

Grampound Football Club
Minutes : Committee Meeting, Tuesday 25th November 2014

Item	Action
1. Present : Allan Webb, V Webb, J Webb, W Watson, , T Topham, Matt Skews, R Orchard Apologies for Absence :, Andrew Webb, T Ford, G Leaney	
2. Minutes of last meeting Agreed as a true record.	
3. Matters arising Nothing has been heard from Neil Slaughter. Gaming license will cost £40pa. A form from our insurers has been completed regarding a claim. Tim Topham has been booked on a course (ISE 09, Match & Player Analysis) on 13 th April (6.30-9.30pm). Simon Spurr will be completing the online course to renew his Safeguarding Children certificate. Dean Dunn – AJW should follow up with him rather than TT.	Tim Topham Simon Spurr AJ Webb
4. Treasurer's Report The following point was mentioned in the absence of the treasurer:- James Webb will be collecting money for first team while Richie James is incapacitated. This will be passed to the treasurer via AJW when appropriate.	J Webb
5. Ground Maintenance Gang mowers are being serviced. Large blue mower will have a part fitted by TF when his time allows. Ramp : a steel ramp will be too expensive. R Orchard to source some timber with which ramp can be made.	AJ Webb T Ford R Orchard
6. Players etc Both teams suffered recently when 3 players did not turn up for a match. AJW to follow up with GL. Generally, team selection now seems a little smoother.	AJ Webb/GL
7. Chairman's XI v Secretary's XI 2014 Saturday 27 th December was unanimously preferred to Boxing Day for this match. Kick off 11am and all must help to clear up. Club players only at the moment. Buffet 1.30pm in Dolphin.	
8. End of Season Function and Draw Last season's EoS function was disappointing but committee wished for a similar format again this year. Date will need to be finalised with St Austell Golf Club. Grand Draw will take place for Christmas 2015.	AJ Webb
9. Agenda and Minutes It was agreed that agenda and minutes of committee meetings will be published in future.	AJ Webb
10. Draft Policies regarding use of Modern Technologies The FA has produced 7 documents giving advice. Draft club policies and guidance have been produced and these will be publicised to members through the newsletter and website. These will be confirmed at the next committee meeting.	AJ Webb
11. Any Other Business Scrap mower(s) cannot be disposed of until a lorry can get on ground without causing damage. Training : attendance is very poor. Players need to be persuaded that it is worth their while attending.	All
12. Date of next meeting : Tuesday 13th January	