

COLDHARBOUR SPORTS AND SOCIAL CLUB

Committee meeting minutes Tuesday 26th February 2019 The Plough Inn, Coldharbour

Apologies for absence – none

Present: Garath Symonds (GS), Mark Donnison (MD) Bernard Jupe (BJ), Tiggs Morton (TM), Sue Smith (SS), Stuart Mclachlan (SM) Dave Mir (DM), John Hopper (JH)

1. Minutes of meeting of 09 January - The minutes were accepted as an accurate reflection of the last meeting. Agreed by the committee. GS signed off.

Action: SM to put on web-site.

2. Actions from previous meeting – It was noted that all actions from the previous meeting had been completed.

3. Matters arising not covered elsewhere on the agenda - none

4. Forthcoming Events

4.1 Car boot sale – SS date to be decided. Possibly April but it has since been decided that the car boot will be held in the autumn. To be discussed further at the next committee meeting after AGM. (2nd April)

4.2 Summer Arts Fair- Saturday 22nd June –This will be held at the pavilion. Between 30-40 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. Should we sell food? To be discussed further at next meeting. Teas and coffees free to exhibitors. We need to present it as a professional event. We should find a charity to donate money to. A children's art charity? An art related charity would be the idea.

Actions- All members network to find the exhibitors. MD to find tables and chairs for the day. All members to help bring in participants. TM to have flyers designed- two types. One flyer for exhibitors and one for visitors. Denzel in Dorking could do these. DM to talk to Surrey Hills artist group to see who is interested. MD to talk to Crockers farm for extra parking. BJ to talk to Fi about more artists to come. Social Media marketing TM and MD.

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

Action- Sue to send ad blurb to MD for Pavillion Facebook page

4.4 Cinema night – Friday 23rd August- Films suggested. Film TBD.

4.5 Village day – Sunday August 25th – To be discussed further.

5. Cricket Pitch fencing- Waiting for second quote. Fence will be done in stages. CSSC will be giving the cricket club £2,500 back that they had originally given us for the solar panel scheme.

6. Any Other Business –

AGM 19th March - We will need reports from Chairman, Treasurer, Entertainments, Cricket club and Pavilion, Bon Fire and plans for 2019/20. We discussed what should be reported- highlights of the year, what events are coming, promote the pavilion. **Action-** SM to send village email mentioning AGM

Pavilion- Get front door replaced to be funded by Capel Parish Council grant in April. **Action-** SM to get quote on new door. Sign on the track needs new post. **Action-** new post to be purchased.

Whatsapp- major decisions to be left for committee meetings but its ok for quick decisions.

Governance review paper. Action- GS to have ready for our committee meeting on Tuesday 2nd April.

Cricket Club and Marcus Bygrave To be reviewed by the Cricket Club in line with their new constitution. This is not now a CSSC issue and the Cricket Club will resolve this.

**7. Date of next meeting – AGM Thursday 19th March 7pm JV Hall,
Committee meeting Thursday April 2nd,
7pm The Plough Barn.**

TM Feb. 2019