

# Yealmpton Bowling Club

Minutes of Management Committee Meeting held at the Clubhouse on 11 October 2018

Present : Roy Jackman, Mark Pope, John Osborne, Mike Hexter, Roy Holland, Colin George, Judy Smith, Colin Burgess, Marcia Harvey

Roy Holland expressed the Club's sadness at the loss of 2 highly-regarded members – Jim Harvey & Harold Gamlin.

**1. Apologies.**

Bryan Parsons, Fred Lewis

**2. Minutes of Management Meeting.....**

held on 19 July 2018 were agreed.

**3. Matters Arising.**

Bob confirmed that arrangements for the replacement of the fence on the cricket field side, and the decking on the left of the shed were in hand and would be completed before next season.

**4. Secretary's Report.**

New regulations were in place for the new GDP Regulations; members agreement was needed annually.

A summary of the Motions to be considered at the L&PD AGM is attached. A meeting of men members would be called to discuss the implications of the proposal to set up a 24 End League, ahead of the Club AGM. This was an important meeting for the future of men's bowls at Yeampton and would cover problems with selection.

First Aid Courses had been run for volunteer members.

The suggestion that the Club hold emergency contact numbers for members would be raised at the AGM.

The Committee had offered Honorary Membership to Marcia Harvey & Bernard Menzies and both had accepted.

**5. Treasurer's Report.**

Marcia reported that the books were being prepared for audit. The current bank balance was £13,400.

**6. Fixture Secretary's Report.**

8 Mixed Friendly matches had been arranged with others in the pipeline. League Fixtures had not yet been issued. There will be a match against the Devon Presidents on 6 June.

**7. Match Secretary's Report.**

Colin George stepped in as Match Secretary following Jim's death. He expressed deep concern over the difficulties of getting players to put their name down for matches; he spent much time ringing round to persuade people to play and said this could not continue. It was agreed to discuss this at the meeting referred to in para.4 above

**8. Green Marshall's Report.**

Mark said it had been a difficult year caused by the very hot summer. However the green had coped well and had now fully recovered. Much work had been done to prepare for the winter. Mark would be asking for new volunteers to help on the green team next season.

**9. Competition Committee.**

Bob reported that all competitions had run smoothly, helped by the good summer. It was again hoped more people would enter the Competitions next season. Colin George made a suggestion for a new competition and this would be referred to the new Competitions Committee after the AGM.

**10. Ladies Secretary's Report.**

Judy said the Ladies team had had a reasonably good season winning 6 and losing 8 in the League. 4 new experienced players had joined at the end of the season and this had enabled Yealmpton to enter Interclub again next year. A number of club players had represented the Section in the Jubilee Cup and were runners-up.

**11. Club Captain.**

Roy expressed concern over the away fixture at Kingsbridge Town due to the difficulty of parking & the state of their green. He thanked those involved in running the successful BBQ after the Ashcroft Final. 46 people would be attending the Christmas Dinner on 13 December. It was agreed to present the Competition Trophies immediately after the dinner.

**12. AGM**

The AGM would be held at 2pm on Thursday 15 November and the Agenda was agreed. An item had been placed on the Agenda by Pat Blake to restore the historic Honours Board in some form. Proposals to change the Constitution had to be with the Secretary by 18 October and any other items for the Agenda by 1 November.

Nominations for all Officers had been received, but there were still some other vacancies; these would be addressed at the AGM. Judy said there was no nomination for Ladies Vice Captain & this could cause some difficulties.

**13.AOB.**

Bob thanked Don & Roseann for successfully running the bar again this season; the bar had made £190 for Club funds.

Judy was organising a Christmas tree for the Yealmpton Church festival.

Judy also proposed members make a contribution to charity rather than giving Christmas cards. This had been very successful last year and £76 raised for the Devon Air Ambulance, nominated by our President, Bryan. The "Coffee & Mince Pie" morning would be held at 1030 on Saturday 8 December.

As this was Marcia's last meeting as Treasurer, the Committee thanked her for many years serving as an Officer of the Club.

Bob Smith  
Secretary  
October 2018