



## Present

JB, RK, DT, JW, ABa, AB, RK, NT, KG, Hayley Griffiths.

## 1 Apologies

SD, KG, V.R-C, TD, MW, CD, BC.

## 2 Minutes of the Previous Meeting

The minutes of the previous meeting were accepted as a true record.

## 3 Matters Arising

The Shrewsbury School groundsman has completed his work and SD has reported he is satisfied.

DT sent in the club's comments about the new league structure and rule changes in Division 1. A response is expected at the league AGM on 26 November.

ABa has applied to become a member of the Play Cricket website so he can investigate how the club can join the Shrewsbury mid week league. Membership will be considered for the 2014 season.

## 4 Annual Dinner

Hayley Griffiths attended the meeting to report that arrangements are in place for the dinner and casino night. The bar will be arranged by the town council. DT has asked members for casino auction prizes, and KG asked for volunteers to run the black jack and 'higher and lower' tables.

The majority of the awards have been collected, and when the final ones are received JB will arrange for them to be engraved. AB will print out the averages for circulation at the dinner.

## 6 Correspondence

Allscott Cricket Club have thanked the club for meeting them during their cycle fund raising trip and for our donation to their youth set up and Hope House.

The club will register for the 'Don't let alcohol spoil the game' scheme run by the Wales Cricket Board.

The committee asked ABa to look at designs for a club tie.

RK reported that next years league structure has been uploaded to the Play Cricket website and noted there will be a number of new teams in Division One.

## 7 Financial Update

AB tabled the year's accounts to date. Notable payments include £658 on loam and £500 for the Shrewsbury School groundsman. AB expects the club to have around £6,400 in banked funds at the end of the accounting year. The Oral History Project has now been completed and signed off by the Heritage Lottery Fund.

## 8 Development Plan and Fund Raising

AB will investigate options for improving the score-box and scoreboard to present to the Annual General Meeting.

## 9 Ground Issues

NT mentioned that some of the guttering needs replacing and there is a hole in the roof of the scorebox that is creating a damp patch in the home changing rooms. JW noted this is of concern because the water heater is located in this area and may be at risk.

## 10 Captains' Issues

The current captains and vice captains will be asked whether they intend to carry on next year.

## 11 Child Protection Issues

There were no child protection issues.

## 12 Youth and Coaching Issues

A coach's workshop will be held in Llandrindod Wells on 27 January . Steve Watkin will be providing a bowling workshop and Barry Lloyd and Adrian Shaw will also be giving advice.

### 13 Communication Officer Issues

There were no Communications Officer issues.

### 14 Any Other Business

The date for the AGM was agreed as 21 February, subject to there being no indoor league fixture on that date. DT will make arrangements with the Dragon Hotel.

The Welsh Cricket Museum has now been finished and the club have been invited to provide an exhibition from July to September.

### 15 Date of Next Meeting

The next meeting will be on 15 January in the Dragon Hotel.