

Kimble Cricket Club Committee Meeting

Date & Venue: 27th January 2010, Bricklayers Arms

Attending: Andy Russel (Chairman), Bob Whitehead (Secretary), Peter Spinks (Treasurer), Toni Russel (Colts Manager & Welfare Officer), Tony Skeggs, Stuart Skeggs , Roy Stackhouse

Agenda Item	Discussion	Action
1. Minutes of last meeting (13.10.09)	<p>The following actions were carried forward from the last meeting:</p> <ol style="list-style-type: none">1. AR to chase OCA (Howard) for the £100 for using KCC facilities2. BW to ensure that Alex and Don are formally thanked at the AGM for all the hard work they put in to the ground	<p>AR</p> <p>BW</p>
2. Treasurer's Report	<p>At the end of January the account balance stood at £2,800 which was about £1,000 more than we had in the bank at the same time last year. In addition to this we were owed £250 from the ECB and BW had received a cheque for £50 from Stuart Beck which needed to be banked.</p> <p>PS confirmed that he would ensure that the club accounts were audited as per the requirements of the ECB</p>	<p>PS to arrange for accounts to be audited</p>

	constitution	
3. AGM	<p>In light of the Treasurer's report and the increased cost of umpires next season it was agreed that the following proposal for subscriptions and match fees would be put to the AGM:</p> <p>Subscriptions – no change Sat match fees – senior £8, junior £5 Sun match fees - £4 for all</p> <p>There was a discussion about possible candidates for the vacant positions of Saturday 2nd XI captain and Sunday captain</p>	
4. Clubmark Accreditation	BW reported that he had still not received the Clubmark registration pack. However, there were still things that the club could do like adopting the new ECB approved constitution that would help prepare for accreditation.	BW to send out new constitution with AGM invite
5. Fixtures	SS reported that the 2010 fixtures had almost been finalised and would be published on the website. He asked whether we wanted to use space in the fixture card for advertising.	Approach potential advertisers for inclusion in fixture card
7. Quiz Night	It was agreed that a quiz night would be organised at the clubhouse on Friday 7 th May.	RS to arrange
8. Nets	Unfortunately it had not been possible	Outdoor nets

	to arrange winter nets because of a lack of available facilities. It was agreed that we would try to arrange outdoor nets as early as possible (weather permitting) and that we would raise this at the AGM	to be raised at AGM
9. Date of Next Meeting	The next committee meeting would be organised after the AGM	BW to propose date for next meeting