left: 40px;">Girls - vacant</p> <p>Groundsman - Ginger, but wants additional help.</p> <p>Head of Cricket - Nigel Bruce, nominated, voted and agreed.</p> <p>Grants/Sports Funding Consultant - Karen Woolland</p> <p>Website & Social Media - Jane, John & Steve Jinman.</p> <p>Bar Manager - Vacant</p>
Grant Report	<p>Total secured at previous AGM was £8340 which was used toward new mower, roller shutters/CCTV equipment and towards the new girls cricket sessions set up.</p> <p>Following grants awarded this year:</p> <p>Persimmon Community Champions - £1000 towards Biodisc project</p> <p>Heathrow Community Fund - £2165 4 x 11m mobile net</p> <p>Warburtons community programme - free food worth £150 to go towards end of colts season awards and BBQ.</p> <p>Pending: Prince Philip Trust (Decision due Dec 19) - £4000 towards Biodisc project.</p> <p>To proceed with further grant applications for the Biodisc project, the National Trust needs to give permission for the project to go ahead.</p>

Subscription increase	<p>Colts to be increased by 25% to cover Future Legends costs So single colt £88, and siblings from same family £65 Voted and agreed.</p> <p>Adults - no increase at moment, want to focus on getting subs in before an increase is proposed. Need to think of ways to get players to pay. May be change from one off fee to monthly or pay for a set number of games. Steve Jinman suggested life members pay for teas when playing. Will discuss adult membership at community meeting.</p>
AOB	<ol style="list-style-type: none"> 1. Tanya Smyth emailed regarding the maintenance of the Fire Alarm and Extinguishers. Email has been forwarded to Richard Hemmings now as this is urgent. 2. Proposed that Ian Kirby become a life member - this was voted and agreed. 3. Email for club logo has been forwarded to Richard Hemmings 4. Sunday fixture list 5. Sheyan asked if Kevin could be approached to ask if he would umpire for the Saturday 1st team. 6. Darren asked why the artificial pitch was taken up and if another could be relaid. Nigel and the colts agreed there was a need for an artificial pitch and also the adults could use it for the mobile net. Nigel said an estimated cost would be £5000

The meeting closed at 11.35 am.