



Minutes of the meeting held on
Monday 6th March 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 & Mrs 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 23rd February were approved by members as an accurate record of the meeting (proposed RC, seconded PC, unanimous agreement) and were signed by the chairman.

2. Matters arising:

- (a) **Web Site.** GK issued cards with links to the club web site. Members were asked to visit the website to make a personal assessment before a decision is made about whether or not it should continue to be supported.

3. Cheese and Wine Evening, March 2023.

- (a) **Tickets.** 56 tickets had been sold prior to the meeting, ensuring an income of at least £560.
- (b) **Purchase of food.** GK and Linda Morley would be purchasing the food prior to the event.
- (c) **Drinks Prices.** Discussion took place about drinks prices, several of which were amended prior to the event. Bottles of wine would be sold at £8 and most drinks at £2.50.
- (d) **Setting up on 11th March.**
 Afternoon (Drinks, entertainer, tables) GK and BM would do advance preparation.
 Evening (Food preparation) PC, GK, SM, Linda Morley, Carol Stanmore and Marion Wynne
- (e) **Bar** GK & SM agreed to run the bar
- (f) **Uncollected Tickets.** Tickets that had been set aside for collection on the evening would be available at the door. No one had yet been allocated to manage this.
- (g) **Sale of Raffle Tickets.** GK would ensure a plentiful supply of tickets. PC and SH agreed to sell the tickets.
- (h) **Clearing up and wrapping of unused food for auction.** A sufficient number of volunteers would be required at the end of the evening to help with clearing/washing up and preparing food for auction.
- (i) **Float.** MS agreed to prepare £50 of coins to act as floats for the raffle tickets, ticket sales and bar sales. GK gave MS £50 from ticket sales to cover the float.

4. Role of Greensman and Hourly Rate.

RC and BM had met with Martin Wilshaw to demonstrate and explain the role of the greensman. After discussion, Martin had insisted that he would require a rate of £14 per hour to undertake the work. Discussion took place at the meeting and it was unanimously agreed that Martin should be taken on for one season and that the situation should be monitored to retain control of the costs throughout the season. Proposer: SM Second: BM.
GK agreed to write to the Parish Council to seek help with costs.

5. Fixtures for 2023 League Season.

GK circulated lists of draft fixtures for 2023. Discussion took place and GK was asked to try to move the first two Saturday fixtures until later in the season. This would require liaison with the captains of the opposing teams.

6. Any Other Business

- (a) **Internal Cup Competitions.** These had not taken place for some years due to COVID-19. GK proposed that these should be re-introduced in 2023, especially since there is a short season for Saturday matches. It was agreed that the Singles and Doubles competitions should be played to the finish on separate days. Discussion would take place at a future meeting to determine exactly when the competitions would take place.
- (b) **Honorarium Payments.** RC pointed out that there had been no payments to the Greensman or Secretary during 2023. The greensman normally receives an honorarium of £200ps and the secretary receives £100. It was agreed that these should be paid as soon as possible.

7. Date of next meeting.

It was agreed that the next meeting would be held at **6.00pm on Monday 17th April in the pavilion.**

Signed: _____

(Chair) _____

Date: _____