

Thatcham & District Crib League
8th November 2016 at 10.55pm
At Shaw Social Club, Newbury

Present: Nina Hopkinson, Linda Pye, Pam Haines

Action

1. Invoices from David Goddard

Pam Haines clarified that the years for which David Goddard had purchased trophies and had not submitted invoices/receipts for payment were for 2009/10, 2010/11 and 2011/12.

The cost of purchasing trophies in years prior to those dates and after those dates were as follows:

2006/07	£463.01
2007/08	£574.01
2008/09	£529.53
2012/13	£630.00
2013/14	£623.00
2014/15	£695.00
2015/16	£675.00

Discussion took place on what payment it was felt to be appropriate and it was concluded that an average cost for the missing payments would be in the region of £551 per year. It was suggested that an offer of £1,000 could be made in full and final settlement but that any decision would need to be ratified by the Committee.

David Goddard had been asked to submit invoices by the deadline of 21st October 2016 and to date they had still not been received. Invoices would be required for auditing purposes and no payment would be made until they had been submitted.

It was agreed that Linda Pye would put together a draft letter and she would also check the legal position with a Solicitor that she knew. She would circulate draft minutes and letter to both Pam Haines and Nina Hopkinson for final approval. Nina would send the letter on behalf of the league.

LP to action

(The meeting concluded at 11.10pm)