**Upper Hopton Cricket Club Committee Meeting Minutes –**

*Tuesday 3rd December 2019 8.00pm*

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| **PRESENT –***Ian Heaton, Tracey Thompson, Jack Carson, Richard Wood, Rob Wild, John Stanger* |
| **APOLOGIES -** *Eric Conyers, Craig Gardner, David Stones* |
| **MATTERS ARISING** |
| *None from last meeting**Minutes from last meeting proposed and seconded*  |  |
| **CORRESPONDENCE**  |
| *None* |  |
| **SENIOR CRICKET** |  |
| *None* |  |
| **JUNIOR CRICKET** |  |
| *Rob said the Piece Hall in Halifax has been hired out for junior cricket event. There will be some ex Yorkshire and England players there with the idea they will be signposted to local clubs* |  |
| **LEAGUE REPORT** |  |
| AGM – Nothing major to report. The rule decisions were voted in – 2nd team to go back to 45 overs.Both teams up for re-election were voted back in |  |
| **FINANCE REPORT** |  |
| *Report from the Treasurer –* See the attached Treasurers Report (2019-11 – Treasurer’s Report - Summary) which shows the movements in the month. (Removed due to sensitive information).In addition, I have attached a forecast up to the end of April (2019-11 – Treasurer’s Report - Winter Forecast). (Removed due to sensitive information).sue approval at the committee meeting of a transfer of £1400 from the 250 club? |  |
| **MARKETING REPORT** |  |
| *Letters have gone out to sponsors of the screen. They are mainly local companies so Rob will do some door knocking too.**In the letter are choices of a Banner at £150 for the first year, £75 after.**Or the screen for £50**Still not sure if the gift aid has been paid.* |  |
| **ADMIN REPORT** |  |
| *Nothing to report* |  |
| **CLUBHOUSE REPORT** |  |
| *Fire extinguishers have been done**Environmental visit not done as yet* |  |
| **GROUND REPORT** |  |
| *Ian to speak to Steven Baker regarding the seeding* |  |
| **FUNDRAISING** |  |
| Quiz is all sorted – Ian and Ellie France to do the barRob will put the heating onAnnual Dinner went well – Thank you to Richard for organising |  |
| **250 CLUB DRAW** |  |
| *The draw will be made at the quiz night.* |  |
| **A.O.B** |  |

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| League Dinner – Rob and Vania attended and enjoyed the evening. We won the Sportsmanship of the year trophyPrices of match tax, subs and bar prices were discussed prior to the AGMCasino Night planned for February – Dave Harrison and Galls to run on the night – Craig and Matt to organise?Annual Dinner has been re booked for Friday 13th November 2020 |  |
| **DATE OF NEXT MEETING –** **TUESDAY 7th January 2020 – 8.00pm****Please note the change of day to enable the treasurer to attend** |  |