

Committee Meeting – 20 December 2021 - 19:50pm

Present:

Martyn Blackwell, Craig Emerson, Peter Webster, Allen Adamson, Rachel Welbourn, Peter Carpenter, Courtney Gunn, Penny Butcher

Apologies:

Bob Thompson

Item	Discussion	Action
Approval of previous meetings minutes	Previous meeting not quorate – revision of actions discussed below.	All
Matters arising and AOB	CE, AA, PW and CG co-opted onto committee in line with Articles of Association. PC cannot currently locate any documentation siting reference number that we are VAT exempt, specifically needed for document storage options committee are considering. PC awaiting a call back from HMRC and will feed back to committee. AA to look into prices for Starter's gun and EDM and feed back to committee via email. PB confirmed that Fusion arranging a scissor lift for the cage to be installed, and they have accepted that they will pay for it. AA confirmed that there are 5 dates confirmed for B and C to host for various leagues during the next year. There are 4 free dates still available. AA suggested that we give a day for the double County Championships to be held with Hertfordshire. It was agreed that we will propose to hold both days (Saturday and Sunday). AA also	PC AA AA

	proposed we host EMAC final in September 2022 (4th – provisionally). This was also agreed. CE confirmed that we have not been relegated from the SAL, and remain in Division 2 but with a move from West to East. RW to respond to Dennis Johnsons email regarding previous minutes.	RW
Finance and membership report	PC confirmed payment still to be made to Fusion for 2nd half of year. MB and PC to have further conversation about Fusion payment and report back to committee. PC confirmed that finances circulated amongst committee earlier in the month. Finances continue to be stable. EGM required for February and AGM May 2022.	PC and MB PC ALL
Welfare	RW will be speaking to all Coaches and Volunteers about welfare and safeguarding and will follow this up by feeding back to the Welfare Team.	RW
Application for funding	Starters Gun and EDM proposed, see above, AA to look into prices for these.	AA
Club Development Plan	PB suggested that she could lead on this and create a sub-group that will feed back to committee, in the creation, implementation and development of the plan. All agreed. AA and RW to be included in sub-group EA recommend a Club Youth Panel. Committee agreed we should encourage this and action a 'youth voice' as part of the club development plan process.	PB, AA and RW PB, AA and RW

YDL	We have entered the YDL for 2021/2022	

Meeting closed: 20:08pm

Next meeting date: 10 January 2022 7.45pm (Virtual)