



EXECUTIVE COMMITTEE MEETING AGENDA

MONDAY 1st AUGUST 2022

START TIME : 1900 Hours

1. Apologies for absence ::
2. Chairman's Report::
 - a. Paperwrite have been instructed to update the honours boards.
 - b. Data Protection, CCTV policy & IT Passwords to be updated.
 - c. Purge and Review of Access Fobs.
 - d. Safeguarding :: Equity & Diversity :: Policy update.
 - e. Endorsement of Appointment of Gary Nolan as Safeguarding Officer.
3. Honorary Treasurer.
 - a. Statement of Accounts.
4. Membership Secretary
 - a. Membership Figures
5. Club Captain / County Rep
 - a. Feedback from Team Captains & end of Season review meeting.
 - b. Recommendations re teams.
6. 1st Team Captain :: Alex Whitehouse.
7. Junior Section :: Gary Nolan.
8. Internal Leagues :: Cyril Nolan
9. Website amendments/Additions
10. Future Events.
 - a. 5th August - Ladies Pizza & Prosecco evening.
11. Future Events to be arranged:-
 - a. Safeguarding Seminar for Coaches.
 - b. Defibrillator training session.
 - c. Club to Host County "Markers" Course
12. "Housekeeping" :: Oven clean required
13. Maintenance :: Attic to be "sorted".
14. ANY OTHER BUSINESS None notified to date [24/07/2022]

Date of next meeting.

MONDAY 5th SEPTEMBER