

Coldharbour Sports and Social Club Ltd

Minutes of committee meeting

Tuesday 4th of February 2020 at 7pm in the Plough Inn, Coldharbour

Those present: Garath (GS), Bernard (BJ), Sue (SS), Dave (DM), John (JH), Stuart (SM).

The committee discussed the role of club secretary and agreed for SM to take over the role. The committee thanked Tiggs for her support and valuable contributions.

All other members confirmed that they will put their names forward to continue in their same roles from after the AGM on March 5th.

Each member was invited by the chairman to reflect on what has happened in the past year, main topics raised included poor communications, insufficient funds raised and on-going membership policy issues.

We will meet every 2 months on the 1st Tuesday starting on Tuesday April 7th in the Plough at 7:30. These meetings will be fixed unless changed by the chairman. SM and GS will meet regularly, ideally weekly, to go through outstanding actions, Friday is the best day, SM available Feb 21st and 28th. Email is the preferred communication method for CSSC discussions, but regular meetings preferred.

The work on the cricket pitch fencing will, at this stage, not go beyond what has already happened and has been paid for. BJ said that we need to be mindful of how much each event makes as a profit. New people will be invited to help organise events but don't need to sit on the committee, JH said that a list should be maintained of these helpers. The parish council will pay for the vandalism damage to the fencing which has been repaired. BJ and SM to apply for grant monies from Gatwick before end of March.

GS agreed to talk to Tony Berry about the outcome of membership discussions. GS agreed to review the last AGM minutes and to re-circulate for agreement before the coming AGM. JH to provide SM with the cricket club code of contact and/or membership policy for publication on our web-site. GS agreed to write the CSSC governance review to be agreed before the AGM. SS said that she had been uncomfortable with what she perceived as a conflict of interest relating to discussions over the membership issue.

SM to write the AGM agenda. Tony Berry will not be attending, Alan Smith and/or Toby Ward need to be invited for the bonfire report, Nicky Scott of the National trust will be attending.

End of Minutes.

Next Meeting:

AGM, Thursday March 5th, JV Hall

Committee meetings for 2020:

Tuesday April 7th, Plough Inn

Tuesday June 2nd, Plough Inn

Tuesday August 4th, Plough Inn

Tuesday October 6th, Plough Inn

Tuesday December 1st, Plough Inn