

COLDHARBOUR SPORTS AND SOCIAL CLUB

Committee meeting minutes Monday 10th June, 2019 The Plough Inn, Coldharbour

- 1) **Apologies for absence** – Garath Symonds (GS), Mark Donnison (MD), Dave Mir (DM), Sue Smith (SS)
 - a) **Present:** Bernard Jupe (BJ), Tiggs Morton (TM), Stuart Mclachlan (SM), John Hopper (JH)
- 2) **Minutes of meeting of 30th April** - The minutes were accepted as an accurate reflection of the last meeting. (SM) acting as temporary chair and so (SM) signed off on minutes.
Action: (SM) to put on web-site.
- 3) **Actions from previous meeting** – It was noted that all actions from the previous meeting had been completed.
- 4) **Matters arising not covered elsewhere on the agenda** - Governance- (GS) had sent a request that this be moved to a future meeting. This has been agreed by committee. (BJ) has suggested we keep details for Surrey Hills pizza company for future events as it is all locally sourced and delicious.

5) Forthcoming Events

5.1 Summer Arts Fair- Saturday 22nd June –This will be held at the cricket grounds and pavilion. Between 25-30 exhibitors. Event will take place from 10-3pm. Exhibitors can set up from 8:00am and committee will need to be there earlier from 7:00am to prepare and help set up. Get the teas and coffees ready. Teas and coffees free to exhibitors.

Actions- (JH) to get drinks license. (JH) to organise drinks and running of the bar. (BJ) to get float for bar. (TM) to put up signs around the village for arts fair. (TM) to manage artists and exhibitors needs- how many tables, chairs and gazebos. (TM) let village know by emails/Facebook about the possible parking challenges. (MD) will liaise with (SM) to get PA, speakers etc. set up for the bands on the day. (JH) to rope off cricket square to protect it. (BJ) to check invoices to confirm all exhibitors have paid.

5.2 Shakespeare evening – Tuesday 2nd July – We will sell tickets in the shop. Harry is doing the pies on the night.

Actions- (SS) to send ad blurb to (MD) for Pavilion Facebook page. (MD) will market it on Facebook pavilion page. (SS) to arrange with

Harry to do the pies. (JH) to apply for bar license. (SS) to organise sale of ice cream. (SM) to find long extension cord.

5.3 Cinema night – Friday 23rd August- Film “A Knights Tale” To be discussed in more detail at next committee meeting 9th July at which (SS) needs to be present.

Action- (TM) to find a date that (SS) will be able to attend next committee meeting.

5.4 Village day – Sunday August 25th To be discussed in more detail at next committee meeting 9th July.

6. Cricket Pitch and Pavilion Fencing – it was discussed and decided that yes the fencing does need to be repaired and replaced but not until after cricket season is finished. We will readdress this in the autumn of this year.

7. Defibrillator- This is a village asset and we agree that we need to maintain this. There will be a box in the shop to accept donations to pay towards this.

Actions- (JH) to ask Sue and Becky about having a box in shop to take these donations. (SM) to send village email letting people know about this and that they can donate money towards it in the shop.

8. Any Other Business – important to let villages know of upcoming events.

Action- (SM) to email villagers with news of all upcoming events.

9. Date of next meeting – Tuesday 9th July 7pm at the Barn

TM June 2019