

# Barbarians Committee Meeting Minutes - 24th March 2011

---

## *Present*

Chairman  
Captain  
Secretary  
Treasurer  
Officer

## *Apologies*

President

## *Meeting opened at 19 :20*

### **Finances :**

Financial report

Membership fees set at 700CZK or 600CZK if paid before March 31st with the aim of boosting finances in the short term

Price of T20 kit set at 200CZK for members with a 200CZK contribution from club funds.

### **Bank account :**

Five points :

1. Locating original ICO docs looks unlikely
2. New ICO needed with a possible name change required
3. Bank account not possible without ICO
4. Possible club contacts can be of help
5. New ICO docs to be placed in a safe place. Copies to a notary.

### **Match fees :**

Match fees have been set at 150CZK by the CMKS to pay for neutral umpires and improved facilities at Vinor)

### **Preparation of spring meeting :**

Team names to be Vandals and Vikings

Team split to be sent out in newsletter on Mon 28th

Elected captains will choose vice-caps, senior players, replacements, etc

**Captaincy :**

Elected Club captain will preside over one team.

Second team – error in the order of events. Nominees wishing to be put forward for the vote will be voted on by Vandals.

Team split decided on by committee with the aim of creating two balanced sides.

**Tours :**

Dresden and Munich on the agenda. Dany contact for Munich.

**Summer whites :**

**Action Point :** Consult Dany for advice on cheap white trousers by mid-May.

Consult members on good quality white shirts at Spring Meeting.

Options :

1. Cheap ones.
2. Good ones at approx 400CZK each.
3. Wait and make do with what we already have.

**AOB :**

Oak – will be discussed at a future meeting. It has been sold therefore any agreement that may have existed is now up for renegotiation.

**Action Point :** Ben will endeavour to meet the new owners.

**Scoring :**

Terry has been named club statistician.

**Action Point :** Robbo will buy two club scorebooks.

Correct scoring must be ensured by captains.

*Meeting closed at 21 :45*

Next meeting provisionally scheduled for May 5th.