

## ***Major points from the Committee Meeting 13<sup>th</sup> July 2019***

### **1. AGM**

This will be held on 3<sup>rd</sup> August at 11.00. A Monkey mail will be sent to encourage all Members to attend. Helen Dubberly has sadly had to resign from the role of Secretary so a new appointment will need to be sought. A number of Committee members will be standing down at the August AGM and replacement volunteers need to be encouraged to join to help with the successful running of the Club. It is proposed to create more 'outside subcommittees' to spread the workload, e.g. catering, piste maintenance etc.

### **2. JMC**

CPC is still not receiving minutes. Marion will go on the JMC as the Committees representative and hopefully this will resolve this issue. CPC need to become more aware of forward bookings and JMC plans to better coordinate our activities.

### **3. Pacific Pirates Fundraiser**

Unfortunately cancelled due to poor response.

### **4. Northern Shades and Shelter**

Now completed and working well.

### **5. Surf and Turf**

Agreed with St Andrews to be held on 23<sup>rd</sup> November at St Andrews.

### **6. Camberwell's 21<sup>st</sup> birthday**

Agreed to hold this event on either the 21<sup>st</sup> or 26<sup>th</sup> October

### **7. Training**

Guy is discussing the idea of holding an ongoing training program with Jean Francois to start in spring. The guidance provided can be publicised on the website.

### **8. Uniforms**

2 styles were chosen to gauge members' preferences. Samples will be made up complete with CPC's logo and an example name to be shown at the AGM.

### **9. Storing data on Google Drive**

This is now set up and back data of minutes and financials are already posted. The Secretary and Treasurer are largely responsible for maintaining this. Details on how to use this have been published to all Committee Members.

### **10. Next Meeting 10<sup>th</sup> August**