

Minutes of meeting held on 27<sup>th</sup> November 2008 at Annfield Plain Cricket Club.

Present:- Andrew Donnelly  
Harry Stephenson  
Stephen Black  
Terry Donnelly  
Stephen Newstead  
Philip Mellons

Apologies from Liz Donnelly.

General Discussion about Club Mark Progress and matter outstanding .

Matters discussed:-

Courses requiring attendance discussed, Hugh Embleton to attend Protecting and Safeguarding Children. Other course delegates to be discussed and finalised.

Development Plan to be placed on line and agreed that Phil Mellons be allowed access to website.

Stephen Black to monitor online activity.

Phil Mellons stated that he was impressed with progress of Club Mark situation and felt that February/March 2009 should be a realistic target for achievement of accreditation.

Agreed next meeting for Phil's attendance to be 8<sup>th</sup> January 2009. Phil gave committee his e-mail address and this has been entered onto the system.

From previous meeting held 22/10/09 :-

It was agreed that John Calvert would update current files for next meeting.

Stephen Black gave feedback to committee on Pro Forma situation re Club Mark development.

Terry Donnelly gave update on the course recently attended by himself and Liz Donnelly on Club Mark development.

He presented two quotes for attention from Turf Care re: providing Practice Nets.

General Committee have agreed funding for John Calvert to attend a course.

A.G.M. meeting has being deferred until 16/12.08. Agreed that next meeting for Club Mark Development Committee would follow this on 18/12/08.at 7pm

Members of Club Mark Committee agreed to meet during Xmas holiday period to discuss outstanding matters.