

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 13TH NOVEMBER 2008.

Present: J P Edwards
R Bellerby
A Hansen Snr
M C Jones
M J Rees

Apologies: P Miller.

Minutes

The Minutes of the Committee meeting held on Thursday 20th October 2008 were read, confirmed and signed as a true record.

Matters Arising

- 1 Junior Presentation – the costs of staging what had been a highly successful evening had been limited to approximately £20.00.
- 2 The Secretary had still to write a further letter to Nick Evans querying whether the decision to award the Ladies League title to Hook Ladies was constitutionally correct but undertook to do so as soon as practicable.

Financial Report

Information relating to club finances will not be available online. Members with any queries relating to this section should contact the club treasurer directly.
Please see the Management Committee section of this website.

Ground & Maintenance

- 1 The square had been cut but the outfield had been allowed to grow intentionally.
- 2 Worm suppressants had been obtained – advice on application to be sought.
- 3 Grass had developed nicely on square following the autumn work undertaken.
- 4 Tyre marks had been identified on the square and it was suggested that consideration should be given to fencing off the square.
- 5 It was queried whether weed killer should be applied in the spring – advice to be sought.

Athletic Club Development

The Rugby Football Club had written to the Athletic Club consenting to the construction of a secure footpath connecting the proposed building development which was to border the Club grounds to John Street. That consent was however subject to certain caveats concerning the footpath including that it be designed to certain specifications and be constructed and maintained at no cost to the Athletic Club.

Correspondence

There was no correspondence to discuss.

Club Accreditation/ Club Development Plan

In the absence of Paul Miller and Andrew Miller no development report was available.

Club Child Welfare Officer's Report

Martin Jones reported that he was investigating whether Club Coaches would be required to attend any forthcoming Child Protection Courses and Life Support Courses.

Junior Report

In what was effectively the close season there was nothing to report other than to reiterate that the Presentation Evening had been well attended by children and parents alike.

Annual General Meeting

The date of the Annual General Meeting was fixed for Thursday 11th December 2008 at 7.45pm. It was proposed and duly seconded that the following Officers should be re-elected en bloc:

President – J P Edwards

Treasurer – R Bellerby

Secretary – M J Rees

A.O.B.

1 Paul Miller had forwarded an e-mail to the Secretary querying whether any progress had been made with regard to the removal of the trees on the site of the proposed site of the net development – it was suggested that this matter as with the acquisition of grass tyres for the tractor should be raised at the forthcoming Athletic Club Annual General Meeting.

There was no any other business accordingly the meeting was declared closed after confirming that the date of the next meeting would be fixed at the forthcoming AGM.

SIGNED:.....

DATED:.....