



Sports &
Social Club



NOTTINGHAMSHIRE
POLICE

Policing for you

MINUTES OF THE COMMITTEE MEETING HELD FHQ 5 OCTOBER 2009

PRESENT:

DCC MR ROBERTS
JULIE WILSON
PETE MOYES
DAVE SINCLAIR
DAVE WILSON
MARNIE GILLILAND
PETE WALTERS
JOHN WHITWORTH
SHARON GROCOCK
DAVE RAYNOR
SIMON PECK

CHAIR
TREASURER
SECRETARY
B DIVISION
NARPO/A DIVISION
WOMENS' REPRESENTATIVE
WEBSITE
RUGBY
D DIVISION
FOOTBALL
ANGLING

APOLOGIES

CHRIS BAMPTON
ROY SAVAGE
ANDY SIDNEY
DAVE SHARDLOW

CITY DIVISION
B DIVISION
GOLF
FELL WALKING

The minutes of the Executive Committee meeting held 13 July 2009 were agreed as a true record.

MATTERS ARISING

Subscriptions

This can be discharged

Logo update

Complete – DISCHARGE

Power Lifting Competition

Complete – DISCHARGE

TREASURER'S REPORT

SECRETARY'S REPORT

The Treasurer's and Secretary's report was discussed in detail in the preceding AGM.

GYM SCHEME

NEGOTIATIONS WITH FORCE

Update on these items have already been provided in preceding AGM.

SOCIAL CLUB

Some minor items of fixtures and fittings remain unsold and these have no real value to the Sports and Social Club.

CORRESPONDENCE

No correspondence received.

PSUK

The following issues from the last regional meeting on 18th August were discussed.

Fly Fishing Trophy – Simon Peck to make contact with Regional Secretary Ken Meanwell re proposed competition.

There is to be no increase on our subscriptions to PSUK and an invoice has been submitted for outstanding subscriptions.

PSUK sponsor a sportswear/kit manufacturers – Pro-Star who are prepared to offer a 25% discount for police staff/Sports Club members.

Abbey Insurance Brokers who can offer travel, vehicle and home insurance are also prepared to offer a discount to our members.

Both Flat Green Bowls and Angling have been approached to host PSUK events.

John Whitworth is to progress inclusion in the PSUK 7 a side Rugby competition.

ANY OTHER BUSINESS

Newark Gym

A request for gym equipment to be provided at Newark Police Station has been received. A room has been identified to accommodate this. Dave Wilson advised that this location had not been included in the recent review and could only offer to progress this once all other works agreed have been complete. Three of our existing gyms are still awaiting refurbishment and cannot be progressed until further funds are made available in March 2010.

PROPOSED Dave Sinclair suggested that equipment from Ollerton Police Station gym which is under utilised is relocated to Newark Police Station in the interim and that a maintenance inspection and contract is taken out on this equipment to ensure it is at a satisfactory standard.

AGREED Cost of transfer of equipment to be explored and if reasonable, proceed. Further equipment to be purchased in line with agreed Gym Scheme.

ACTION Pete Moyes/Dave Sinclair to communicate decision.

Dave Wilson advised that the service being provide by the current Maintenance Contract owners is unsatisfactory.

ACTION Dave Wilson to progress alternative suppliers.

Marketing of Sports and Social Club

A slot at the next WIN day (4/11/09) has been agreed. Signage for gyms – Marnie Gilliland to obtain proper signs via Printing which clearly identifies that the Sports & Social Club provide the equipment and that users must be members.

Football funding

Dave Raynor raised a number of queries. It was agreed that an outstanding sum of £270 will be paid.

It was felt that officer/staff recruitment could benefit from the footballing fixtures and this could be further explored, perhaps by use of leaflets to be handed out which detail the link with our Sports & Social Club and Notts Police.

ACTION Pete Moyes to discuss options with Marketing Manager Leila Gold.

Cycle Sheds

The lack of sheds to house employees bikes was discussed. This was felt to be an issue for HQ Buildings rather than the Sports and Social Club.

ACTION Mr Roberts to discuss with Command Officer Team.

TV Upgrades

Sharon Grocock advised that further funds are required to purchase TVs. Unfortunately the smaller TVs currently in use cannot utilise Freesat. Aerials are being replaced with TVs when required. Unfortunately many of the TVs still in use are old and will require replacing shortly. There is a need for a clear programme of replacement and review of existing stock to identify what we will need to purchase and build in funds.

ACTION Paul Anderson to identify individual to progress this.

Request for funding for mini-bus

It was felt that the cost of this should be built into cost of event, leaving no financial liability to the Club. An alternative would be to use Force transport facilities with a suitably qualified driver. This request was declined.

FUTURE MEETINGS

Executive Committee	4 th January 2.30pm MR1
Full Committee	6 th April 2.30pm MR1
Executive Committee	5 th July 2.30pm MR1
AGM/Full Committee	4 th October 2.30pm MR3