



Minutes of the meeting held on  
**Monday 6<sup>th</sup> August**  
at the Pavilion, Waterhouses

**Present:** Chairman Mr J Joyce (JJ), Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GKn), Mr B McCarthy (BM), Mrs P Coates (PC), Mr S Sale (SS), Mr D Powell (DP), Mr K Mosley (KM), Mr R Jackson (RJ), Mr R Sandall (RSn), Mrs M Sandall (MS) and Mrs M Burn (MB). Apologies were received from Mrs J Sale (JS), Mrs P Jackson (PJ), Mr S Martin (SM).

**1. Minutes of the last meeting**

The minutes of the meeting held on 9<sup>th</sup> April 2018 were approved and signed by the chairman.

**2. Matters arising from the minutes**

**Cheese and Wine Evening 2019:** GKn had provisionally booked the Waterfall village hall for the evening of 16<sup>th</sup> March 2019. The proposed speaker, Mr Raymond Rush, was no longer available as he has cur right back on his commitments due to ill health. MB agreed to pass on details of two possible alternatives, one of whom is a magician.

**Mini-League:** Thanks were given to RJ for all his hard work in organising the mini-league, which had now come to a natural end because of unfinished fixtures.

**3. Fun Day (cancelled).**

The Fun Day (5<sup>th</sup> August) had been cancelled.

GKn expressed concerns about the loss of community involvement with the club. JJ suggested that general posters should be produced and distributed advertising the club and inviting the community to come to any Monday evening sessions during the season. GKn agreed to produce the posters for the 2019 season.

RJ suggested challenging other clubs (darts teams, crib teams, etc.) to play bowls against WDBC then play return fixtures in their own sport. It was agreed that a trial event should be arranged for this year. Details would be discussed at the next meeting.

**4. Honoraria.**

GKn reported that RC had received a £200 honorarium in October 2015 and had not received one since. GKn had himself received an honorarium of £100 at the same time. JJ proposed that RC should receive an honorarium of £200 for each of the intervening years, making a total of £600. This was seconded by RSn and carried unanimously. BM proposed that GKn should receive an honorarium of £100 for the intervening years, making a total of £300. This was seconded by RSn and carried unanimously. RSt made out and signed cheques immediately.

**5. Friendly Fixtures**

Two friendly fixtures had been cancelled or postponed. The home match against Doveridge had been rearranged for Wednesday August 24<sup>th</sup> at 5.30pm, but the match against Ellastone had not yet been rearranged. In addition, requests had been received from Kingsley and Mayfield for friendly matches. Discussion took place about the lack of support from non-league players for such friendlies.

It was agreed that GKn should attempt to arrange weekend friendlies against Mayfield and Kingsley after the Saturday league fixtures were completed.

**6. Cup Competitions and Finals Day**

There were a total of 12 applications to take part in the doubles competition (six pairs) and 10 applications to take part in the singles. As a result it was agreed that all matches should take place on finals day, 2<sup>nd</sup> September, starting at 10.00am. Matches would be played to 15 points except for the finals, which would be played to 21 points. Players and guests would take lunch together instead of afternoon tea.

**7. Top Dressing for the Green**

After a lengthy discussion about the options for dressing the green, it was agreed that it should be scarified and re-seeded and a small amount of soil added at the end of the season. Members had been pleased with the green throughout the season and felt it was as good as any other in the league. One bag of seed (£104.15) and five tonnes of soil would be purchased at £39 per tonne, plus VAT.

**8. Any other Business**

Attention was drawn to the split in the net behind the football goals. If footballs made their way on to the green, it might lead to players wearing studs running onto the green. GKn agreed to contact Jason Buxton, Clerk to the Council, to raise awareness.

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**9. Date of next meeting**

The next meeting would take place on Monday 10<sup>th</sup> September at 6.30pm in the Pavilion.

Signed:

(Chair)

Date:

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