

Committee meeting minutes – September 30th, 2012

Members in attendance:

Richard Jones, Chairman

Liam Bennett, Secretary

Owen Carl, Treasurer

Duane Johns, Publicist

Matt Brown, Website Officer

Members not in attendance:

Darren Crowley, Terrain Officer

Topics discussed and outcomes decided upon:

Committee member duties: Confirmation and acceptance of roles and duties (as laid out in previous material) received from each member in attendance. Cardiff club discussed to provide a framework for how to proceed. Reminder issued that the committee must act as one once a decision is made even if individual members argued against it.

Website sub-committee: Proposal to form a sub-committee for the purpose of running continued updates to the website and outreach to other, local, clubs passed. Sub-committee will be comprised of the Website officer and Publicist and will be headed by the secretary.

Bank Account: Decision passed to open a bank account in the clubs name. Co-signatories to be Richard Jones and Owen Carl.

Rent: Chairman met the owners of the Hall and explained the change in committee. Discussed with them the idea of paying rent in 3 month 'blocks'. This decision supported by committee members in attendance. Result: £290 pound paid to the Hall owners in cash to guarantee use until the first weekend of January (2013).

Terrain: Issue could not be discussed due to the above noted absence.

Extended Day Games: Review to be made on Sunday 9th of December (2012) after the December Long Day event (2nd December, 2012).

Sales/Swaps table at Long Day events: Proposal passed to allow table to be allocated for members to carry out trades. Club will take no responsibility for this, nor will it take any fees or cut from sales. All actions are at members own risk.

Other Business: One pint of milk to be provided each Sunday by Committee for tea/coffee.

Shed key to be provided by owners to withdraw terrain from the shed at the rear of the property.

At least one committee member to be in attendance at all meets.

Next meeting scheduled for 9th of December with another to be set-up once the website is in working order.