

Provisional Copy

Haydon Wick Bowls Club

Minutes of the Management Committee meeting held on Monday 21st May 2012.

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

1. **Minutes;** of the last meeting, held on the 2nd April 2012 were agreed as a true record.
2. **Matters Arising;**
 - Further work on the boiler has been completed which should keep it operational for some time.
 - Additional glasses for the bar are still to be ordered.
 - The secretary has sent details of club officers and membership to Bowls Wiltshire as requested.
 - Weed killer has been applied to the paving surround of the green.
 - The President attended the Bowls Wiltshire management meeting on 12th April at Devizes Bowls Club.
3. **Treasurer Report;**
 - All membership subscriptions for the year have been collected; the full bowling membership currently stands at 94.
 - Prior to the payment of recent invoices for repair to the boiler (£600) and the necessary security repairs following the latest break in (£530), the clubs finances were in better shape than this time last year.
 - Because we have no replacement for Ron Weldon as Bar Manager, there are still problems with the ordering and delivery of the draught beers from Cascade. Measures are to be put in place to resolve the problem by creating a small group to oversee both ordering and delivery.
4. **Secretary Report/ Correspondence;**
 - Bowls England are inviting clubs to take part in a World Record attempt to create the largest ever Spider Competition on Jubilee Day, proceeds are to go to the VIBE charity. It was decided to donate the entry fees from the club Jubilee Spider to that cause.
 - We have received an invitation from June Corbett (Bowls Wiltshire Lady President) for two of our ladies to take part in her President's Day competition at the Town Gardens, followed by a reception at the Marriott Hotel. The secretary will reply to accept the invitation.
 - Age Concern UK has offered to supply score cards to the club, free of charge. Details of their products are advertised on the reverse side of the card. The secretary will place an initial order for 2,000 cards.
 - One new member has been accepted into the club since the last committee meeting, the secretary will arrange for him to receive a welcome pack.
5. **Coaching;**
 - Coaching sessions for new and potential members have commenced and are already well attended. Anyone interested may attend on Monday evenings starting at 6.00 pm.
 - A coaching session is being arranged in the near future with Nigel Morgan, for "Reading the Head". Watch the notice board for information.

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- It was agreed that the club would pay the annual registration fees for our 5 coaches. Thanks were expressed for their dedication in furthering the club's future.

6. Security;

- Following the recent break in, a review of security has taken place. The break in site has been permanently bricked up.
- The fixings of the front door are to be made more secure.
- It was decided that the entrance to the men's changing room should be closed, and kept closed once teams have started their matches.

7. Boules.

- It is with regret that the boules team has been withdrawn from the Cotswold League. The decision comes due to the fact that we were unable to field a team on days when bowls friendlies were being played.
- The section will continue to play internal competitions together with the occasional evening floodlit game in the winter.

8. A.O.B.

- Howard has identified an alternative to using mains water for green irrigation. It involves catching the rainwater from the club roof; this would then be used instead of the metered water from Thames Water. The likely cost, including the necessary pumps and installation would be in the region of £1800. This system would also be able to be used during any drought restrictions.
- The Employers Responsibility notice currently on the notice board will be replaced with an up to date one.
- Richard moody pointed out that should any more league matches be cancelled, they would likely need to be played during a weekend due to the requirements of the league.
- The drinks chiller in the Gent's changing room has finally ceased working. The secretary will endeavour to find a cheap replacement; the old one will be removed.
- Some problems occurred for the catering team with excessive numbers requiring tea following a friendly match. It has been decided that the maximum number of bowlers for a match be restricted to 40.

Date of Next Meeting;

Monday 16th July at 6.30pm

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