

**Minutes (Redacted) of KTCSC Zoom Meeting held on 18<sup>th</sup> Jan 2021**

Present: Ian Russell (Chair), Tom Sellers, Sue Russell, Martin Reece, Barry Coe, James Bambridge, Sandra Allison, Mark Allison, Neil Manley, Greg Titcombe  
 Apologies: Rob Starsmore, Terry Chapman, Dave Ingham

	<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
1	Minutes from 7 <sup>th</sup> Dec 2020 meeting		Accepted
2	Astro pitch on our land	Notts Sports meeting was arranged for Jan 6 <sup>th</sup> but this has been postponed due to Lockdown	On site meeting with Notts Sports (to see if a pitch is feasible) is to be rearranged for when Lockdown has ended. Committee to be informed so that people can attend if wanted
3	Railway Bridge		Lock down etc has delayed completion until August 2021. AMEY will be looking at repairs to the bridge. GT to keep chasing ay the council. Any claims for damage to cars should be directed to Kettering Council.
4	Ladies / Disabled toilets / Hasp Lock on inner lobby door / Dummy CCTV Cameras		All works now done. IR to report on possible CCTV costs when received
5	Electrical repairs re 5 Year Test (T James)		Hoped that some work will be done in February
6	Water System repairs following Inspection report		Remedial works as identified in the reports have been done
7	Bar Opening	Lockdown !!!!!	We wait !!!!!
8	Finance forecast (as at 8th Jan 2021)		TS reported on current state of finances. Government grants are being received. Following recent Supreme Court ruling on Business Interruption insurance, TS has contacted our old insurance brokers for advice

9	Annual subs review	See Appendix 2	<p>TS outlined a recommendation to streamline the Membership classes (from April 2021) by combining Unwaged, Over 65, Retired Under 65, Part Tim Employed and Apprentices into a Concession Class at a rate of £45 pa. It was also recommended that the Social Membership rate be reduce to £5 pa. These recommendations were agreed by all.</p> <p>TS outlined a suggestion for reducing subs for 2021. It was agreed that Sections should look at these proposals and provide feedback to TS for discussion at future meetings</p> <p>It was noted that Hockey were sending out a letter to their members regarding the payment of this season subs.</p> <p>It was noted that Rifle would only be charging their members 50% of the subs but would make up the shortfall when paying the subs to the main club.</p> <p>TS explained the “rules” regarding the Associate Membership class</p>
10	Rifle Range opening.	In Lockdown so no shooting at moment	GT to install signage etc when he can
11	Vandalism		We have more “weed smokers” at the cub. The Police have been informed. No more vandalism has occurred
12	Dave Hodson Memorial Tree	Location agreed	Tree has been purchased but ground conditions prohibit its being planted.
13	Hockey Letter		Hockey Letter has been sent to all Reps for referral to their Committee
14	Main Club Website		TS has set up the site to include redacted minutes and will email the address to the committee. Site address is <a href="http://www.ktcsc.org">www.ktcsc.org</a>
15	Jiminys Rent		Agreed to leave the monthly rental at it s current rate

16	Grass cutting		MR outlined his thoughts on how to apportion the non main club element across the Cricket, Archery and Football Sections. The suggested 60/20/20 Cricket/Archery/Football split was accepted. MR also suggested that, as the cricket may be able to do some grass cutting using their donated mower, that the Main club should help fund the servicing of the mower. After further discussion, it was agreed (7 votes to 1) that this servicing cost should be paid in full by the cricket section. It was also agreed to review the Grass Cutting principles in January each year for the forthcoming season.
17	Hockey National Restructure		BC reported that the 5 National Divisions are increasing to 8. Due to the impact of this, KHC has decided that the Ladies should join the Men in the East League.
18	Club Name		It was noted that the Club “common” name is Kettering Sports Club but that the legal name (for use on all official documents) is Kettering Town Cricket & Sports Club
19	Date of Next Meeting		22 <sup>nd</sup> Feb 2021 at 7:30pm. If a Section committee member cannot attend, they should try and get a substitute to attend

## Appendix 2 – Membership Nos and Fees for 2021

Class	£ Fees
Standard	£80.00
Family Type A	£105.00
Family Type B	£115.00
Family Type C	£170.00
Family Type D	£180.00
Multiple Junior Type A	£45.00
Multiple Junior Type B	£50.00
<b>Concessions (Unwaged, Over 65, Retired Under 65, Part Time Employed, Apprentices)</b>	
	<b>£45.00</b>
Student Member (in full time education)	£25.00
Honorary Life Member	£0.00
Social Member	£5.00
Associate Member	£35.00

**For Information –** Membership Number by Class based on 2020 subs received

Class	Archery	Cricket	Football	Hockey	Rifle	Tennis	Grand Total
Associate	3	1		5			9
Junior	9	68	52	109	2		240
Life	1			2	1		4
Over 65	9			3	14	4	30
Part Time Employed	1			3			4
Retired Under 65	2			2			4
Senior	32	42	7	73	21	1	176
Social			4	3	9		16
Unwaged	4						4
<b>Grand Total</b>	<b>61</b>	<b>111</b>	<b>63</b>	<b>200</b>	<b>47</b>	<b>5</b>	<b>487</b>