

# Committee 2024-02-07

09 January 2024 18:44

Brittania Public House

Wednesday 7 January 2024

Nick Williams (NW), Dave Miller (DM), Joe Wilson (JW), Andy Milner (AM), Matt Keech (MK), James Young (JY)

Apologies Nick Heckford, Caroline Boyd, John MacDiarmid, Michelle Keohan

Items arising from AGM

2nd Team skipper

- Following debate in the group JW was actioned to approach Luke Hall to see if he would like to lead the second team for PTCC this coming season

WEL Skipper

- DM reported that Ben Wright had offered his services following the completion of A Level studies and following debate it was readily agreed to accept the offer and ensure that the first half of the season was covered from within club resources

Kit Manager

- It was gratefully accepted that Julian Boyd take on the role and NW was actioned to ask him formally. There was further debate on kit naturally particularly with the Premier League decision to move 10 fixtures of 2024 season to coloured kit. Committee decided to purchase up to 22 sets of kit for use by those selected in the first team utilising either funding from Adults part of the Harbour Hospital sponsorship or the ongoing revenue provided by 250 Club

Sponsorship Secretary

- JY was invited to hear what was being proposed and was happy to take on the role transitioning to maintenance of our existing main sponsorship relationships with BMI, PMB and PKF Francis Clark. NW took actions to introduce James to those companies and also JY took an action to speak to Criag Rochford by way of understanding the relationships as best as possible.

Community Asset Transfer process

- By 14/2 NW has committed to filling out the CAT form as best he can and AM committed to working with the existing business plan and generating a risk / issue register to be reviewed by committee before being sent to BCP Council by way of an initial conversation.
- Our vision is to have a commitment in place by September 2024 with a view that the new relationship comes into force from 1 March 2025. Quite what this will look like will be determined in the next 6 months.
  - o Subsequently NW, AM and JW met with Chief Exec of Active Dorset Martin Kimberley who talked to us about his experience of the CAT process through Slades Farm and shared some insights into the special considerations relating to Poole Park. We were pleased (if that's the right word) to note that our fears were the same as his own, but we probably hadn't realised how "bullish" our position on the relationship should be. This is not a 1 year benefits plan it is in everyone's interest that the relationship has a good tenure and gives it a chance to succeed. It is in the wider community interest, not Poole Town CC.

Governance

- NW advised we have a Clubmark deadline of 30 April so will be the attention of next Committee meeting
- DBS Checks have been initiated for new officers and playing officials and coaches. There are more to do.

#### Safeguarding and Welfare

- There are no outstanding issues and no new ones were raised. Our new safeguarding Officer Caroline Boyd will need to undertake the formal training process

#### AOB

- Swanage have asked us if we can support a move of Bob Massey game to Sunday 8 September from 15 September
- Swanage have also asked us if our 3s would like a friendly against Swanage 2s on Saturday 27 April

#### Next Meeting Date

- Proposed Monday 11th March 2024, venue and time to be confirmed