

Provisional Copy

Haydon Wick Bowls Club

Minutes of the Management Committee meeting held on Monday 13th November 2012.

Present; President; Howard Smith, Treasure; Alan Walker, Club Secretary; Stuart Barker, Viv Barker, John Edge, Martin Edwards, Jeff Fletcher, Denis Hardy, Bob James, Brian Kempshaw, John Wilde and Marilyn Pflieger.

1. Minutes;

The minutes of the last meeting, held on the 1st October 2012 and the minutes of the 2012 AGM were agreed as a true record.

2. Matters Arising from the AGM;

- The Insurance company has requested receipts for the drinks, stolen from the bar area, before making any payout. The treasurer will send the necessary receipts.
- There were no matters arising from the last committee meeting minutes.

3. Treasurer Report;

- The treasurer report is as presented to the AGM, no further items had since occurred.
- The prices for bar sales will be examined, and if necessary increased during the month of November.

4. Secretary Report/ Correspondence;

- The Secretary has received a letter of thanks from the Multiple Sclerosis Society for the £130 donation; won by the Gents team for being the Champions of the Eddie Wells Trophy.
- An invoice for £531.90 has been received from Bowls Wiltshire;
- Bowls England capitation fee @ £5 per member £300.00
- Bowls Wiltshire capitation fee @ £3.60 per member £216.00
- Bowls Wiltshire concession fo under 16's @ £2.16 -£2.16
- Bowls Wiltshire Club Affiliation fee £10 per club £10.00
- Bowls England Year Books @ £4.25 per book £8.50
- The above was for the Gentlemen's section only; the Ladies' fees will be invoiced separately.

5. Christmas Concert;

- The costs ascertained so far include the hire of the Haydon Centre £275 and the fees for the Aldbourne Band £525.
- The sale of tickets is progressing slowly with just over 100 so far taken; The Haydon Centre has so far sold only one ticket, Posters have been put up in two of the local homes, St John's Church, the Haydon Centre, Morrisons, and the Local council Offices. Others will be displayed at the North Swindon Library and at another church. The President will attempt to get a mention in the local paper.
- The raffle for the evening is being organised by Viv Barker; prizes or donations are urgently required.
- The half time tea and biscuits and door keeping will be sorted during the coming week and the clubhouse bar will be open after the concert, courtesy of Stuart Barker.

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- New carol sheets will be required and will be printed once we have the program from the band.

6. Christmas Social;

- Preparations for this year's Christmas social are in hand and are being run by a small working party; John Wilde, Bob James and Jeff Fletcher.
- The evening will probably consist of a small quiz, and some party games with a few small acts in between, followed by an American type supper of nibbles and mince pies.

7. Special Party.

- Viv and Marilyn are to organise a special birthday party on the Saturday, 12th January next year, starting late afternoon, details later, but members are requested to keep the date free.

8. AOB;

- The new access rota will be circulated to committee members.
- Access duty members are reminded of the need to regularly test the fire alarm; it is suggested that this should be done on the first duty of their week.

Date of Next Meeting;

Monday January 7th at 6.30pm

The President thanked everyone for their attendance and closed the meeting at 8.00 pm.