Moorside Cricket & Bowling Club Committee Meeting Minutes 29th October 2015



Present:

Tom Boyle (TB) (Chair), David Bowerman (DB), Carol Anne Morris (CM), Matthew Ogden (MO), Peter Broadhurst (PB), Tim Mitchell (TM), Darren Bowker (DBo), Graham Bastow (GB)(arrived at 8.35pm)

Apologies: Ray Entwistle (RE), Wendy Bird (WB)

Minutes of Previous meeting: Minutes for the previous meeting were accepted as a true record

Actions from previous meeting:

Scorebox window hinges have now been fitted.

Correspondence: Usual post received

Treasurer's report: Noted

Bookings: Bookings for the next couple of weeks noted.

Bar secretary's report:

Nothing to report.

Community Bowls Pavilion:

The room has now been plastered, the radiators have been installed. The second fit electrics will be done this weekend. The carpet is being fitted on 11th November. It was agreed that this item can be removed from the agenda.

Fireworks night:

DB & DBO to light the fireworks TM & GB will be on the gate DB to order 300 glowsticks

Action: DB

Membership fee from 1st November

TM suggested that we should not reduce the membership to half price from 1st November. He suggested that we should still charge the full price, then if the member renews their membership at Easter, then they get the next year at half price. This was agreed.

TM also stated that from next Easter, we could claim gift aid on membership subscriptions if the member agrees. The membership forms need amending for this.

Christmas & New Year's Eve prices:

It was unanimously agreed that this year's prices will be:

Members – Christmas £7, NYE £10 or £15 for both Non-members – Christmas £8, NYE £12. No combined price

OAFC meeting:

It was agreed that we need to speak to Andy Lee first, so that the events don't clash.

AOB:

TM stated that the living wage will be coming in to force from next year. The rate for over 25s will be £7.20 per hour.

GB asked if anything has been put in place yet for Linda's retirement. It was agreed that everyone should go away and think about what salary we should be offering to the next steward. **Action:** All

PB stated that there are posts on the forum page of the website that is advertising counterfeit currency. TM said he would get it removed. Action: TM

Next meeting: 12th November 2015 at 8.30pm

Meeting finished at 9.40PM