

Wingrave with Rowsham Sports and Leisure Management Committee
General Meeting
8.30pm on Monday 8th October 2018 at Wingrave Park Pavilion

In attendance:

Gavin Chater (Chairman); Bill Richards (Acting Secretary); Martyn Turner (Treasurer); Les Kennedy; Norman Rickard; Mike Cornish; Rob Fenn; Beverley Reekes; Terry Bracey-Wright; Lee Bracey-Wright; Richard Skidmore; Jane Bookham; Georgie Camfield; Yvonne White; Phil Robinson; Ralph Campbell; Anthony Meah; Lisa Holt; Hannah Cope; Ginny Stride and John Nixon.

Apologies: Rob Boddington; Ann Bracey-Wright and Polly Perkins

1. Minutes of Last Meeting

The Committee received and approved the minutes of 19th June 2018 and received the notes of the inquorate meeting of the 24th July 2018.

Arising from the minutes, Richard enquired as to whether the Fitness Farm operator could be asked to remove his training tyres and punch bag. John agreed to chase Danny Tomlinson about this.

Bev asked whether the insurance for the mowers/tractors going onto the highway had been resolved. Terry advised it had and was now under the WWSAL insurance.

Gavin advised that a price had been obtained for a basketball backboard and hoop to be installed in the middle part of the MUGA by the rebound boards nearest the road. It was **AGREED** to proceed with this.

2. Reduction of Quorum

The Committee, following proposed motions from the floor and in advance, unanimously **AGREED** that the constitution be amended to:

'That the WWSAL quorum for meetings be 5 representatives and 2 officers'

and

'That the WWSAC quorum for meetings be 6 representatives and 2 officers, and that in the event of equality of votes the Chairman shall have a second vote.'

3. Review of Sub-Groups

All agreed that the sub-groups needed to be functioning to ensure that WWSAL operated smoothly. The role of the Secretary was felt to be crucial in this and therefore it was agreed to discuss this in detail at a future meeting. It was suggested it may be advantageous to set up a fete sub-group.

4. Update on new third Netball Court

Gavin was pleased to announce that, thanks to significant external funding, the work on the installation of the third netball court would be starting imminently with a view to completing before Christmas.

All welcomed the news and Terry added that, if the contractor's appropriate machinery existed, it might be an opportunity to remove the goalposts disregarded in the thicket.

5. Date of Next Meeting

The Date of the next Management Meeting will be Monday 19th November at 7.45 at Wingrave Park.

Provisional other dates (subject to there being no other significant function at Wingrave Park pavilion) were confirmed as:

14th January 2019

11th March

13th May

22nd July

A brief discussion ensued as to whether a meeting was required before the fete but date confirmation of the fete itself was still up for conjecture and Terry agreed to forward what he considered was the most viable date for consideration.

The meeting closed at 9.25pm.