

Minutes of Committee Meeting held on Monday 24th September 2018

Present: Eunice Ferguson, Steve Ray, Georgia Ray, Peter Avery, Susan Green
 Apologies from Ann Caygill

No	Item	Comments	Action
1/2	Minutes / matters arising from last meeting and AGM	<p>Ray Green has agreed to be a co-opted committee member. RG placed the privacy policy and minutes of the last meeting on the website</p> <p>AC and PA to change the passwords</p> <p>The website data has been updated for those members who wish their details to be stored there and the data of those not wishing their data to be stored on the website has been placed in a file on the secretary's computer.</p> <p>Data processing agreement with EBU has been signed by EF and returned to the EBU</p> <p>The committee are aware that we would need to change the club's constitution and provide a form to be signed by the members stating that their subscriptions would be considered as donations. It was agreed that the club should go ahead with this with SR doing the necessary investigations.</p> <p>EF has informed Ann Bell that the Chron Cup will be played on 12th November</p> <p>EF contacted Graham Cox to inform him that Brunton will enter 3 teams in the Inter Club</p>	<p>AC and PA to change the passwords</p> <p>SR will so the necessary investigations and EF will give him the names of people who could be of help</p>
3.	Christmas Party	<p>The 17th December was agreed.</p> <p>The cost of the tickets will be £7.50</p>	<p>AC and GR to sell tickets.</p> <p>GR to provide gammon, plain boiled potatoes and potato salad</p> <p>SR and GR to purchase wine</p> <p>SG to provide roast beef and table clothes/ purchase 4 first, second prizes and raffle prizes after asking AC for a budget</p> <p>EF to provide salmon,</p>

			<p>carrots and glasses</p> <p>EF to check the position of the plates/cutlery etc and purchase whatever is necessary</p> <p>EF to ask for volunteers to contribute to the meal and provide charity boxes</p>
4.	Engraving and replacement of trophies	It was agreed at the previous meeting that the trophies should be collected in and examined by the committee - replacing or purchasing of additional plinths will be discussed then. Engraving of names and dates will be carried out.	After the new year, EF to ask members to return trophies.
5.	Tea towels/ washing up liquid	The need for tea towels/ washing up liquid was discussed	<p>SG to purchase washing up liquid</p> <p>GR to donate tea towels.</p>
6.	Any other business	It was decided to not to play on December 24 th and 31 st and restart on January 7 th 2019	EF to contact St Aidan's to cancel 24/31 Dec

Date of next meeting 21st January 2019

Meeting closed 6:55 p.m.