



Sports &
Social Club



NOTTINGHAMSHIRE
POLICE

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EXECUTIVE COMMITTEE MEETING 2:30PM 4 JANUARY 2010

PRESENT

DCC HOWARD ROBERTS
PAUL ANDERSON
DAVE WILSON
DAVE RAYNOR
SHARON GROCOCK
JOHN WHITWORTH
MARNIE GILLILAND
DAVE SHARDLOW

Chair
Secretary
A Division/NARPO
Football Section
D Division
Rugby Section
Women's Rep
Fell Walking

APOLOGIES

PETE MOYES
JULIE WILSON
PETE WALTERS
PETER TAGG
DAVE SINCLAIR
ED COOK
LES CHARLTON
SIMON PECK

Secretary
Treasurer
Website/Sailing Section
Accountant
B Division
HQ
HQ
Angling Section

Welcome to Paul Anderson in his first full meeting as Secretary.

The minutes of both the AGM and Full Committee meeting held 5th October were agreed as a true record.

OUTSTANDING ACTIONS

ACTION Paul Anderson to contact Divisional representatives to attend future Sports and Social Club meetings.

ACTION Pete Moyes to contact all representatives and remind them of the requirement to submit both annual reports and accounts.

Paul has contacted each Section and requested an update. He intends to standardise this process and request further updates in April to correspond with requests for grants.

ACTION Mr Roberts to discuss Futures Group with Paul Anderson.

This has not yet been undertaken but it is intended that this will be progressed. Paul was of the view that each of the Section Heads be consulted re the running of the Club overall, dependent on our finances. He then intends to collate all responses to decide how to progress the Futures Group and provide a remit. Mr Roberts suggested that this be taken wider to the whole membership with a suggestion to sections re an entry on the Club in Weekly Orders.

Dave Shardlow suggested that proposals to market the club should go hand in hand with the Futures Group and that a member of the Marketing Team onto the group to give us a recognised branding and ensure we sell ourselves positively.

This was discussed by the group and it was felt important that we get the brand down to Divisional level to ensure the Club is shown in a upbeat light. One suggestion was a separate publication dedicated to Sports Club issues, perhaps on an annual basis which markets the Club and the Sections. Mr Roberts offered to give the Club a special pull-out within the Force Times to ensure coverage is maximised and the Club is promoted as a whole but also Sections.

It was agreed that a Summer article would be best received.

ACTION Mr Roberts to approach Val Culley for special pull-out in Summer Paul Anderson to approach Leila Gold at M&PR for support for the articles and Futures Group. Paul Anderson to determine representatives at Futures Group and call meeting. Paul Anderson to formulate draft 2010 Strategy for the Club.

ACTION Update to be provided re Sections and Chairs. Updates on website weekly/bi-weekly as items received. Pete Moyes to request update on activities from Sporting Sections to be published on Web.

There was concern that home addresses/telephone numbers of the Sporting Section contacts could be viewed on the website by external visitors. The link has been temporarily removed in view of this.

Mr Roberts suggested that only e-mail addresses are displayed in future. Dave Wilson added that the link should be hidden rather than displayed.

ACTION Pete Walters to investigate these proposals.

4.1.2010 Awaiting update.

Liability of the Club

ACTION Peter Tagg to ensure liability insurance is valid. Pete Moyes to look at options re non-members participation.

Football and Rugby have drafted their own proposals and amended their constitution re non-members representing a Section to ensure that the Club is not liable should any accident occur to a non-member whilst participating for a Section. It was also agreed that non-members should pay an additional match fee. Discipline issues can be dealt with by external bodies or by Committee where necessary.

However, Dave Shardlow was still concerned re leading liability for injuries/death and did not feel that standard disclaimers would not provide sufficient cover should such an accident occur. Dave Raynor felt that some of the Sections' own insurance via their professional bodies i.e., Football League affiliations should provide sufficient liability cover for this.

**ACTION Mr Roberts to seek advice and clarification from HQ Legal Services re the Club's position on liability.
Paul Anderson to seek other Forces' position.**

Newark Gym

PC Howes asked that it be raised that there had been no movement of equipment from Ollerton to Newark and asked whether this could be speeded up.

ACTION Dave Wilson to liaise with Dave Sinclair.

Maintenance Scheme

There was concern re the current maintenance contract, who have not been delivering. Dave Wilson has been in negotiations with the new equipment providers and they have offered a fair contract for maintenance of £100 per gym per one hour visit plus repair costs. They are also prepared to move the Ollerton equipment to Newark and ensure it is installed and maintained to a sufficient standard.

Dave Wilson produced the proposed contract which has already been passed to Pete Moyes and Julie Wilson. It was felt to be reasonable by those present.

ACTION Dave Wilson to discuss with Julie Wilson with a view to accepting.

Cycle Sheds

Mr Roberts has discussed this with Head of Finance Ann Williams. As the cost is not prohibitive each Division should contact HQ Buildings to progress direct. This is not a Sports & Social Club issue and Divisions should also consider cycle facilities are included for each new build.

TV Upgrades

A number of new sets have already been provided to Stations when requested. However, many of the existing TVs are analogue and will require replacement before 2012. Other sets have been replaced by individuals with old sets from Property or home.

Replacement will have to take place as and when required due to the current lack of funds. The standard replacement size is 22" LCD with Freeview facilities. There are approximately 40 TVs that are still analogue and these will need replacing in the next



2 years. However, if we can establish exactly how many are required we may be able to negotiate a good deal with a supplier.

It was agreed that a Replacement Programme to ensure digital compatible TVs are in place by 2012. The Treasurer and Secretary have been given the remit to ensure that this is progressed, subject to available financing.

ACTION Paul Anderson to discuss options re financing with Julie Wilson to ensure that there is a replacement programme in place so that all Force Sports & Social Club TVs are digital ready by 2012.

NEGOTIATIONS WITH FORCE

Pete Moyes has discussed this with Ann Williams and has agreed to retain this responsibility. They have accepted liability and figures discussed. £10k per annum is to be paid retrospectively for each year that Epperstone has been closed plus a lump sum of £20k. However, the actual date for this to be paid has yet to be agreed. There was concern by all present regarding this as the Club is unable to meet all its financial obligations until this funding has been agreed.

**ACTION Pete Moyes to provide update and obtain definite date for payment.
Mr Roberts to discuss with Ann Williams.**

SECRETARY'S UPDATE

No further updates other than reported on above. Events by Sporting Sections are being considered.

**ACTION Julie Wilson to provide update re Section Grant bids submitted to date.
Paul Anderson to clarify process and contact Section Chairs/Divisional Secretaries.**

CORRESPONDENCE

PSUK events circulated to relevant Sections.

PSUK

Force Sections are involved in Regional and National PSUK events and clarification on what funding the Club would provide was given. The Force recently hosted a Powerlifting event at Nottingham University that was subsidised by the Club.

The Sailing Team, Athletics, Rugby and Women's Netball have all been successful in recent tournaments.

GYM SCHEME

Membership continues to increase for the Gym Scheme.

ANY OTHER BUSINESS

EMSOU TV Licence

Clarification is required as to whether this is for our Level II Team working out of EMSOU or EMSOU itself. Clarification is also required regarding who supplied the TV set. There was also concern that the facilities are only available for four members of the Club. It was agreed that if the TV is for EMSOU members then its license should be purchased by them.

ACTION John Whitworth to determine who purchased the TV and who is utilising it and provide information to Paul Anderson.

Funding For PSUK Women's Football Tournament

Marnie Gilliland submitted a report requesting funding for this event. This funding has been agreed.

Time off for PSUK events

Graham Whitt asked that the Force consider giving time off for participation in these events. Mr Roberts has discussed the matter with the Chief Constable who felt that such requests should be essentially considered on a case-by-case basis rather than a blanket permission and only for special events.

Graham also asked whether Force vehicles could be used during events to cut down on transport costs. It was clarified that we are unable to use Police vehicles for this event, with the exception of Life-Saving, which is considered to be a training event. However, some Sections have been using Police vehicles for events and the insurance position needs to be clarified for this.

ACTION Paul Anderson to clarify insurance position with Julie Wilson

Dave Wilson advised that PSUK AGM takes place in May but we still have not identified anyone to represent the Force at this. It was felt that this was a good way to reward members who have performed well during the year.

ACTION Paul Anderson to identify suitable member to accompany him to this event.

Football Tournament

Notts will be hosting the Met or Essex in the quarter finals of PSUK National Cup.



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Force Colours

Marnie suggested that an entry on the Website would be the best method of publicising and encouraging nominations for Force Colours.

ACTION Pete Walters to progress this.

Dave Wilson agreed to approach NARPO members who may have suitable stories for the Force Times publication who were awarded Force Colours in the past.

There being no further business the meeting closed at 1605 hours

**The next meeting will be the full Committee meeting
2.30pm 6th April 2010 – venue to be agreed.**