



Minutes of the meeting held on
Monday 5th June
at the Pavilion, Waterhouses

Present: Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Mrs M Burn (MBu), Mrs P Coates (PC), Mr B McCarthy (BM), Mrs J Sale (JS), Mr S Sale (SS), Mr D Higton (DH), Mr D Powell (DP) and Mr R Jackson (RJ). Apologies were received from Chairman Mr J Joyce (JJ), Mr R Morley (RM), Mrs P Jackson (PJ) and Mr S Martin (SM)

1. Minutes of the last meeting

The minutes of the meeting held on 8th May 2017 were amended to reflect an error in the name of new members of the internal bowls league. The meeting approved the amended minutes and they were signed by the vice chairman.

2. Matters arising from the minutes

Mower: the remaining parts been delivered and the invoice would be paid. RS and GKn prepared a cheque for this purpose.

RC had researched the cost of servicing the mower and provided the following information.

	Hourly rate	Service	Sharpen blade	Parts	Telephone
Uttoxeter Garden Machinery Ltd, Uttoxeter	-	£120.00	included	at cost	01889 569043
Owen ATVs & Garden Machinery Centre	£45.00	£75.00	£2 per inch	at cost	01335 345225

Additional quotations would be sought.

3. Fixtures and Dates 2017

GKn had arranged home and away friendly fixture v Mayfield. These would take place on Sunday 16th July (Away) and Sunday 20th August (Home). Home fixtures had yet to be confirmed versus Bradley House and the postponed match v Doveridge.

4. Club Insurance 2017

GKn arranged Public Liability Insurance for the club. This covered any member of the club or visitor to a maximum of £2million per claim for any accident occurring on the premises. Insurance of this nature is a prerequisite for the club to be a member of the British Crown Green Bowls Association (BCGBA). Details of the policy were available from the club website.

5. Mini League

RJ reported on the final league positions from the 2016 mini league and informed the meeting of the new league structure for 2017. The new fixture list was distributed, with the first set of matches due around 12th June.

6. Intra-club Cups

It was agreed that JJ, BM and GKn should meet during the week beginning 12th June to make the draw for the 2017 cup competitions.

7. Fun Day, 23rd July

MBu, who is both a club member and President of the Waterfall WI, agreed that the WI would provide refreshments and a cake stall but would also run a 'Prize Every Time' tombola stall for children.

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8. Any other Business

Shelters. RJ suggested that, since there had been no movement regarding the acquisition of shelters, the club should investigate umbrellas with the club logo. GKn agreed to investigate prices and report back at the next meeting.

RS had had an impromptu meeting with a councillor, who suggested that representatives of the club should attend a future Parish Council meeting to present the club's arguments for shelters.

Pavilion Garage storage. RC reported that there were two old mowers in the garage that were taking up space. He had approached the clerk to the Parish Council but nothing had yet been done. DP agreed to have another word with the clerk to reinforce the club's view that they should be disposed of.

RC had rationalised the storage of the club's equipment and felt that it would be appropriate for a lockable grill or door to be fixed to the middle shelf to protect the club's resources, some of which was potentially dangerous fluid. GKn agreed to write to the council to ask for such a grill/door to be fitted.

Invitation to the WI. RC suggested that members of the WI be invited to come to join us for a game of bowls. MBu agreed to pass on the invitation.

9. Date of next meeting

It was agreed that the date of the next meeting would be Monday 10th July at 6.30pm in the Pavilion.

Signed:

(Chair)

Date:
