

Major points from the Committee Meeting 9th March 2019

1. Present

For various reasons 4 of the 10 Committee members were unable to be present at this meeting. A quorum requires the majority of members to be present, 6 attended so the meeting proceeded. THIS ILLUSTRATES THE IMPORTANCE OF HAVING 10 MEMBERS ON THE COMMITTEE. THIS REINFORCES THE IMPORTANCE TO HAVE 5 NEW MEMBERS JOIN AT THE NEXT AGM.

2. Term Deposit

The term deposit was agreed to be rolled over for 5 months, the period for optimum interest.

3. Vale

It was with sadness the Committee recorded the passing of Graham Marshall and Clifford Edouard.

4. Data management

Plans to store important documents on G mail continues and a filing system will be set up in March. Agreed the Club needs to keep a record of important data to guide future decisions such as player numbers, competition outcomes etc. A simple system will be set up to reliably achieve this.

5. Next year's Committee

If the Club is to continue operating legally we need 5 members to join the Committee at the August AGM to replace those retiring on rotation. A Monkey Mail will be sent explaining the importance of this to all Members. It is hoped at least 5 Members will volunteer to help. The task is not particularly onerous and details will be highlighted over the coming months.

6. Hiring of the Clubhouse

Traditionally this has been handled by CPC and we are advised there is little likelihood of the other clubs being in a position to take on this time consuming responsibility. The meeting agreed if CPC is to continue in this role it is timely to review and update the current procedures, agree any changes with the Facility Management Group (who represent the 3 clubs sharing Lynden Park) and thereafter carry out this role without further reference.

7. Shades

The Northern shelter and the shades to the west side of the central shelter should be in place by end April which is well in time before winter weather arrives.

8. Competition schedules.

No other dates are free to hold the VPCI Triples that had to be postponed in February due to extreme heat so it has been agreed this competition will be cancelled. CPC has agreed to VPCI's request to host the new Super 6 tournament on Saturday 18th May. There are adequate number of pistes that the Club's regular Saturday games will not need to be cancelled.

9. Jolly Roger

Plans for this are in hand. A Monkey Mail will be broadcast asking players to bring cakes and deserts, reminding members wanting to play to apply on line by 15th March and advising the day's timetable.

10. Insurance

Following detailed discussions with the insurers who provide CPC's Public Liability cover the Club is now confident there are no "cracks" through which could fall guests, friends, hirers or other non-club members for either Petanque or social functions. A summary of cover has been prepared and a copy will be forwarded to the FMG for their information.

11. Training

It was agreed CPC should be providing its Members with regular training not just to help people win competitions but to provide all Members with easy to learn tips and ideas thus helping them to play better and get more enjoyment from an afternoon's games. An ongoing program will be drawn up.

12. April 6th working bee, BBQ and Saturday games new start times

Weed spraying will be done late March prior to a working bee on 6th April to prepare for the competition to be hosted by CPC on 14th April. The Summer timing of Saturday games will cease effective 30th March and revert to the Winter timing where the Club opens at 12.00 and play starts at 1.00 effective from 6th April. Agreed a free Club social BBQ will be held at lunchtime on 6th April between the working bee and the afternoon games. A Monkey mail to be sent to all Members on this.

13. Hiring our pistes

Now that the insurers have confirmed that there is no restriction on CPC hiring its pistes to third parties the pros and cons of doing this will be drawn up and considered at the next meeting.

14. Ryman Health Care

A discussion paper will be put together outlining what CPC could be prepared to offer to Ryman on an ongoing basis. This would act as a start to discussions with the Ryman staff when they attend the 14th April competition and help both parties to explore their levels of interest.

15. Uniforms

The committee is continuing discussion to find common ground between Members' different tastes in uniform design. This is not an easy project and it is important not to rush it but to achieve a final design with the most widespread acceptance possible.

16. Next meeting

9.30 Saturday April 13th