

The Eydon Community Sports Field
Minutes of Committee Meeting
Held at the Royal Oak Monday March 14th 2011 at 7:30pm

Those present

Bay Harper (cricket club)
Barry McRoberts
Mike Watson
Nikki Watson (Humpty-Dumpty)
Angus Richards
Paul Broome (Parish Council)
John Grindlay

Appointment of Chairman.

On a proposal by John Grindlay seconded by Hay Harper, Barry McRoberts was elected Hon. Chairman for the ensuing year. There were no other nominations.

Apologies

The Chairman explained that Clint King & Suzanne Smith were unable to present (work commitments), and they were hoping to be present with the object of co-option to the committee. It was decided to see if they could attend at a future meeting. There were no apologies from the Ladies Group

Barry McRoberts proposed and Mike Watson seconded, that Angus Richards be co-opted and therefore elected to the committee forthwith. This was approved.

Hon. Treasurer. Bay Harper proposed and Barry McRoberts seconded that John Grindlay be appointed Ho. Treasurer for the year. There were no other nominations.

Hon. Secretary. It was decided to combine all secretarial roles into one appointment. Barry McRoberts proposed and John Grindlay seconded, that Angus Richards be elected as Ho. Secretary for the year. This was approved.
John Grindlay volunteered to prepare minutes of this meeting, and then pass the work to the new Secretary.

Other roles.

Publicity. Mike Watson agreed to act as publicity officer
Tom McKenna (not present) was appointed Youth representative, and Pam McKenna as Ladies representative
Barry McRoberts undertook to advise them and pass them copies of these minutes.
These are not "nominated officers", but will act in active and advisory roles.

Insurance matters. The Treasurer presented certain scenarios whereby insurance cover could be relied upon to minimise any personal burdens falling on the committee/trustees personally. After discussion, Bay Harper proposed and Angus Richards seconded, that the committee authorise the Hon. Treasurer to proceed with extra risk insurance at a quoted premium of £52.65 for insured sums up to £100K.

Events

Barry McRoberts reported on a successful 5-a-side competition held on March 12th. Whilst there was no net income, the day was enjoyed by 4 teams and many more supporters. No ladies team(s) turned up.
A further similar fixture was being planned for June 2011.

Eydon Olympics. A repeat of this successful annual fixture was agreed, the date now fixed for Sunday 28th August 2011. Details to be discussed at a later meeting.

Football training. Barry McRoberts would ask (ex pro.) Phil. Lines to continue with his training, and hopefully start another group in co-operation with Harriet Thame. Barry to approach

Basketball for young. Barry to ask Ewan Shinton to proceed.

Tennis net. Mentioned in passing. To be discussed at next meeting.

Equipment inspections

A log to be kept clearly showing dates of routine inspection of playground equipment, decided to be done 1/4-ly. Barry has made first inspection. He will use his qualification as Mech. Engr. When certifying the inspection.

John Grindlay advised that our insurers had not required this formally, but the committee feels that we should carry out inspections on this routine basis.

Risk Assessment. Larry Johnson had agreed to produce this. John Grindlay to follow up for next meeting.

Grass and mowing

Agreed Barry to prepare rota for strimming. Bay Harper to continue with the long grass work, where not accessible to the gang mowers.

Parish Council. Had agreed £800 funding for year April 2011 to April 2012. The committee thanked the representative.

Gorse Construction. The gap at bottom of MUGA fencing was not apparent. John Grindlay to advise Gorse to comply.

Further Events. A joint Bar B Q with Cricket Club was suggested. Explore at future meeting.

Next meeting

To be held on Wednesday May 11th 2011 at 7:30 pm at The Royal Oak

The Chairman closed the meeting finished at 8:40

Names addresses, and contact details. All Eydon, and 01327, unless shown
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Mike & Nikki Watson, 26 High Street. 262212. mike.watson576@btinternet.com
Paul Broome, Cedars Farm. N/K. paul@eydonironworks.f9.co.uk
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More to be added when known