

SENIOR SECTION COMMITTEE MEETING MINUTES - 25 Jan 2023



Present:

Barry Baker – Captain (BB)
 Mick Hempstock – Vice-Captain (MH)
 Ian Carr – Secretary (IC)
 Robin Peak – Treasurer (RP)
 Chris Chapleo – Past Captain (CC)
 David Stiff – Web Co-ord (DS)

Apologies:

None

Item No	Subject	Discussion/Action	Actionee	Action By
1	Introduction	BB welcomed the cttee members and thanked them for their time.	N/A	N/A
2	B Nazier's (deceased) Buggy	In accordance with the family's wish, it was agreed to offer Brian's buggy for sale with the proceeds going to the Senior Section.	RP	28 Feb 23
3	Senior's Green Notice Board	It was agreed that the board may be disposed of as the Womens' Section see fit.	BB	28 Feb 23
4	Section Accounts	RP called for any comments on the 1 st draft. IC questioned £130 payment for food at the Seniors vs Ladies match. RP agreed to look into the matter.	RP	28 Feb 23
5	Cttee Appointments	The vacant External fixture secretary post has had no volunteers. BB expressed the seriousness of this and the significant impact on the future of the section. He will write to the section members to ask for candidates to come forward. CC discussed his candidacy for the Internal Fixtures Secretary and agreed to let BB know by the end of the week.	BB CC	28 Feb 23 30 Jan 23
5a	Section Activity	The declining numbers of active members was discussed in the margins of item 5. It was agreed that a brief questionnaire be		

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		sent to section members to ask what would best increase attendance at Senior events. MH reinforced the measures discussed at the last EGM to increase attendance.	RP	15 Feb 23
6	Committee (cttee) Organisation	It was agreed that the cttee should meet at least monthly with extraordinary meetings by agreement of the Captain.	All	28 Feb 23
7	Web Co-ord	DS asked for a discussion to take place to agree the role the Fixtures secretaries play in web co-ord. DS asked the cttee to inform him of any items to be published on the web site. DS also outlined his intent to create and publish a site map and a 'one stop shop' page.	Fixture Secretaries/DS All DS	28 Feb 32 28 Feb 23 28 Feb 23
8	Captains Photographs	DS suggested that given the club's intent to relocate club captains photographs, the timing may be right to ask for Senior Section captains photographs to be displayed. BB said that he would discuss the senior section 'presence' with the club chairman at the next opportunity.	BB	28 Feb 23
9	Contact List	DS will rationalise 3 documents into a single master (based on IC's submission) and will publish the same onto the website.	DS	28 Feb 23
10	New Members Acknowledgement	The captain will continue to write to new members. IC/RP will inform DS and BB of new members details.	BB IC/RP	28 Feb 23
11	Website Content	Covered under item 7	All	Ongoing
12	Date of next meeting (DONM)	DONM to follow (to coincide with a roll/up or comp)	BB/All	28 Feb 23

Original signed

D STIFF

Cttee Sec