

**Grampound Football Club**  
**Minutes : Committee Meeting, Tuesday 17<sup>th</sup> November 2015**

Item	Action
<b>1. Present</b> : Allan Webb, V Webb, R James, T Topham, C Warburton, N Slaughter, Jim Woodman Apologies : Andrew Webb, J Webb, T Ford, R Orchard	
<b>2. Minutes of last meeting</b> Agreed as a true record.	
<b>3. Matters arising</b> Chris Warburton was proposed as a new committee member and this was agreed unanimously. Letter from chair of Village Hall: AJW explained that he had consulted our solicitor and the lease was self explanatory. He had communicated this to Jane Sloan.	
<b>4. Treasurer's Report</b> The treasurer has asked that the managers' sheets until the end of October should be passed to him as soon as possible. The current position of the Pontoon accounts were distributed and explained. £40 was to be taken from one player's account to pay for their last end of season meals.	Managers
<b>5. Players Owing Money</b> Three players are currently owing money. One normally clears his account when it reaches £20 but the committee feel that this is not the way we normally work. Managers to follow up as soon as possible.	Managers
<b>6. Charter Standard Annual Health Check</b> Passing the health check is essential to the maintenance of our CS status which has enabled us to obtain 2 sets of Nike kit over the last 18 months. First aid and Child Safeguarding certificates need updating for a number of individuals, the latter being possible to complete online.	Managers (all teams)
<b>7. The Grampound Defibrillator</b> Details of location and access were distributed. Training is available on 9 <sup>th</sup> December by St John Ambulance.	
<b>8. Grampound 5-a-side Tournament</b> Details : 31 <sup>st</sup> December, 10.30 for 11.00am start. £10 per head. Grampound players being invited (17 at time of meeting). Trophies to be obtained for winners.	TT
<b>9. Training</b> It was mentioned that lighting is insufficient but many did not turn up when the evenings were light. The reasons for discontinuing at Poltair were the expense (approaching £1000 per season) and the surface. RJ and N Slaughter to survey players views on training.	RJ and NS
<b>10. Any Other Business</b> At least 2 players have been illegally approached recently. If statements from them are obtained then county FA and possibly the league will proceed against the clubs involved. Ji W mentioned the possible cross-country event. There are some issues to be researched and JimW will come back to the committee in due course. Boxing Day: Committee wished for our traditional game to go ahead. Club players will be invited. AJW will book a buffet at the Dolphin.	JimW
<b>11. Date of Next Meeting : 8<sup>th</sup> December 2015</b>	