

Nailsea & District Croquet Club
Minutes of Committee Meeting held on 14 July 2015

Chair: Andrew Wimshurst

Present: Kathy Wallace, Coral Harrison. Peter Dyke, Mike Tracy,
Brian Roynon, Brigit Clayton

1. Apologies None

2. Minutes of Committee Meeting held on 8 June 2015

These were signed as a true and accurate record of the meeting held on 8 June 2015

3 Matters arising from Minutes of Committee Meeting held on 8 June 2015

Fran Appleby had volunteered to replace Linda as Child Protection Officer. Andrew would contact Linda to ascertain what procedures were necessary for the replacement.

A form had been completed and the reservation made for the visit of the 41 Club

Coral had organised the social evening for the new members and this had been very successful with food prepared by Coral and Pimm's served by Kathy. Linda had explained the Beginners' Competition and there had been much interest in it.

It had proved very difficult to recruit a suitable Nailsea team for the Watford match but players from the Bears and Taunton had agreed to play

Mike was awaiting an insurance quote following the marketing material he had received

Andrew was awaiting a reply from NS Council about the over-hanging trees.

4. Treasurer's Report (report attached, hard copy only)

Tournaments had brought in about £1000 this year.

25 people had paid for the barbecue. The deadline would be extended to

Friday 17 July. Kathy to inform members of this and to ask for help in transporting the gazebo and other equipment between the Club and Mike's house on Thursday and Sunday KW

Mike would ask Geoff about the use of his trailer on the Thursday morning MT

The surplus for the year is now £5300 and we are on a sound financial footing even if the Sport England application is unsuccessful

5. Property Report (report attached, hard copy only)

Brian will go ahead with the replacement of the rotten cladding behind the outside clock. He will use pine as cedar is too expensive

An Abru loft ladder with side handles will be purchased
Tuesday evening Social Bookings have brought in £762.50 this year

6. Membership report (report attached, hard copy only)

7. Lawn maintenance report (report attached, hard copy only)

8. Lease

A new lease for 25 years had been agreed in principle. There was a query about the start date and also about the precise details of the reviews

Mike would provide the required wording for the reviews and Andrew would send it on to Francis Montagu who is acting as our solicitor
Andrew will continue to monitor the Lease situation

MT
AW
AW

9. Archives

The Committee would all continue to search and list material that they held

ALL

10. Website

Mike would produce a grid so that the Committee could agree to take responsibility for specific areas of the new website. This would be circulated, starting with Kathy and passed on to each Committee Member.

It was agreed that Mike would transfer the work that he had done on the practice site to the live site. Mike would also add a slot for the Wild Wednesday rules and for the 100 Club to the new site.

MT

11. Qualifier

It was agreed that Peter would make the initial welcoming speech and that the caterers would be asked if it were possible to have extra lunches available for spectators. Coral said that she could certainly do this on the Saturday. Kathy to ask Linda and Violet for the other days

KW

12. Juniors

As the current Juniors were a bit older than those in recent years and were paying from pocket money, it was decided that they could pay £2 per week or choose to pay £10 now and be given membership of the Club until next April.

Peter would send them all an e-mail explaining this.

Kathy would amend the Handbook

PD
KW

13. AOB

The visit from Golden Valley school children had gone well. They had sessions of 45min each and played hybrid games of GC and AC.

There was concern that some players with high GC handicaps were playing better than their handicap suggested and were taking too many index points off the lower handicap players on Mad Mondays. Chris Jackson would be asked to notify the Handicap Committee of the names of such high handicap players

It was decided that all new AC players, on completion of their lessons, should be assigned a handicap of 24. The beginners from 2014 awaiting assessments would all be registered as 24 on the tracking chart

Andrew reported that Clifton College were creating a half-sized croquet lawn and that he would ask Robert Moss, as the CA Development Officer, to liaise with them.

Mike raised the possibility of coached games for new players. Kathy reported that a lot of informal coaching and mentoring took place in an ad hoc way

14. Date of next meeting

This was arranged for 10am on Tuesday 18 August

Signed as a true and accurate record

Name.....

Signature..... date.....