



83rd Meeting Minutes

Started 19.48 22 July 2021

Ended 20.50 22 July 2021

Location: Barking Cat Ale House, Ashley Rd, Parkstone

1. Welcome and Introduction

Dave welcomed everyone to the meeting and said how nice it was to see members again, and all well. No minutes available unfortunately, Dave said he had been unable to check on the Website for some time, but it is apparently out of action for technical reasons, but hopefully will be back up and running on Sunday Jul 25. Dave also mentioned that the Club Rules circulated recently by Richard, were in fact incorrect. Paragraph 9 should reflect the proposal that was voted in that there would be no exceptions for non attendance, and that members would be allocated Two Joker Cards to submit for said non attendance.

Therefore no voting in of minutes was carried out.

Apologies – received from Andy and Penny Mountford, Norman, Claire, Margie and Bill, Richard and Robbie (J). Dave did also find an email belatedly with apologies from Rana, Mete and Mustapha. Dave indicated that following various conversations, it was unlikely that the following members will be attending the club again – Andy and Penny Mountford, Norman and Claire.

With little or no attendance at games, there was no discussion about past or future games.

Dave asked members if they were still happy to meet at the Barking Cat, and members reiterated that they were, but on the understanding that the calendar is adhered to, i.e. a meeting on the second Thursday of every month.

Future of the Wessex Blues was discussed, Dave indicated that we apparently have 16 signed up members and 5 pending, which should satisfy the criteria going forward with the Wessex Blues. Some members did have membership forms, and Andy P had a cheque for payment, but the advice was to hold on to these items, until the Treasurer situation was resolved. And it should not affect members applying for tickets. Concern was raised about the administration, circulation and allocation of tickets. The view being that the draw for tickets should be done in a transparent way either at the club or visually online. At previous meetings, members expressed

a wish for the draw to be made as soon as the ticket request process had finished, in order to arrive at positions, so that in the event of numerous requests, those high on the list could feasibly make preparations for flights and accommodation etc. The members felt that this should continue.

Dave said that with regards to the Treasurer, it seems likely that we will have to circulate votes/bids etc for a new Treasurer, given that Claire will no longer be a member. Dave is to ask Richard to circulate details etc.

A question was raised about the fact that members having paid their fees etc last year, what exactly have "we" gotten out of it? A valid question, and although MCFC are still asking for their money, is it possible that we as a club could do some form of recompence? Dave agreed, it was a valid point, and merited further discussion.

2. Secretary Update

Dave said that he had no real information to pass on with regards to the Secretary Update. He believed that there had been 7 requests for tickets for the Charity Shield Match, but as yet no news re allocation, pricing etc. The MCFC site is apparently opening sales on Monday 26th July for Tickets.

3. Treasurer Update

In the absence of Claire, Dave indicated that she had sent him the details of the Club's funds, and as at 6 July we had £416.70 in credit. This should have increase however with members paying their fees for this year.

4. Any Other Business

Dave then indicated that it is his intention to resign forthwith. Members were disappointed, and following various discussions, Dave agreed to delay his resignation until the next meeting at the very least, in order to provide some continuity.

There was no further business.

5. Next Meeting

The next meeting will be on 12th August 2021, at 19.45, at the Barking Cat Ale House, Ashley Road, Parkstone.

Minutes taken by Dave O'Brien, Chairman.

