

Minutes of WBPC Committee meeting 15 July 2024

Present: Martin Hudson (Chair), Pam Stockton (Treasurer), George Tait, Phil Lear, Ken Johnson, Chris Houghton (Secretary)

Prior to the meeting Martin had sent an email to all members inviting them to attend as an observer should they be interested in standing for the committee at the next AGM. Malcolm Jones expressed an interest but was unable to attend.

Agenda:

- 1 Interim Accounts – Pam
- 2 Predicted annual finances – Martin
- 3 Reports on items not covered in above – maintenance and competitions
- 4 Dates to be noted/agreed for calendar
 - Landaff friendlies
 - 2nd BBQ
 - Marches singles – August 18
 - Walking group Petanque – September 18
 - Quiz – September 27
 - AGM
- 5 AOB

Interim Accounts – Pam

Pam presented the interim accounts. The balance currently stands at £3123-78. This included a £301.72 profit from the recent BBQ to celebrate Danny's 90th birthday. Pam passed on Danny's thanks for a lovely evening.

George questioned the sports centre contribution of £57 per month. This has now been agreed with the sports centre and is paid monthly by standing order.

In the past the committee had agreed to keep a contingency amount of £2400 in the account, it was agreed by all that this amount still be retained. Our lease with the Cricket Club has a one year notice. The Cricket Club is giving this up to the Sports Centre. We will continue to hold the reserve until we know what will happen in the future. This leaves us with a balance of £723 to work with.

Anticipated annual finances

Income:

60 members	£2100
2 BBQs	£ 500
Quiz	£ 160
Pairs	£ 400
Melees	£ 200
Total	£3360

Expenditure

Contribution to CIC	£680
Rent to Cricket Club?	£480
Maintenance	£392
Extra Gravel	£150
Sawyers- grass cut	£ 85
PE membership	£250
Website registration	£ 63
Marches League	£ 25
Room hire	£ 40
League Hosting	£300
Friendly Hosting	£180
Pairs prizes	£ 85
Advert/printing	£ 83
Miscellaneous exp	£130
Contingency	£500
Total	£3443

Maintenance & Competitions reports

Ken suggested that the mower be serviced – **Ken** to find out how much this will cost. **Ken** also to trim back the eaves on the shelter as they are a danger to passing heads. **Ken** to also purchase a small collapsable table for the shelter for use during friendly matches for drinks.

Phil reported that the pairs competition should be completed by the end of the month. The trophy will be presented at the next BBQ.

There are 6 league matches left. Currently WBPC are 3rd in the table. Last week the team lost in the cup and have now gone into the plate competition.

Phil will not be proceeding with his coaching qualification. The committee decided not to put anyone else forward, however we can ask for informal coaching from Melani e who has come to the club before. Some members have expressed an interest in some coaching. **Phil** to maintain contact with Melanie and look towards some coaching for interested members in the future.

Dates for diaries

Landaff club has been slow to respond but a home match has been agreed for **27 August**. Phil is awaiting confirmation of an away match on either 6 or 13 August.

Our 2nd BBQ will be held on **Monday 19 August** at 4.30pm. £10 per head. **Chris** to email members.

August 18 Marches singles competition. We are hosting it but only need to open up. Suggested participants bring their own refreshments. **Phil** to organise and also to arrange for bar to be open if required.

September 18 Ross Walking Group. All members welcome to come along and join in on a social basis.

September 27 Quiz night. £5 per head. Max team of 6 **Chris** to email members in August. **George** to arrange for bar to be available.

AGM date. After some discussion it was decided to hold the next AGM on **Friday 22 November at 10.00am** **Martin** to contact the Conservative club to book the room.

AOB

All officers need to be re-elected or stand down after 3 years. The ideal would be for the replacement of committee members to be staggered. Martin has prepared job descriptions for committee members to give potential members an idea of what is involved. These will be sent out in October with notice of the AGM – **Chris**

There was a general discussion on next year's subscription and when to charge for the Pairs competition. This will be on the agenda for the next committee meeting.

Membership renewal forms will be sent out at the beginning of January 2025.

In line with other clubs it was decided that refreshments for friendly matches was to be provided by participants. When playing away matches the hosting team would reciprocate.

Phil to arrange a knockout competition for September. **Chris** to email to see who is interested. There will be free for entry and a small prize will be given to the winner.

Meeting closed