

Prague Barbarians Cricket Club

Committee Minutes

Date: 19/09/2013

Location: Cyrils Pub, Andel.

Meeting scheduled to start at: 19:30

Meeting started at: 19:45

Present: Ben Petter, Navoneil Bhattacharyya, Nick Taylor, Terry O'Connor, Gary Pettman and Francis Costeloe

Apologies: None

Absent: no one.

Approval of minutes:

Agenda

1. Previous committee

Ben spoke about the improvements established by the previous committee and stated that he hoped that this would continue under the new one.

The committee thanks the efforts of the previous office holders.

2. Club manifesto

Navoneil presented his draft manifesto for the club, a number of alterations were discussed, but in general the committee thought the manifesto was excellent.

Vote:

Action: Navoneil to make changes as discussed, circulate a new draft and it will be voted on at the next meeting.

3. First aid kits

Francis detailed the contents of the existing first aid kit and proposed purchasing some additional items.

Motion: To purchase the required items.

Vote: passed unanimously

Action: Francis to make the required purchases.

4. Sub committees

Navoneil proposed the establishment of three sub-committees within the club.

Motion: The establishment of a Sponsorship subcommittee lead by Gary, a Club relations sub-committee lead by Nick and a Social Media sub-committee lead by Terry.

Vote: passed unanimously.

Action: Sub-committee leads to approach members about being involved in the sub-committees and to report back to the Committee about their progress.

5. End of season social

The idea of an end of season social event was discussed; something that partners and kids could be involved with. With awards from the summer season presented at the event.

Action: Terry to organise something for the end of October.

6. Nets

Motion: Create a structure for nets sessions to maximise everyone's involvement and improve the way nets are run.

Vote:

Action: Francis to put together a draft for presentation at a future meeting.

7. Website

Discussion about possible ways to improve the website and maximise its exposure.

Vote:

Action: Nick and Terry to ensure that all old minutes are put up on the website.

8. Winter league

Motion: Nets to begin on 26th of October.

Vote:

Action: Nick to book the bubble for Saturdays 11:00 to 13:00.

9. Response to CMKS league questions

CMKS requested we respond to questions regarding the schedule and format of the Summer leagues.

Vote:

Action: PBCC is happy with the schedule and has no official statement to make regarding any changes.

10. Enquiries email address

Motion: Navoneil to be added to the email group, Jonathan to be removed.

Vote:

Action: Terry to do. However he can't as he doesn't have the password for the email group.

Meeting adjourned at: 21:50