



Minutes of the meeting held on
Monday 13th February 2023
6.00pm at the Pavilion, Waterhouses

Present: Chairman Mr R Sandall (RSn), Vice-chairman Dr S Martin, Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GK), Mr B McCarthy (BM), Mr R Jackson (RJ), Mrs P Jackson (PJ), Mr D Powell (DP), Mr E Bagshaw (EB), Mrs M Sandall (MS), Mrs S Hayes (SH), Mr & Mrs M Stanmore (MSt), Mr B Wynne (BW), Mrs P Coates (PC) and Mr R Coates (RC).

Apologies were received from Mr K Allen (KA)

1. Minutes of the last meeting

The minutes of 16th January were approved by members as an accurate record of the meeting and were signed by the chairman.

2. Matters arising:

- (a) **Role of Greensman.** Martin Wilshaw (MW) attended the meeting for this agenda item. He had been invited by RSt as a possible recruit to take on the role of greensman for 2023 under the supervision of RC. Discussion took place about the role and it was agreed that MW would meet with RC and BM on the morning of 14th February to look at the mower, the green and to discuss the requirements of the role. Discussion would also take place about appropriate remuneration for the job. MW left the meeting after this item.
- (b) **Web Site.** GK had asked members to visit the club web site with a view to making a decision about whether or not to continue paying for it in the future. He apologised for not circulating the details of the web site and promised to do this before the next meeting.
- (c) **Changes to Uttoxeter League Rules.** RSn reported back on the main points arising from the Uttoxeter League AGM. In particular the two notices of motion proposing changes to the league rules had been overwhelmingly rejected. The planned start to the season was 18th April for the Over-55s League and 22nd April for the Saturday League, though this was subject to change.

3. Cheese and Wine Evening, March 2023.

GK had organised an entertainer for the evening, John Barks, and circulated a list of the songs from which John would be choosing to sing.

- (a) **Posters.** GK had produced two different posters and would be distributing them around village noticeboards nearer the event.
- (b) **Tickets.** A number of members requested tickets, which would be made available at or prior to the next meeting.
- (c) **Purchase of food.** BM agreed to arrange the purchase of drinks from Edwin Wain at the village store. In 2022, GK and Linda Morley had purchased food for the event and PC had done so in previous years. PC said that she would be available to make the purchases this year on the day prior to the event, but would not be available to take part in the preparation and set-up on the actual day. GK said that he would look out the records of what was purchased in previous years and liaise with PC about who would buy the items this year.
- (d) **Setting up on 11th March.** It was agreed that the hall would be set up during the afternoon and that help would be required at 6pm for the preparation of the food.

4. Any Other Business

- (a) **Rate of pay for Greensman Role.** A confidential discussion took place about an appropriate rate of pay for the role of greensman. Several options were considered and BM and RC agreed to bear these in mind when talking to Martin Wilshaw the next day.

5. Date of next meeting.

It was agreed that the next meeting would be held at **6.00pm on Monday 6th March in the pavilion.**

Signed:

(Chair)

Date:
