



Present

JB, KG, ABa,DT, BC, RB, NT, JW.

1 Apologies

VR-C, TD, SD, MW, RK, AB.

2 Minutes of the Previous Meeting

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

JB thanked those who organised the Annual Dinner. The early date of the event was considered a success and DT agreed to set a similar date next year.

3 Annual General Meeting

The meeting will be held in the Dragon Hotel on 27 February. DT will circulate papers and confirm committee members who wish to carry on in their posts. He will also ask for nominations from members of the club who wish to be considered for posts, including those for the current vacancies at 1st and 2nd XI captain.

3 Correspondence

Hayley Griffiths was runner-up in the 'Youth Volunteer' category in the Montgomeryshire Sport Awards and the Under 15 squad were runners up in the 'Youth Team' category. The committee noted their congratulations for all.

Due to league re-organisation the club 1st XI will continue to play in Division One.

DT has spoken to Powys County Council about the food safety requirements for the club. They are not concerned about arrangements for tea during games, but made suggestions about the use of the barbecue at club events, including:

- access to hand washing facilities, such as a container of water and a bowl, for those preparing the food.
- the person cooking the food should avoid handling non-cooked items such as salad.

- food safety training for those preparing food.

KG informed the committee that Hayley and Anne Griffiths have Level 2 Food Safety certificates.

ABa has been contacted by a team who may wish to enter the club's knock-out competition. DT will send him the rules.

4 Financial Update

DT tabled the statements of accounts to date prepared by AB. This included suggested items for expenditure, including winter maintenance tasks. The committee agreed to repairs to the scoreboard and noted that the sight screens and covers need looking at. More significant items, such as the honours board and building developments, should be referred to the AGM.

Final accounts will be prepared for the AGM.

5 Fund Raising

SD will be applying for a grant from the Post Office.

The committee agreed to support the Golf Day being organised by Colin Davies. Funds raised will be split between the club and Bettws Cedewain Special School.

A bowlathon will be organised this year.

DT will enquire whether the Dragon Hotel are prepared to re-new their sponsorship arrangement.

6 Ground Issues

The success of drainage work carried out last season was demonstrated during recent heavy rain.

RB noted the posts around the ground need re-painting.

A date for pre-season work on the ground will be set at the AGM.

7 Captains' Issues

No pre-season training has been organised. ABa agreed to enquire about costs for hiring the facilities at Maldwyn Leisure Centre in March and April.

Player availability next season is likely to be a problem as some players have moved away from the area, retired, or moved to different clubs.

8 Child Protection Issues

The current 'Safe Hands' policy needs to be reviewed to ensure we are in line with ECB guidance.

The status of CRB certificates needs to be checked.

The use of mobile phones should be banned in the changing rooms. DT will prepare a sign.

9 Youth and Coaching Issues

Up to eight Montgomery players will be training with the regional squads when sessions begin in February.

There are grant opportunities for buying kit, including the Lords Taverners, and KG noted that the U11 equipment needs replacing.

10 Communication Officer Issues

ABa and DT will look at the new Play Cricket website and update it where necessary.

11 Any Other Business

KG noted that more volunteers are needed for making teas.

12 Date of Next Meeting

DT will organise a committee meeting in April and will circulate suggested dates.