# THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 16<sup>TH</sup> MARCH 2006.

Present: R Bellerby

J P Edwards

P Hannon

S Hannon

A Hansen

M C Jones

A Miller

B Warlow

M J Rees

## Apologies: None

The Minutes of the meeting held on Thursday 9<sup>th</sup> February 2006 were then read, confirmed and signed as a true record.

### **Matters Arising**

- 1 Tyres Enquiries made through a local tyre dealer had established that the minimum costs involved in obtaining and fitting new rims to the tractor would be in the region of £1200 exclusive of VAT al least.
- 2 In the absence of the Treasurer of the Athletic Club who was enjoying an extended holiday no opportunity had arisen to establish whether the Athletic Club would provide the requisite funding.
- 3 Maintenance of Outdoor Nets the opinion of M Tennick to be sought in relation to the need or otherwise for a work party.
- 4 Indoor Nets Difficulties had been experienced in hiring net facilities in that Thornton Hall was as had been feared fully booked. Two reservations had been made at the Tenby Leisure Centre during March but due to the travelling distance involved no firm commitments had been made for April. Andrew Miller had made enquiries of his own and at least one Sunday session had been booked in Haverfordwest whilst Andrew was also investigation other options at that venue and at Pembroke.
- 5 The Hon Secretary reported that he had attended the forum held by the Pembrokeshire Groundsmen's Association on 16<sup>th</sup> February although he had understood little of what was being talked about during the same.
- 6 The league fixtures had been received and an order for balls placed during the course of the recent County AGM.

## **Financial Report**

Matters relating to club finances will not be made available online. For further information members may contact the club treasurer. This can be done through the management committee section of this website.

#### **Ground & Maintenance**

1 Hire of Roller – B Warlow had made enquiries of a local contractor (A Plant) and had made provisional arrangements for the machine to be available on the weekend of 8<sup>th</sup> April 2006. The roller would be dropped off on the preceding Friday and would be

collected the following Monday. The fuel tank would have to be topped off prior to its collection.

- 2 It was agreed that the Athletic Club should be approached with regard to the spraying of the grounds.
- 3 Commemorative seats to be stored in Scorebox pending the start of the season.
- 4 Artificial Wicket surrounds to be treated.

#### Correspondence

- 1 Promotional literature had been received from 3 D Sports re cricket equipment.
- 2 Promotional literature had been received from Huck Sports re ctricket equipment.
- 3 Promotional literature had been received from Duncan Fearnley Cricket on the same subject.
- 4 Notice had been received that the 37th Annual General Meeting of the Welsh Cricket Association to be held at the Brynafon Hotel, Rhayader on Sunday 19<sup>th</sup> March 2006 at 11.00a.m. (Copy Agenda enclosed).
- 6 Promotional literature had been received from Mann Broadbent Limited in relation to their Personal Accident Insurance Scheme for Amateur Cricket Clubs.
- 7 Promotianal Literature had been received from the Torch Theatre, Milford Haven advertsing "An evening with Freddie Trueman" which is to be staged at that venue on Friday 26<sup>th</sup> May 2006 at 7.30pm.
- 8 Verbal contact had been received on behalf of Gowerton Cricket Club regarding a possible pre season friendly passed to G Miller for action.

# **County AGM**

A report was given by the Chairman on the outcome of the Annual General Meeting of the Pembroke County Club held at Haverfordwest Cricket Club on 22nd February 2006. Details of the Officers elected to the various available posts and committees were provided and the outcome of proposed amendments to County rules confirmed.

#### Athletic Club Redevelopment

- 1 The purchase of the land behind the rugby posts had been completed it was believed that the intervening hedge was scheduled to be removed immediately the rugby season had finished.
- 2 The MUGA was due to be installed in the immediate future
- 3 The Athletic Club constitution and the composition of its management committee were likely to come under the microscope in coming weeks
- 4 The next meeting of the steering group was due to take place on 12<sup>th</sup> April 2006.

## **AOB**

- 1 The Committee were pleased to learn that four of the Club's Under 10 age group had been selected for the County Squad
- 2 The Junior cricket equipment acquired through the Lords Taverners and the Tesco Voucher Scheme had been received.
- Congratulations were extended to the Club's two sides in the 2006 Indoor League Competition who had finished in 1<sup>st</sup> and joint 2<sup>nd</sup> position. The winning "A" squad had been comprised of Gregg Miller (Captain), Andrew Miller, Patrick Hannon, Sean Hannon, Paul Murray, Philip Davies and Jeremy Charles whilst the "B" squad had included Paul Miller (Captain), Jay Dunsford, Graham Keen, Andrew Jones, Scott John, Andrew Hansen and Patrick Bellerby.

SIGNED:	
DATED:	

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for  $13^{th}$  April 2006.