

MINUTES OF MEETING HELD 4th OCTOBER 2004

Members Present

Peter McDonnell, David Armitage, David Normanton, David Ellis, Bob Worthington, Rob Worthington, Matthew Jones, Phil Parry.

Apologies For Absence

Geof Kaufman, Tim Worthington, Richard Holroyd.

The minutes of the previous meeting were read and approved.

Matters Arising

The new fire extinguishers have been delivered and installed.

Matthew Jones reported that, David Kenworthy should be starting the roof repairs in one weeks time.

Peter McDonnell reported that, he had met with the representative from Thwaites Brewery, to discuss installing a new bar and pumps etc. The brewery would provide the pumps, lines and coolers etc, free of charge, and also guarantee to give £500 a year in sponsorship, for the first three years. This figure could be higher, depending on turnover. Peter is also awaiting a quote for the fitting and joinery work needed.

Secretary's Report

Nothing to report.

Treasurers Report

Cash in hand	£354.19
Bar Float	£100.00
Bank	£9,327.18
<i>TOTAL</i>	£9,781.37

Income since the last treasurers report includes;

Lancashire Night	£113.00
Pig Race Night	£313.70
Auction Night	£1798.50, (so far, still some to collect)
End of Season Do	£130.00

The total bar profits for the year are £2296.15, £1498.70 of this has been shown as bar profits, and the remainder allocated to the profits from the various social events.

The treasurer reported that he had now received all match subs for the year.

Outgoings since the last report include

Junior Trophies	£155.00
Match Balls	£124.00
TV Licence	£24.20 a month, by direct debit.
Senior Prizes	£130.00
Covers	£526.00

The treasurer reported that there were a number of debtors to chase up. There is money outstanding from Mark Bottomley, from the sale of pigs for the race night, the auction night, and bonus ball money, totalling £161. Ian Shaw owes £11, from the auction night. Chris Fisher owes £56. David Armitage owes £42. There is £50 outstanding from the Bridge Inn, for sponsorship. Also there are one or two members who still owe annual subscriptions.

League Report

The Sunday Section game between Outlane and Triangle, where there was an allegation of racial abuse by a Triangle spectator, has resulted in that person being banned from all Halifax League grounds for one year. The League have also imposed a £500 suspended fine on Triangle.

The Halifax Junior League Presentation Evening took place on 25th September. Ben Watkins had won the League batting prize, at under 17 level.

The League have decided the venues for the cup finals in 2006. The Parish Cup will be at Southowram, and the Crossley Shield at Booth.

We have six tickets for the League Dinner on 26th November. There may be more available, should we need them. Gareth Hart came second, in the second team bowling averages for our section.

Mick Shepherd has stepped down as fixtures secretary for the league.

There have been applications from three clubs, Warley, Denholme Clough, and Stand, to fill the vacancy in the Sunday Section. We decided to vote for Warley.

There have been a number of complaints to the Sunday Section, regarding the lack of quantity and quality of umpires. Clubs are being encouraged to send interested candidates on umpiring courses.

The two clubs applying for re-election to the league for next season are SNOB's, and Queensbury. There have also been applications to join the league, by Shelf, and Jer Lane. In the event of a vote, this committee decided that we would probably support Queensbury and Shelf.

There are a number of proposed rule changes for the League AGM, which the committee discussed. Details of these, and our voting intentions are attached to these minutes.

Ground Report

Nothing to report.

Buildings and Maintenance

David Normanton reported that he had asked David Hey to repair the score box front.

Junior Cricket

Nothing to report.

Child Protection Policy

According to YCA rules, CRB forms for all junior coaches and managers need to have been obtained by the end of the year.

David Ellis reported that the club should look for a new Child Welfare Officer. He did not feel that it was right that he should hold the position, when he is involved in coaching, and a more independent candidate should be sought.

Development Plans and Grant Applications

David Ellis reported that he has returned the appropriate forms to the funding bodies who gave grant aid for the new nets, to show that the project has been completed, and how the money was spent.

We now need to think about re-applying for further funding for development of the pavilion. We are still awaiting the results of a feasibility study on extending the pavilion.

Social and Fund Raising Report

Arrangements are in hand for the social event at the club on 8th October.

David Normanton has 19 names so far for the Annual Dinner, and will be ringing round to increase this.

It was decided to hold the next social event at the club, sometime in January, as we already have the dinner booked in November, and the Christmas Party on 12th December. David Ellis volunteered to work on some ideas for the proposed event in January.

Any Other Business

The Kenny Brown Trophy will be decided at the next meeting. Each committee member should bring a sealed envelope, containing their first and second choice for the trophy, to that meeting.

David Ellis reported that he needed to buy some helmets for the new under 11's side next year. This was approved.

David Ellis also reported that he thought that it would be worth the club buying some pigs for future race nights, rather than hire them. This would also enable us to run race nights for other clubs or organisations, charging a fee, as David, Peter McDonnell, and David Normanton had done recently. David Normanton and David & Tracey Armitage would research the cost of pigs.

David Ellis asked the committee to consider whether the pavilion should be a no smoking area or not. This provoked a certain amount of discussion, with no definite conclusions!

There being no further business, the meeting was closed. The date of the next meeting was set for Monday 1st November, 8pm, at Stones.