

# PBCC Committee Meeting Minutes – Feb 17th 2010

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## *Present :*

Captain  
Secretary  
Treasurer  
Officer  
Dany (guest)

## *Meeting opened at 19:20*

**Point of Order:** Committee members are requested to signal their absence in advance to the secretary out of respect for fellow members. A quorum was present therefore decisions are binding.

The meeting was held at U Bulinu due to the failure of the Royal Oak to provide adequate service.

## **On the agenda:**

Finances:

Ben provided a clear and comprehensive run-down of the state (current and projected) of the club's finances from which the following decisions were reached:

- Club fees need to be collected promptly. There will be a reduction of 100 CZK for members paying their subscription before the end of March.
- Kit purchase approved as follows (slightly modified):
  - 3 bats @ approx 50 GBP
  - 2 pairs pads @ 15 GBP per pair
  - 3 bat gloves (2RH, 1LH) @ 10 GBP per pair
  - 2 match balls at approx 13 GBP each

That is an approximate spend of up to 250 GBP which was felt to be within the club's reach.

**Action point:** Dany to purchase as much of the above as possible in the UK. Anything outstanding to be bought online by Nick.

Shirts:

It was proposed to aim for 30 shirts at approx 10 GBP each. The cost would be covered by the club and recouped in members' payments.

**Action Point:** Dany to investigate options and return with a recommendation to the committee.

Constitution:

**Action point:** Steve Elder to complete and write up the constitution to be sent to members with a view to ratification at the AGM.

Squad split:

Proposed mix of teams between T20 and the forty over competition to promote Barbarian unity.

**Action point:** Nick to mail members a reminder re captaincy and vice captaincy nominations.

Dany's input:

Proposed tour to Malta in the autumn.

**Action point:** To be included in newsletter to gauge interest.

AOB:

An objection was raised by the Officer on the subject of the club's official complaint to the CMKS about Scott Page's behavior. The committee upheld the action.

The next committee meeting was provisionally set for 17 March.

*Meeting closed at 21:50*