


	<b>Location:</b> The Talbot, Cirencester
	<b>Date:</b> 28/10/2022
	<b>Time:</b> 7:30

## Meeting Agenda

**Attendees:** Philippa Dunn, Jody Lawrence, Rob Ireland, James McCloughlin, David Dunn, Will Bathurst, Jayne Shaw, Mark Leadbeater, Jake Harris, Liam James

**Apologies:** Claire Kilby, Lou Pettit

START: 19.30

### I. Open Issues

#### a) Finance update

- Sports Committee: broke even, record breaking season across the bar, but still only broke even
- Sports Committee: football club will make contributions
- Club: switching to calendar year to include Dinner & Dance
- Club: +5k (including £3k grant for bowling machine; £4.5k for beer festival sponsorship; so without this would have made a loss)
- Admin costs are down (Removing Pitchero; insurance was less)
- Lots of Ampney mower costs which need to be sorted for next year
- Need to cut Pavilion costs (used to pay £1500 a year; this year £199)
- Playing costs increased (umpires, balls, etc)
- Subs: up £7k

#### b) AGM

- Rob Ireland to be secretary
- James Newman to be 1<sup>st</sup> XI and midweek captain
- Jake Harris to be 2<sup>nd</sup> XI captain
- Jody Lawrence to be Sunday XI captain

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- Philippa to be social secretary
- Will to be chairperson
- Lucy to be junior coordinator
- James to be sponsorship sec
- Liam to be fundraising sec
- David to be president
- Jody to be fixtures sec
- Moving to quarterly committee meetings
- Ask Fred to be 3<sup>rd</sup> XI captain?
- Agenda to adopt ECB anti-discriminatory code
  - (1) New subs proposal to be put forward
    - (a) £100 adult
    - (b) Introduce £5 match fees for those playing at Englands
  - (2) Willow turf care update
  - (3) Life members
    - (a) Rosemarie Chapman
    - (b) Steve Willard
    - (c) Andy James
    - (d) Anne Shaw
    - (e) Neil Shaw
    - (f) Rachael Dunn
    - (g) Cliff Cutts
    - (h) Richard Butt (life member for football)
    - (i) Del Higginson

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(j) Mark Wright

(4) Club development plans

(a) Pavilion redesign

(b) England grounds

(c) Investing in Ampney

(d) More club socials

(e) U7s & U9s

(f) Girls and ladies cricket

c) Dinner & dance

- Handful of people have bought tickets
- Committee really needs to push
- Jody to individually chase every club player

## II. New business

a) Richard Butt thank you

- Saved us £1500 in fuel
- Claire suggested a crate of real ale, or similar
- Cheltenham festival ticket – DWD to sort

b) Bowling machine service

- Borderline dangerous so will need to be serviced
- Will to sort pick up

c) Groundsman at Poulton & Ampney

- Rob will help with youth wickets
- Gramps will likely still potter

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- Max will be around to help at Poulton
- Mike Sparrow to help at Poulton or Ampney (Rob to speak to Mike)
- Jimmy B will help at Ampney
- DWD to help at Ampney
- Leaders to help at Ampney
- Phil, Tony, and Terry will still be around to help at Ampney
- Jake to ask Ermin if they have any rollers too old to hire out

d) Wintering roller

- What do we do with the roller over the winter?
- Take out battery and store across the winter
- Probably needs a service
- Jake to speak to Ermin

e) Willow Turf Care

- Covered in finances sections (essentially agreed to go ahead)

f) 2023 fundraiser

- Covered in finances section (golf day, 100 club)

g) Life Members

- Covered under AGM

h) Survey results

- Covered under AGM

i) Agree 2023 season key dates

- Need to get dates out as early as possible
- #GetSet, nets, socials, end of season – need to start thinking about these

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j) Committee engagement

- Good committee engagement
- Need to get more players involved, not necessarily at committee level, but in all club activities

k) 2023 squads

- Player recruitment, need to start thinking about it
- Need to concentrate on the 1<sup>st</sup> XI as this filters down to the subsequent teams
- Burr's have offered Kieran a job next year; Liam to speak to James Newman to see whether he will be bringing an overseas back so we can let Kieran know whether we will have an overseas spot

### III. AOB

James – Social Media sec, we need to ensure we have one in place for consistent posts. Philippa needs to double check with Kerin to see if she's interested. Who is Safeguarding Officer for next year? Claire Kilby.

Rob – thanks to DWD for being chairman for 23 years

Jake – Jake lost his birth certificate; the pork scratchings in the bar need to be changed.

Liam – no




Jody – no

Phil – no

Mark – Ampney pitch, do we want to put it to bed? Yes, Mark to speak to Tony. Mark to liaise with DWD.

Jayne – What will happen about the bar manager position? Jayne is happy to do the ordering.

Will

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1. WEPL have been rewarding clubs for providing umpires to the pools (meant Frocester were promoted over another team due to the additional points accrued). Matt Coleman is a level 2 umpire. Away scorers will not be needed, only home games. GCF will pay for the courses; the GCL will provide a grant of £120 to hold an umpiring course at Poulton. Agreed to arrange a course.
2. Need a working party to put the sight screens away (Liam), take the advertising boards (DWD), etc. Wayne used to do this.

DWD – no

CLOSED: 21.19