



Present

NT, CD, ABa, JB, BC, DT, AB, JW, RK.

1 Apologies

MW, TD, VR-C, SD.

2 Minutes of the Previous Meeting

The minutes of the meeting on 18 June were accepted as a true record.

3 Matters Arising

JB commented that the President's Day had gone well, and thanked all those involved in its organisation. The eight-a-side format worked well and the Oral History Launch was very successful.

AB will make a donation to Sue Blower's Romanian Orphan Appeal on behalf of the club as thanks for switching the Coffee Morning.

NT reported that no county matches have been played because of the weather.

KG queried whether we are able to withdraw from the Welsh Cup in future seasons. DT agreed to check the accreditation rules.

4 Correspondence

DT has passed CD's contact details to the league as requested so he can be included in correspondence about the rules in Division One.

5 Financial Update

There have been so significant items of income or expenditure since the last meeting. Some member subscriptions are still awaited as are donations from

Vice-Presidents and sponsors. The final payment from the Heritage Lottery Fund for the Oral History Project is expected soon.

JB enquired whether the cancellation of so many games will have an effect on club funds. AB replied that it would, but that it shouldn't be significant.

8 Fund Raising

Plans for spending the surplus funds that have arisen from Joan Drake's bequest and the Golf Day were discussed, but no conclusion was reached. AB asked that the development plan should be added as an item on the agenda for the next meeting.

9 Ground Issues

The greenness of the ground was noted after the heavy rain, but no long-term damage is expected.

SD has requested a sheet to cover the whole length of the wicket. This will be easier to lay quickly if rain falls during a game. Costs will be investigated.

10 Captains' Issues

NT noted the lack of games because of the weather.

11 Child Protection Issues

There were no child protection issues.

12 Youth and Coaching Issues

Only three coaching sessions have been possible because of the heavy rain, and games have been postponed. The back-log of games is expected to be solved by playing only one game between sides rather than home and away fixtures. KG noted the success of the artificial wicket because it has allowed more games to be played than might otherwise have been the case.

The Youth awards evening will be held towards the end of August as usual.

13 Communication Officer Issues

DT has updated the images part of the website. He will send a photograph of the flooded pitch to the County Times.

14 Any Other Business

There is a back-log of games in the knock-out, but this is not expected to be a problem if the weather improves over the next few weeks.

The date of the Annual Dinner was set for 3 November. The Committee agreed on a change of venue, and the Elephant and Castle and Mellington Hall were suggested. JB will enquire about the Elephant and Castle and DT will enquire about Mellington Hall. KG will investigate whether it is possible to run a Casino Night as entertainment for the dinner.

15 Date of Next Meeting

The next meeting will be on Monday 20 August at the Lymore cricket ground.