



PCC meeting

Meeting Notes

TUESDAY 22 SEP 2020 7:30 PM-8:30 PM

ZOOM

Chair	Dave Dunn		
Attendees	James McLoughlin Louisa Pettit Steven Willard	Jody Lawrence Philippa Dunn Will Bathurst	Liam James Rosemarie Chapman
Apologies	Charles Buse Liam Smith Neil Cheesewright	Emma O'Connor Mark Higginson Sam Denning	Jon Maunder Natasha Hughes Wayne Tinson
Absent	Matthew coleman		

1. Treasurer Report

7:30 pm
15 mins

Steven Willard

- ▶ Club finances are in a good state
 - Gift Aid Account has £12,135 in it
 - No.1 Account £4,807
- ▶ Sports Committee has £6,180 with cricket club over £2,400 (?), this includes the £6,000 grant. There is a deficit of £1,450. We have paid the insurance and have £160 to pay on the septic tank.
- ▶ Bar takings in the short season have been good at £4,000 especially given the lack of a beer festival this season. Great job by the Bar Committee who sadly weren't present to hear the adulation
- ▶ Membership fees are good considering the 5 pound subs for the season. Senior payments are up on last year but junior payments are down. The membership secretary modestly patted himself on the back for a job well done.
- ▶ Also Kudos to Liam Smith/Smudge for his hard work yielding £550 for the club for his summer camps which were hugely appreciated by the parents and children
- ▶ Gift Aid needs some work although we have had 1300 in from it with 2019 and 2020 to process. We need to 1) focus on getting forms signed and 2) getting addresses out of people. WB noted that he was trying to get the club database maintained in Pitchero, There are GDPR considerations for use of personal data and everyone must opt in

OVERDUE ACTION

- ★ WB & SW to work on the membership database together to increase the yield and getting opt ins. Pitchero offers a club wide solution for this but need to increase use as a method of club admin

MEDIUM PRIORITY Due: TUE 24 NOV 2020 6:00 PM Responsible: Steven Willard, Will Bathurst

OVERDUE ACTION

- ★ Gift Aid for 2019 & 2020 seasons to process when Steve can

MEDIUM PRIORITY Due: TUE 24 NOV 2020 6:00 PM Responsible: Steven Willard

- ▶ No other expenses or fees were noted and overall there is that surplus of £2,400 and Steve suggested a payment of 3,000 into the sports committee account to tide them over through the winter with the cricket club therefore reporting a small loss. This stimulated a long discussion on the contribution (lack of) from the football club and also the £6,000 that David Knight has on account as a result of a recent village Fete. DWD reminded the committee of the grounds for the funding of the pavilion when it was built and also the work of the allotment trust in getting us funds that they had applied for. The football club is struggling and is set for another key season especially with the impact of COVID.

2. 2020 AGM

7:45 pm
15 mins

Dave Dunn

- ▶ It was agreed by the committee that the timeframe for an October AGM was too tight to get nominations for positions and the zoom call and format organised. DWD asked LP how the Hockey club managed this and in particular club officer filing and voting. LP replied that it was really up to our constitution to define this. WB offered to go through our constitution and identify what we needed to do and then circulate a proposal around the committee and then on approval, the club. AGM set for November 4th.

COMPLETED ACTION

- ★ DWD to Locate Club Constitution and send to WB
HIGH PRIORITY Due: FRI 25 SEP 2020 6:00 PM Responsible: Dave Dunn

COMPLETED ACTION

- ★ WB to Draft AGM procedures for approval by committee in advance of AGM including proposal forms for club positions
HIGH PRIORITY Due: WED 30 SEP 2020 6:00 PM Responsible: Will Bathurst

- ▶ Certain club positions have had interest registered already but others need at least one candidate, such as Club Captain, Secretary & Membership secretary. The incumbent Treasurer, 1st XI Captain, 2nd XI Captain, Youth Team Manager & Chairman are all standing again and interest has been shown in the 3rd XI Captaincy. Committee members will also need re-election.

3. Youth Team Report



Dave Dunn

- ▶ Good season for the youth and highlighted again the strength of our youth section. NC has indicated to DWD that he is happy to retain his role and WB offered to help re-organise the registration forms and take them all online in Pitchero. This is also required for effective membership management and club wide communication.

OVERDUE ACTION

- ★ WB to join Youth Meeting to discuss membership improvements (if elected Membership secretary!)
MEDIUM PRIORITY Due: SUN 20 DEC 2020 3:00 PM Responsible: Will Bathurst, Neil Cheesewright

- ▶ Current u15s age group keen to stay together for another season. Great bunch of close friends so the committee agreed to DWD/NC's Proposal that we form an U17 team and arranged fixtures. LJ worried this will place demands on the Pitch but JL voiced little concern and that these games would happen on a Sunday and alternate for home pitch usage with the Sunday side.

OVERDUE ACTION

- ★ JL to organise U17 side with NC for next season
LOW PRIORITY Due: THU 1 APR 2021 6:00 PM Responsible: Jody Lawrence, Neil Cheesewright

4. Grounds & Pavilions



Dave Dunn

- ▶ In his and their absence, the committee thanked WT and all the groundsmen for yet another season of hard work and excellent pitches especially with the addition of the Ampney Crucis Ground.
- ▶ It was raised by DWD that we needed to invest in the Ampney ground in order to get full advantage of this but it was also raised that we hadn't been charged for the heavy use of the pitch this year. WB felt that in order to invest we needed to address the position and agree a form of tenancy agreement. DWD to action.

OVERDUE ACTION

- ★ DWD to engage with Ampney and formalise tenancy at some stage over the Winter
MEDIUM PRIORITY Due: MON 1 MAR 2021 6:00 PM Responsible: Dave Dunn

- ▶ Following the last game of the season this Sunday WT is going to need help at the club to pack things up for the Winter

OVERDUE ACTION

- ★ JL and Sunday side to help pack up the pavilion post season.
MEDIUM PRIORITY Due: SUN 27 SEP 2020 6:00 PM Responsible: Jody Lawrence

5. AOB

 8:30 pm
15 mins

Dave Dunn

- ▶ It was agreed that given the recent government changes, we would pursue a refund from the Sports Centre for Nets bookings and rebook as soon as it was clear netting is again an option. Concern for the senior and junior clubs having nets was noted but giving the situation it was hard to agree otherwise.

OVERDUE ACTION

- ★ Get refund for the sports centre for nets

MEDIUM PRIORITY Due: MON 16 NOV 2020 6:00 PM Responsible: Dave Dunn


- ▶ JM asked whether the committee would like him to cancel the internet service he has provided in the Pavilion, the committee agreed and he will action in the next month as per terms of the service.

OVERDUE ACTION

- ★ Cancel Pavilion Internet

MEDIUM PRIORITY Due: SUN 22 NOV 2020 6:00 PM Responsible: James McLoughlin

6. Date of Next Meeting

 8:45 pm
15 mins

Dave Dunn

- ▶ No date for another committee meeting was set. Further meetings can be scheduled as required on Zoom at short notice.