

CAG Committee Meeting 14/8/17

Present

- BH, AG,DT
- Apologies from MS

Minutes of last Meeting

Actions – BH devised a machine auction. Machines have been sold.
BH met with UKFast inspection committee and offered CAG support

Chairman's Report

BH said he had raised the problems at Timperley CC with the 4Cs and they had agreed that the situation had been mishandled and that CAG should have been involved at an earlier stage.

Brian also said that no more pitch inspections for Alliance clubs would be necessary this year.

He asked to be informed when Pitch Advisors are contacted for help

Secretary's Report

- Level 1B training has been arranged with 11 CAG attendees
 - Level 2 training is also going ahead with 4
- Dave pointed out that IOG were invoicing us before the courses. Meeting agreed this was wrong. DT to raise with IOG. **Action DT**

Treasurer's Report

Current balance is £7,413.

No money as yet from sale of the SISIS Autorake, but MS is in dispute with Ashton on Mersey. Meeting agreed to take no action until MS and AoM reach some agreement.

No money received as yet from the leagues. DT has emailed reminders.

IOG bill will be around £2,000.

DT asked if we should pay some back to the 4Cs as a sign of good faith. BH will test the water at the next 4Cs meeting. **Action BH**

AOB

Speaker for AGM – BH and PA will see if someone from Old Trafford could talk about Test Match pitch preparation. We have money to pay expenses etc. **Action PA & BH**

We discussed the Timperley problem again. PA stressed that all such work on pitch or outfield should be scheduled for end of season

Next Meeting - end September