

## EXECUTIVE COMMITTEE MEETING AGENDA MONDAY 2<sup>nd</sup> OCTOBER 2023

## START TIME : 1900 Hours

Apologies for absence :: Annette Dickinson-Flint; Kacper Pagorek.

- 1. Chairman's Report::
  - a. Honours Boards have been updated.
  - b. KCS have repaired the Activity Space roof leaks [fingers crossed]
  - c. Replacement Monitor for Booking System ordered.
  - d. Additional Team shirts ordered.
- Honorary Treasurer :: Laura Mather.
   a. Statement of Accounts.
- Membership Secretary :: Lorna Rogers.
   a. Membership Figures.
- 4. Club Captain :: Lee Picken.
  - a. Report on County Junior Closed and Senior County Championships Finals.
    b. Discussion and adoption of Executive Officers recommendations of revised Terms of Use of Club Activity Space possible wider use and charges. [Copies attached to this Agenda]
    c. Start dates for County Winter Leagues.
- 5. County Rep :: Don Wallington.
- 6. 1<sup>st</sup> Team Captain :: Alex Whitehouse.
- 7. Junior Section :: Gary Nolan.a. Junior Club to restart after Summer break
- 8 Internal Leagues :: Cyril Nolan
- 9. Website :: Kacper Pagorek.
- 10. Future Events to be arranged or confirmed :
  - a. Safeguarding Seminar for Coaches.
  - b. Defibrillator training session.
- 11 "Housekeeping" ::
- 12. Maintenance ::
- ANY OTHER BUSINESS

   a. none notified to date [25 September 2023]

Date of next meeting. **MONDAY 6<sup>th</sup> NOVEMBER 2023** START TIME :: 1900 Hours