

# Provisional Copy

## Haydon Wick Bowls Club

### **Minutes of the Management Committee meeting held on Monday 16<sup>th</sup> July 2012.**

Present : President; Martin Edwards, Club Secretary; Stuart Barker, Treasure; Alan Walker, Viv Barker, Marion Edwards, Jeff Fletcher, Richard Moody, Howard Smith, Marilyn Pflieger Apologies : John Edge, John Wilde

1. **Minutes:** of the last meeting, held on the 21<sup>st</sup> May 2012 were agreed as a true record.
2. **Matters Arising:**
  - Jeff Fletcher said that he had a contact where he may be able to get extra glasses for the bar
  - Howard will donate a fridge to replace the chiller cabinet.
3. **Treasurer Report:**
  - The finances are in a reasonable state despite the money spent on the break-in and repairs to the heating system
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4. **Secretary Report/ Correspondence:**
  - A letter was received from Robin Leighfield resigning from the Club due to health problems. In view of the fact that he had attended the Club on no more than two or three occasions it was decided to give a full refund of his subscriptions.
5. **Men's Match Selection:**
  - Richard Moody read a report from the men's selectors outlining the problem which they have in selection for the Wilts League. On at least eight occasions when selection was done they only had around 13 names on the list. The main reason members gave when asked to play was that they had to play club competitions. Members were not following the precedent set down for games ie Wilts, S&D, etc. The selectors feel that it is not their place to have to chase people to play. A number of proposals from the selectors were put forward. One was withdrawing one of the teams (Wilts or S&D). This would lose an income of over £1,000. The selectors asked that members are reminded of the precedence for games and this to be included in the 'welcome pack' for new members. It was agreed that a sub-committee of The president, Richard Moody, Derek Richards and the Friendlies Captain would meet to discuss the problem before the AGM.
6. **Break-in measures, repairs:**
  - So far the cost of the break-in is in excess of £900. We may get £2,000 from Insurance. The plates have yet to be replaced on the door, this will be approx £250 and the fire door in the ladies changing room bricked up. The damage in the kitchen yet to be repaired

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### **7. Security quotes:**

- The alarm quote from Crown Security & Fire was discussed. It was decided to go ahead with the quote and installation with options 1 & 2.
- It was agreed that we should write to the Parish Council to request that the laurel trees and the rear of the clubhouse be either removed or reduced in height.

### **8. Access rota, grass and hedge cutting:**

- The access rota has been prepared and circulated. the grass cutting and hedge trimming is in hand. The petrol hedge trimmer needs to be serviced - agreed.

### **9. Boules:**

- Activity is ticking over and well supported.

### **10. AOB**

- More letters required for the score board. Richard will determine what is required and Howard will arrange purchase

### **Date of Next Meeting;**

Monday 20<sup>th</sup> August at 6.30pm

The President thanked everyone for their attendance and closed the meeting at 8.10 pm.