

Coldharbour Sports and Social Club Ltd.
Committee meeting minutes

Monday 18th January 2021, 17:30, held remotely.

Present: Bernard Jupe (BJ), Sue Smith (SS), John Hopper (JH), Stuart McLachlan (SM),
Garath Symonds (GS), Ian Simkins (IS)

Previous minutes: Reviewed and agreed by all present. All items from the previous minutes regarding future events are being carried forward due to the current covid restrictions.

- Agreed Shakespeare and Film night to be marketed online using Eventbrite, JH to action at Easter. Maximum number of tickets to be set at 200.
- SM to explore possibility of open air quiz night @ cricket pitch with Piers for this summer
- SS to propose an additional outdoor event for this summer using pavilion as base. Event should appeal to villagers and not create undue conflict

New minutes:

- BJ reported £19K approx. in the bank. Payment from the parish council authorised to cover the cost of the 2 new security cameras, awaiting invoice from Peter Mariner for the fitting costs (received 19/01).
- SM to ask Jon Webb of the NT for email confirmation of receipt of cash payment for fencing repairs
- JH to give Derek the go ahead for the replacement of the north side cricket ground fencing using the higher post and rail quote already submitted and approved.
- The trial repair work on the damaged marquee has yet to be completed, SM to monitor and report back.
- Long discussion about the new terms of reference document, membership, Limited company versus Social club definitions, ability to manage event attendees. IS asked if other villages could be contacted to see how they handle membership and attendance of village events. JH to review the next version from GS below and to circulate to all for comments.
- GS to produce a further version of his Terms of Reference document (received 19/01).
- GS to email Tony Berry about his leaving and not available to chair the next AGM (done 19/01).
- SM to recreate the minutes of the 2020 AGM, with everyone's help, and to plan the AGM including invitations and agenda.
- BJ will have consolidated and audited 20/21 accounts before the AGM.

Chairman.

GS announced his decision to stand down as chairman and from the committee due to moving away from Coldharbour in the coming period.

All thanked him for his many efforts over the past 3 years during this particularly difficult time for the committee and wished him all the best of luck and success for the future.

The role of chairman and committee members will be advertised before the AGM.

Date of next meeting: AGM, details to be decided, will be in March possibly 18th.