

# Yealmpton Bowling Club

Minutes of Management Committee Meeting held at the Clubhouse on Thursday 15 February 2018 at 1030hrs.

## **Chairman's Introduction**

Fred thanked Officers for their contributions, especially Mark for the green, Roy for organising the Christmas dinner & John Osborne for the fixture list and the website, which now had a feature allowing members to put their names down for matches (although the exact procedures for this still had to be worked out). He also welcomed Jim back from his recent illness. Articles about the Club were to be made in Parish Magazines for March & April.

### **1. Apologies.**

John Osborne, Colin Burgess, Roy Holland.

**2. Minutes of Management Meeting** held on 19 October 2017 were accepted.

### **3. Matters Arising.**

Bob raised a number of items outstanding from previous meetings:

- The proposed Social Committee has been shelved for the present;
- A change to the rules (regarding wearing of Club shirts) had been agreed at the AGM. Bob would circulate a note to ask members to annotate their copy of the Rules until more copies are ordered (probably next year);
- The proposal to change the Rules on the Husband & Wife Competition to make it 3 wood pairs was not accepted;
- Discussions to be held on next season's BBQ & Christmas meal;
- Refurbishment of the back wall of the clubhouse was still to be resolved.

### **4. Secretary's Report.**

- S106 funding – the new path had been completed, the base for the shed will be laid this weekend & the shed delivered and erected the following week;

- Moneys had also been granted by South Hams Council and the Parish Council for further storage units; it is also planned to place some lighting on the outside of the Clubhouse from the S106 grant.
- Yealmpton Athletic Association – the Duck Race will be held on 15 July and the Sports Gala on 9 September. It was also hoped to organise a “Spring Event” in early May.
- The Association has also bid for a grant from the South Hams Community Re-Investment Project to extend the car park and to replace fencing on 2 sides of the bowls club.
- The Committee discussed ways of encouraging more entrants into Club competitions – to be referred to Spring Meeting;
- The Honours Board had been updated to reflect last season’s results;
- Patrons Rules had been changed to allow more flexibility. Bob would act as co-ordinator for next season

#### **5. Treasurer’s Report.**

The Club currently held £9400 in the bank. It was agreed to keep fees at the same level as last year.

The Committee discussed the situation where a member is unable to play for a complete season eg due to illness. It was agreed that the Constitution adequately covers the situation (para. 4.4). If the situation occurs after payment of the year’s subscription, the member should write, via the Secretary, to the Committee who will give sympathetic consideration to a refund.

#### **6. Fixture Secretary.**

In John’s absence, Fred reported that the Fixture List had gone to the printers and would be available at the Spring Meeting.

#### **7. Match Secretary’s Report.**

Jim said all fixtures in place and had nothing further to report.

#### **8. Green Marshall’s Report.**

The green was in good order following a wet winter. Mark had a green team of 7 members, but is looking for one more. Pay will be in donuts as last year.

#### **9. Ladies Secretary’s Report.**

Judy had nothing to report but expressed a view that new members should not be paired together on the work rotas. Raffles & raffle

prizes need to be discussed for ladies & mixed matches. The men would continue with the “bus stop” system.

The green is to be used for a match between Ivybridge & Lee Moor on the morning of Wednesday 23 May.

#### **10. Competition Committee Report.**

A meeting will be convened to discuss next year’s competitions.

#### **11. Captain’s Report.**

No report in Roy’s absence.

#### **12. Spring Meeting**

The Spring Meeting will be held on Thursday 22 March 2018 at 1400hrs. Bob would issue Agenda in due course.

#### **13.AOB**

- It was agreed that Roseann would be asked to run the bar again this year as it provides useful service & funds for the Club. Bob would write to Roseann.
- New members Open Day – Bob would discuss arrangements with Colin. The day could be run in conjunction with the Athletic Association Spring Event. There may also be some funds available from the Bowls Alliance.
- The gate/door code will be changed for the new season and will be issued with subscription receipts.
- Bob said he would propose to the Athletic Association that a defibrillator be purchased and installed on site.
- Cleaning day would be Wednesday 4 April at 9.30.
- Judy would speak to Viv about domestic supply arrangements.
- The next quiz night is on 24 February.

Bob Smith

Secretary

February 2018