COLDHARBOUR SPORTS AND SOCIAL CLUB

Committee meeting minutes Tuesday 30th April 2019 The Plough Inn, Coldharbour

- 1) Apologies for absence Mark Donnison (MD), Dave Mir (DM)
 - a) **Present**: Garath Symonds (GS), Bernard Jupe (BJ), Tiggs Morton (TM), Sue Smith (SS), Stuart Mclachlan (SM), John Hopper (JH)
- Minutes of meeting of 26th February The minutes were accepted as an accurate reflection of the last meeting. (BJ) acting as temporary chair until (GS) arrived and so (BJ) 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) Governance- (GS) says this has been moved to next meeting.

5) Matters arising not covered elsewhere on the agenda -

5.a. Local school rented the use of the cricket grounds for four weekends which has earned committee $\pounds 1,000$.

5.b. Apologies from (BJ) from not getting royalties paid for last year but will get this paid by 10^{th} May.

6) Forthcoming Events

6.1 Summer Arts Fair- Saturday 22nd June –This will be held at the pavilion. Between 25-30 exhibitors. Event will take place from 10-3pm. Exhibitors can set up from 8:00am and we will need to be there earlier (7:00?) to prepare and help set up. Get the teas and coffees ready. Teas and coffees free to exhibitors. We agreed to have a bar serving local beer and Pimms. (JH) volunteered to run the bar. (TM) to manage exhibitors and their needs. Momentum children's cancer charity chosen to be sponsored by CSSC. We will donate £200 to the charity. We decided to let individual artists decide if they want to donate or not. Concern about two way traffic up and down hill. Eliot Morton to manage traffic at top of hill and (SM) to manage bottom of hill traffic. Using walkie talkies to do this.

Actions- Social Media marketing (TM and MD). (BJ) to buy walkie talkies. (SM) responsible for organising traffic with Eliot. (JH) to get drinks license. (JH) to organise drinks. (MD) to do logistics and (GS) and (BJ) to help (MD) with logistics. (TM) to keep in contact with exhibitors and manage their needs and expectations.

6.2 Shakespeare evening – Tuesday 2nd July – We will sell tickets in the shop. (MD) will market it on Facebook pavilion page. We will get publicity from the theatre company. Harry doing the pies.

Actions- (SS) to send ad blurb to (MD) for Pavilion Facebook page. (SS) to arrange with Harry to do the pies.

6.3 Cinema night – Friday 23rd August- Film "A Knights Tale" To be discussed further.

Action- (TM) to contact pizza guy to see if he is available for cinema night.

6.4 Village day – Sunday August 25th – Cricket team vs. villagers. To be discussed further.

7. Cricket Pitch and Pavilion – Needs to be painted and pitch repaired. Actions- (BJ) is to handle the process of getting quotes to repaint the outside of the pavilion. (JH) will speak to the groundsman about the poor repair work and what else could be done.

8. Any Other Business –

Actions- (GS) should invite Alan Smith to the next meeting with a brief introduction to what we want to discuss. (SM) to engage with Paul Redsell in order to approach Natural England about reversing their decision to ban the bonfire site from the heathland. (GS) and (SM) to meet this coming Friday to discuss the details of Governance, Plough at 17:30ish.

9. Date of next meeting – Monday 10th June 6:30pm at the Parrot, Forest Green

TM April 2019