D&C January 16th Minutes 2023

Meeting opened at 7:20pm

Present:

J Rowsby, D Andrews, G Smith, N Collins, B Duke, D Geldart.

Apologies for absence:

T McKay.

Accept previous minutes as true

Proposer: J Rowsby. Seconder: N Collins.

Matters Arising:

The Charities Commission requires to know the amount of money in our Barclays account in order to end our charity status.

Safeguarding:

Nothing to report.

Treasurer's Report:

Kevin Whitfield has been invoiced for his sponsorship money. Awaiting payment.

League Report:

At short notice, Durham Uni cancelled their match against both Guisborough and Yarm. League rules have been applied, therefore, Guisborough and Yarm to be awarded 5-0 wins. Bonus points will not be awarded.

Tournaments:

There is no news from ES on Inter Counties Seniors and Masters competition dates. **Carried over.**

The men's inter county age group organisers have been contacted requesting information on their teams.

Information on entering the County Masters competition is on the county website. Clubs have been sent an email asking if they know of anyone else interested in entering the competition. They have also been informed of the closing date and, entries will not be accepted after midnight on the closing date.

Funding update:

Nothing to report.

Juniors:

Yarm will be hosting a coaching festival this coming Sunday.

Website:

An area on the website has been set up for committee members to store information. Instructions to follow.
Ongoing

Council Report:

No recent meeting.

AOB:

1. Descriptions of what constitutes a president and vice president of the county to be found at the end of these minutes.
2. The initial draft of the updated Constitution has been updated and sent to the committee for comments. They will be updated for approval at the February meeting. **Ongoing**
3. The county is to create a set of junior county equipment which could be borrowed by clubs should they need additional equipment for taster sessions (on a short-term basis). Also put a list of terms and conditions together. Any damaged or lost equipment will have to be replaced by the club hiring the equipment. **In progress**
4. As part of finding ways to increase the profile of our sponsors, Dave showed the committee a wallet to keep team score tablets in. It displays Kevin Whitfield's logo on one side and his offices on the other. The committee agreed to the purchase of 32 wallets at £9.00 each. Kevin Whitfields name would also appear on the back of county t-shirts.
5. With Dave stepping down as chairman at the end of the season, a jobs list/ set of bullet points are required of what he does etc.
6. Bannatyne's to be contacted regarding the non-use of the tablets for scoring.

Next Meeting:

Monday February 20th @ 7:15pm

Meeting closed at 8:20pm

The position of a Vice President is awarded to people who have supported the county, this could be a past Chair, a Sponsor or a committee member after a long service with the county. The award would be done at the county AGM after discussion from the committee. These people do not have voting rights at an AGM unless they hold another position, i.e. County Representative, Committee member or individual paid up member of the county or club member representing their club.

The position of President is made in the same way and is usually made to someone who has been a long-time member of DCSRA and still wants to be involved. This position is not voted on and is in place until the President retires.