

WANSTEAD & SNARES BROOK CRICKET CLUB

Minutes of the Management Committee Meeting held on Thursday 17th January 2008 @ 7:30pm.

Present: J.Gray (Chairman), E.Pluck, C.Hurd, Afnan Akram, T.Hebdon, L.Enoch, K.Lloyd, S.Andrews, M.Pluck, Mrs H.Mills, S.Batra, P. Staniford, J.Palmer.

1.0 APOLOGIES FOR ABSENCE

Apologies for absence had been received from M.Webb

2.0 MINUTES OF THE LAST MEETING

2.1 The minutes of the last meeting were agreed as a correct record of the proceedings.

3.0 SECRETARY'S REPORT

3.1 Lease for Nutter Lane

The Treasurer gave details of his negotiations with the landlords regarding the Nutter Lane lease. The Landlords were asking the club to pay for the cost of the lease, discussions with the solicitors were ongoing.

3.2 EWCB Grant

Trevor Hebden said that the cost of the EWCB ground survey would be £5000. Martin Pluck said that the contractors had completed the treatment of the square and outfield so there was no need to involve the EWCB. Martin said he would contact EWCB.

4.0 DEVELOPMENT PLAN

4.1 Sub-Committee Report

Len Enoch said that the development plan was in preparation and he had a further meeting arranged for the end of January.

5.0 TREASURER'S REPORT

5.1 Income and Expenditure Account for the year ending 30th September 2007.

The Treasurer reported that the loss for year ending 30th September was £7552 compared with £9809 in 2006

6.0 BAR

6.1 Period	October 2007 to January 2008	October 2006 to January 2007
Overton Drive		
<i>Takings</i>	£16577-06	£18510-60
<i>Cost of Sales</i>	£7378-06	£8259-08
<i>Gross Profit</i>	£9199-00	£10251-52
<i>Expenses & Wages</i>	£2850-00	£2945-24
Profit	£6349-00	£7306-28
Nutter Lane		
<i>Takings</i>	£2841-74	
<i>Cost of Sales</i>	£1448-76	
<i>Gross Profit</i>	£1392-98	
<i>Expenses & Wages</i>	£708-80	
Profit	£684-18	

7.0 SOCIAL

7.1 Functions

The cricket week social events were well supported. The Jazz Nite, Quiz Night and News Years Eve went well.

8.0 GROUNDS

8.1 Ground Chairman

Nigel Baldwin was proposed as ground chairman for election at the AGM.

8.2 Nutter Lane

It was agreed that a motor roller and an Auto Certes mower be purchased.

9.0 CRICKET

9.1 Players Meeting

The players meeting had been arranged for Sunday afternoon 10th February 2008

10.0 FOOTBALL

10.1 The football section had made a good start to the season. The U17 team were top of their league.

11.0 MEMBERSHIP

11.1 Social Members

The following applications were approved:-

(names and addresses withheld from internet publication, in accordance with data protection legislation)

12.0 ANY OTHER BUSINESS

12.1 Club Clothing

Vivienne Hebden had agreed to carry on with the sale of club clothing.

12.2 Cricket Festival

Matthew Smith had made an application to run a Cricket Festival Week. Martin Pluck said he would discuss this matter with Matthew.

13.0 DATE OF NEXT MEETING

Tuesday 25th March 2008 @ 8-00pm.