

1. Matters arising from meeting on August 31st

Paul to contact Paul Wayne regarding storing the log cabin when it is delivered
Electricity supply quoted at £7,532 - too expensive. Paul to contact Enzo (KMC) again regarding a spur.

2. New Club House

Membrane + tape + insulation between boards to be arranged by Brendan who will be Project Manager for the installation.

Log cabin will need 2 layers of wood treatment supplied by Tuin + 1 layer of paint - Willow green. Existing shed to be re-painted at same time.

Security - Brendan to obtain exact dimensions of windows and obtain grilles.

Utilities - solar too expensive. A 3K generator cost circa £280 - we can afford a larger one circa £600 to provide power for boiler and lighting.

Fitting out - refreshment station or mini kitchen to house boiler and crockery etc

7 tables on ebay £35 each Paul to purchase - also need 28/30 white plastic stacking chairs

Industrial door mat £75

Trophy shelf needed

3. Winter programme

MMM on 1st or 2nd Sunday to tie in with outside events

Shotgun comp on 27th Jan

Shooting competition on November 18th

Otherwise normal club days on Sunday, Tuesday and Thursday

Valentines comp on Thursday 14th February

4. Money

Deposit A/C £5263.64 Current A/C £467.70 CIH £60.18

£1,500 promised but not yet received from fund raising. Other funders still to reply.

5. 2019 Northern Events to bid for

We will try and get 2 events we have not yet held 1) Over 50's pairs 2) Triples

We will also try to have 2/3 Club Open events in the Northern Calendar - to be confirmed later but possible a) 123 comp b) Shotgun c) Fixed Coche. Northern need this information at the next meeting after the AGM.

6. Club subs 2019

The committee will propose £18 at the AGM with supporting arguments

7. Unaffiliated new clubs in our area

Several have been identified. We will try and make contact. A Huddersfield league with local clubs may be possible

8. Committee holidays

All committee members to notify Paul of known holiday dates so that we ensure someone available on club days

9. Key holders

All committee + Sue, Richard and Maureen hold keys for current shed. New club house will be committee members.

10. Current membership

72 - up 10 from last meeting. More members attending club sessions regularly.

11. AOB

A club pin badge to be introduced for members and to present to visiting clubs.