



Present

RK, AB, DT, JW, CD, SD, NT.

1 Apologies

JB, KG, V.R-C, TD, MW, BC.

2 Minutes of the Previous Meeting

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

3 Matters Arising

The Annual Dinner and Casino night worked well, although the number attending was lower than expected. The late date was thought partly to blame as many of the younger member had returned to University. The Committee agreed to set an earlier date for next year and DT will make the booking for the week following the end of the season.

NT will continue to pursue Constructiv to obtain costs and designs for a club tie.

AB confirmed arrangements for the club's display at the Welsh Cricket Museum between July and September. The committee agreed to organise a club visit to the SWALEC stadium to coincide with the display and a county game, and will discuss with members at the AGM.

4 Annual General Meeting

DT confirmed that The Dragon Hotel is booked on 21 February and that sandwiches will be provided. RK commented that we are expected to provide an umpire for the indoor match on 21 February, but he will try to swap the date with another club.

DT will confirm whether officers of the club are happy to stand again next year and will ask for new nominations in documents sent out prior to the meeting. It is hoped that younger members can be encouraged to stand and DT informed

the committee that he would invite nominations for Communications Secretary.

NT and AB are discussing plans for improvements to the clubhouse and will present these for discussion at the AGM. There is a need for both short term and long term work.

6 Correspondence

DT has responded to an enquiry about hosting a wedding at the club and said that we may be able to provide facilities to a marquee erected on nearby land as we did for a previous wedding, but we couldn't erect a marquee on the ground itself.

There have been three enquiries for Sunday fixtures, including one from the Essex based Montgomery Cricket Club. This fixture is arranged for the late May Bank Holiday.

Next year's league fixture lists have been received but the full league newsletter is still awaited. The season starts on 20 April with the 1st XI at home to Broseley and the 2nd XI away at Knockin.

7 Financial Update

AB tabled the year's draft accounts, which are being certified by Mark Cadwallader prior to tabling at the AGM. He noted there are now no reserved funds from grant applications and that the club's total reserves stand at £6,162.50. He also commented that the club is relatively well off and should remain so with careful planning. Over the next three years he expects the club to generate around £5,000 if planned fund raising events, including the annual golf day, continue to be organised.

The committee thanked Stan Davies for his donation from the funds raised at his birthday party.

8 Development Plan and Fund Raising

CD confirmed that the Golf Day will be held on the Friday before the first bank holiday in May. He is currently seeking sponsors and donations for the raffle.

DT will try and set a date for a coffee morning.

9 Ground Issues

Drainage works have not yet gone ahead because of the wet weather, but will do so before the end of the season and minimal disruption is expected.

The surface in the nets have suffered from the wet weather and will need attention in the Spring.

The Shrewsbury School groundsman has suggested verti-draining the square to break up an impermeable layer of clay below the surface and the committee agreed this is necessary.

10 Captains' Issues

There were no captain's issues.

11 Child Protection Issues

There were no child protection issues.

12 Youth and Coaching Issues

KG sent DT a note to report that four Level 2 coaches are attending a course on 27 January in Llandrindod Wells. Selected youth players will be invited to attend upcoming regional training sessions.

Committee members noted poor attendance at last season's Wednesday evening senior net sessions and suggested a more structured approach be taken. More attention should be paid to helping players bridge the gap between the youth section and senior teams.

13 Communication Officer Issues

DT noted recent updating work on the website.

14 Any Other Business

SD reported that his daughter Nikki is getting married this year and there is an opportunity for the club to run the bar.

15 Date of Next Meeting

The next meeting will be on 12 March at Lymore.