



Present

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

1 Apologies

MW, TD, VR-C, RK.

2 Minutes of the Previous Meeting

The minutes of the previous meeting on 23 May were accepted as a true record.

3 Matters Arising

DT reported that the Sunday captain is not a member of the committee, but the meeting agreed to co-opt Andrew Barker and Rob Bennett.

The engraved whiskey glasses have been purchased as a thanks to Wynford. JW will contact Wynford and invite him to the President's Day, when we will present the glasses to him.

CD has not been able to look into the hole at the rear of the clubhouse yet.

Shrewsbury School are unable to play a mid-week fixture this year.

4 Presidents Day

Arrangements for President's Day are progressing well. NT will organise the bar, RY the barbecue and DT the six-a-side tournament. ABa has the trophy for the tournament and will bring it along on the day.

Arrangements for the launch of the Oral History Project are progressing well. Hugh and Jill Jones will be catering, and between 30 and 40 contributors are expected to attend.

JB will say a few words about the project at the President's Day and he asked AB to give him some notes about the work.

6 Correspondence

DT reported on correspondence about the forfeited Welsh Cup Fixture. Mochdre CC understood our position, and the Welsh Cricket Board were informed. JB commented that the forfeit reflected badly on the club and that we should not enter the competition for the foreseeable future. The Committee agreed.

DT has circulated clarification issued by the league about payment for panel umpires in Division One.

7 Financial Update

There are a number of subscriptions still outstanding. AB will inform team captains about those who haven't paid so they can be chased. A number of vice-president and sponsorship payments are still awaited.

The club expects to have a considerable surplus at the end of the year, largely because of the Golf Day and the legacy from Joan Drake's estate. There have been suggestions about ways to use these funds, including an electronic scoreboard, honours boards and an extension to the clubhouse to create a committee room. The committee agreed that the merits of each should be assessed and that a decision should be deferred until discussions are complete.

8 Fund Raising

Sue Blower has offered to swap her coffee morning with the cricket club to avoid the clash with the Craft Fair. The committee agreed, and our coffee morning is therefore on 4 August. The committee agreed to give a donation to Sue's Romania appeal as thanks.

9 Ground Issues

SD and JW raised concerns about the covers. Suggestions for improvements included adding caster wheels, but the committee agreed that the first task should be marking the correct heights on the levelling jacks, and training of club members in setting them up.

10 Captains' Issues

NT noted that the selection for the first county team of the season included three Montgomery players. JB congratulated ABa, Rob Bennett and Sam Davies, but regretted that the game was cancelled.

ABa commented that the Sunday XI was going well with two fixtures already played (and won).

11 Child Protection Issues

There were no child protection issues.

12 Youth and Coaching Issues

The continuing poor weather has meant only one youth coaching session has been possible, although two games have been played resulting in wins for the Under 11s and Under 13s. AB noted that the artificial wicket had been used for the Under 11 game and that it had been successful.

13 Communication Officer Issues

There were no communication officers business.

14 Any Other Business

NT reported the next Montgomeryshire committee meeting is scheduled for 25 July, and that the next fixture is on 8 July against Caernarvonshire and Anglesey.

15 Date of Next Meeting

The next meeting will be on Monday 16 July at the Lymore cricket ground.