



Sports &
Social Club



NOTTINGHAMSHIRE
POLICE



MINUTES OF THE COMMITTEE MEETING HELD FHQ 28 MAY 2008

PRESENT: SUE FISH; PETE MOYES; JULIE WILSON; DAVE SHARDLOW; TONY LEWIS; SIMON PECK, ROY SAVAGE, DAVE WILSON, SHARON GROCOCK

APOLOGIES CHRIS BAMPTON; ROGER FLOWER; MEL MUSSON, DAVE SINCLAIR, PETE WALTERS, JIM ADAM; IAN MILLS, GARY COLE.

The minutes of 18 March 2008 were agreed as a true record.

MATTERS ARISING

<p>ARCHERY SECTION Julie Wilson confirmed that bank statements were still outstanding and need to be submitted before the Section can be fully closed down. JW agreed to progress this.</p>	<p>Carry Forward</p>
<p>BOWLS SECTION REPRESENTATIVE Ian Mills had not made contact with the Club to advise whether he was prepared to continue in this role or to offer an alternative. If Ian is not willing to continue in this role then consideration will be given to advertise for an alternative representative to sit on the Executive Committee at the next AGM.</p>	<p>Carry Forward</p>
<p>OUTSTANDING ACCOUNTS/GRANT APPLICATIONS. JW advised that the issue with Athletics has now been resolved. However, a number of applications for grants are still outstanding. Representatives from B, C and D will be contacted and asked to progress this as soon as possible, Roy Savage stated that B Division had submitted a hard copy of the application and both C and D Divisions are aware of this requirement. A Division have now submitted theirs,</p>	<p>Carry Forward</p>
<p>DIVISIONAL SPORTS MEETINGS This was raised at FEG and met with favourable response by the Divisional Commanders who agreed to progress.</p>	<p>DISCHARGE</p>
<p>CARLTON BAR ISSUES Outstanding accounts have now been submitted to Peter Tagg. Due to the late submission of the above accounts, JW was unable to</p>	<p>DISCHARGE</p>



provide a relevant update regarding the current position of the bar.	Carry Forward
GYM SCHEME JW had been unable to progress this. However, there are new members joining on a continual basis and no new problems have been highlighted.	Carry Forward
CHANGES TO CONSTITUTION PDM advised that a draft will be circulated prior to the AGM and suggested that this be included in the next meeting as an Agenda Item or be discussed at a separate meeting.	Carry Forward
NEGOTIATIONS WITH FORCE A meeting has taken place with Ann Williams and the agreed figures will be discussed at the July Police Authority meeting for their consideration. PDM/JW and Ann Williams are to prepare a suitable paper for presentation.	Carry Forward
CONGRATULATIONS - ATHLETICS. Complete.	DISCHARGE
SUBSCRIPTIONS INCREASE PROPOSAL PDM continues to progress this.	Carry Forward
FOOTBALL PITCH HIRE The officer in question has been advised that he should seek reimbursement via the Divisional grant.	DISCHARGE

TREASURER'S UPDATE

JW had discussed the outstanding accounts with Peter Tagg. These include A and C Divisions, Archery, Athletics and Bowls. JW is to contact the individuals concerned. SF asked that JW remind everyone that these should be submitted now as a matter of urgency and that if this is not complied with then the rule that no accounts = no funding will be applied.

JW stated that she was not aware of any issues regarding those grants allocated to date and that no requests had exceeded the limits set. There are some issues with Notts County Council in respect of funding for the Gym Scheme but no problems otherwise.



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The TV Licence process continues to run smoothly.

JW is to meet with Peter Tagg to discuss the Sports & Social Club's investments as part of the annual review.

SECRETARY'S UPDATE (INCLUDING CORRESPONDENCE & PSUK ISSUES)

PDM reported on PSUK's constitutional changes; particularly the proposal in respect of amalgamating regions. The Force had not received notification regarding this and PDM had made contact with PSUK Chair to clarify the situation.

The issue had been raised at the PSUK AGM on 18/19 May to which Notts had been unable to send a representative. The intention is that Notts will become part of an East Midlands region mainly to assist competitors get through to the next stage of competitions, although it was expected that such amalgamations will make it harder for other regions.

However, the PSUK Chair advised that there had been little support to the proposals within those regions affected.

DW was concerned that we had not sent a representative and felt that we should make every attempt to send a representative to ensure Notts votes count. He suggested that such representation should be raised at a relevant Committee meeting for nominations to be considered in future.

PDM had received a number of requests for individual grants. Due to their minor nature, PDM and JW had discussed their suitability rather than raise at a full meeting and agreed/declined as necessary.

Notts are hosting the PSUK Sailing Competition which are being held in Cowes this year.

CARLTON BAR

Sharon Grocock reported that the Committee had made a further £10k repayment on their outstanding loan. She intends to take over the Treasurer role again now she is back at work and will programme in regular meetings with JW. The Committee do not intend to apply for a grant this year and cash flow to the bar is looking good. However, there are still a large number of loans/grants outstanding to both the Force and Sports & Social Club.

ANY OTHER BUSINESS

Cross Country Team

The success of the Force team - achieving second overall in the National Championships was recognised.



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Force Colours

A request had been submitted that James Patterson should receive Force Colours in recognition of his long-standing contribution to swimming over the years. He recently achieved second place at the National Championship and has also been chosen for the British National Championship. SF remarked that James had achieved an outstanding set of results and met the criteria to receive Force Colours.

ACTION PDM to make arrangements to award James Force Colours at next commendations evening.

Three Peak Challenge

A request had been received from a number (15) of individuals for funding from the Club to take part in this charity event. Unfortunately this falls outside the criteria set and the Committee agreed that we would be unable to support the group financially. It was suggested that the individuals could have approached their own Divisional Sports Committee and asked for financial support as they have more flexibility to consider such applications,

Dave Shardlow pointed out that there were many similar charitable events undertaken by individuals across the force and it is important that we do not set precedents and keep to the set criteria when considering such applications.
Gym - Health & Safety issues

Force Gyms

Problems with maintaining the safety of the Force gyms was debated. It is difficult to ensure that all health & safety recommendations are implemented. Our insurers have insisted that regular inspections of gym equipment across the Force are undertaken and a system has been put in place with a regular maintenance programme. There are notices at each gym advising users that they must be a full member of the Club to use the equipment as non-members are not insured.

All Divisions should have a nominated representative for the gym and be responsible for the inspection programme at a local level. However, all Divisions with the exception of A have confirmed that this is in place.

ACTION DW to confirm with PDM that A Division have gym representative and advise all NARPO members of the need to be full Club members before using the Force gyms.

Following a debate it was agreed that a special meeting should be arranged to specifically discuss the proposed Constitutional changes prior to presenting it at the AGM. However, it



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was agreed that this could be discussed as part of the August Executive meeting but that the AGM meeting should be brought forward to September/October.

ACTION New date for AGM to be identified and circulated (COMPLETE – SEE BELOW)

DATE OF NEXT MEETING

2.30PM 13 AUGUST – EXECUTIVE COMMITTEE (FHQ MR3)

2.30 30 SEPTEMBER – AGM & COMMITTEE (FHQ MR3)

SF was thanked for her assistance as temporary Chair. She responded that she had learnt a great deal whilst performing the role and offered to chair the next meeting if HR is unavailable.