

East Sandringham Cricket Club

Chisholm Reserve Duncan Street Sandringham Victoria 3191

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Meeting Minutes

Committee Meeting				
Monday 15 th Aug 2022		7.05-8:40		Chisholm Reserve
Meeting called by	ESCC Committee			
Type of meeting	Committee Meeting			
Chairperson	Scott Campbell			
Attendees	Scott Campbell, Dick Latham, Michael De Kretser, Tabitha Ransom, Chris Sinclair, Hamish McCartney, Jenni Pilcher, Tim Edwards, Richard Blunden, Emily Ramsden, Greg Miller, Tzaddi Davies, Nick Ruffell Tadhg Fitzgibbon (Zoom), Rob Knight (Zoom)			
Apologies	Rachel Black, Simon Polinelli			

4. Secretary's Report & Admin/Community

- a. Child Safety & Member Protection Declaration
 - The declaration was circulated to all committee members last week, everyone present had read the document and it was discussed
 - Motion was proposed and unanimously accepted to formally endorse and action all 11 Child Safe and Member Protection commitments
 - The declaration will be promoted on the club website, sent in the whole club newsletter next week, displayed in the clubrooms and posted on social media platforms
 - Discussion around appointment of Child Safety Officer. ER volunteered for the position. Nominated by GM, seconded by SC. Emily Ramsden formally appointed Child Safety Officer and her details will be promoted to families/members
 - Junior sub-committee along with ER will regularly discuss the 11 Child Safe Standards and make actions as required
 - Committee agreed to continually learn and build a welcoming, safe, and inclusive club environment. This will be achieved through discussions with Children & Young People, families and adults involved in our club; education through workshops and resources; and regular committee and broader review of our policies, procedures and practices.
 - Declaration was signed by GM.