



Minutes of the meeting held on
Monday 13th January 2020
at the Pavilion, Waterhouses

Present: Chairman Mr R Coates (RC), Vice-chairman Mr R Sandall (RSn), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GKn), Mrs P Coates (PC), Mr B McCarthy (BM), Mr D Powell (DP), Mr R Jackson (RJ), Mr SSale (SS), Mr G Jones, Mr A Oakden (TO) and Mr E Bagshaw (EB). Apologies were received from Mr J Hubbard (JH), Mrs Lynn Hubbard (LH), Dr S Martin (SM), Mrs M Sandall (MS) and Mrs P Jackson (PJ).

1. Minutes of the last meeting.

The minutes of the meeting held on 14th October 2019 were approved and signed by the chairman.

2. Matters arising from the minutes.

(a) Testing of Jacks and Purchase of Long Tape: The long tape had been purchased and GKn said he intended taking the jacks to Premier Bowls in Stockport in the near future. TO offered to take the jacks to Stockport because he lives nearer.

(b) Benches: The benches had been stored and covered as agreed. The purchase of new benches had not yet been resolved. RC agreed to contact the owner of Hine's. Martin Harvey had presented a bench in memory of his grandfather and had asked that the club undertake maintenance and treatment in the future. Other existing benches would need treatment prior to the new season and it was agreed that a working party would be required before the season began.

3. New Web Site (<https://www.waterhousesbowling.uk>).

GKn had set up the new web site on a hosted server, meaning that it should be available with greater reliability and speed and would be easier to maintain. Members were told about the new web site's address. The cost of the web site would be just under £40 in the first year.

4. Cheese and Wine Evening, 14th March 2020.

GKn reported that he had not yet been able to find an entertainer/speaker for the Cheese and Wine Evening. Two of those he had contacted were no longer involved in public speaking on Saturdays. RSt recommended a singer who had entertained at the Crown on Christmas Eve. BM wondered if a Wine/Whiskey Tasting talk by the owner of the shop in Russell Street, Leek might be an idea. PC suggested contacting Ann and Tim Mundy, who were members/organisers of a number of musical groups.

It was agreed that as a first choice, GKn would contact the singer via his father-in-law, Arthur Hack. If this was unsuccessful, the second choice would be the Wine and Whiskey Tasting. If neither of the previous two were possible, the Mundys would be approached.

GKn agreed to bring tickets to the next meeting if an entertainer had been arranged.

5. Notices of Motion for Change to league rules.

GKn had emailed a copy of the Notices of Motion to those members who use email. Printed copies were available at the meeting. Considerable discussion took place about each of the proposed changes. Club representatives attending the league AGM could now vote for or against each change according to the members' wishes.

6. Any Other Business.

(a) Insurance: Whilst preparing the finance spreadsheet for the AGM, PC had noticed that there had been no payment for insurance during 2019. GKn explained that no reminder was sent out by the insurer and that he had to wait each year until the club and players had been registered with the BCGBA and had paid its fees before signing up for insurance. He had done the preparatory work but had not, eventually, set up the policy during 2019. He apologised and assured the committee that he would make sure that it was in place for 2020.

7. Date of next meeting

The next meeting would take place after the AGM on Monday 20th January in the Pavilion.

Signed:

(Vice Chair)

Date:
