

Provisional Copy

Haydon Wick Bowls Club

Minutes of the Management Committee meeting held on Monday 1st October 2012.

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

1. **Minutes;** of the last meeting, held on the 20th Aug 2012 were agreed as a true record.
2. **Matters Arising;**
 - The repair of the worktops in the kitchen has been completed at a cost of £542.
 - The Alarm has been fitted and activated. It is set to be active between the hours of 11.00pm until 8.00am. Members wishing to enter the premises between these hours should contact a member of the committee.
 - The Parish Council has pruned the Laurel bushes to below the clubhouse guttering.
 - It has been established that, under the Employers Liability Section of our insurance, cover will operate for club members carrying out their duties on club premises. The cover operates in the event of an individual sustaining an injury or damage to their property as a direct result of negligence on the club's part. It is the responsibility of the injured third party to prove that the club were negligent by law.
3. **Treasurer Report;**
 - The treasurer reported that end of year accounts are being prepared for submission at the AGM.
 - The accounts will show that this year, the club's cash position will be lower than last year by around £2,600. Most of this is due to the break ins suffered during the year.
 - We are hoping to get reimbursement from our insurers for costs incurred following the break in. A claim for £2,000 has been submitted to the insurance company. The total cost of work incurred, including bricking up the fire door and strengthening the men's changing room door, will be about £3,600.
 - Bar sales will show a reduction of around £500 from last year's £6,800 figure. Most of this is due to the poor summer weather.
 - Greenkeeping costs will increase by about 2.5%, but materials should show a small reduction.
 - The treasurer will investigate if savings might be made by changing energy suppliers or moving to an alternative tariff.
4. **Secretary Report/ Correspondence;**
 - The Secretary has received the annual requests from Bowls Wiltshire for club membership details. They will show gents membership being reduced by one, to 69, from last year.
 - The club will order just two year books for member's information.
 - Entry forms for next years Wiltshire and Swindon & District competitions have been received and are available from the club noticeboard.
 - The Fixture lists have been received for next year's league matches, and so far, 6 friendly matches have been set for next season.

Provisional Copy

5. Winter Program;

- The winter program will start on the 24th October with the first games evening and then on each first and third Wednesday of the month. Seven teams have been entered, which means that one team will be rested each of the games evenings.
- The first whist drive will take place on the 31st October, and from then on whist drives will take place on the fourth Wednesday of each month.
- Due to other club commitments, the first quiz evening will be on the 14th November and then each second Wednesday of the Month.
- The Christmas concert has been arranged for Saturday 1st December in the Haydon Centre.
- It is intended to hold a Christmas social on December 21st.

6. AGM;

- Preparations for this year's AGM are in hand, nominations for officers and committee must be received, duly proposed and seconded, 14 days before the meeting.
- Items for inclusion in the agenda must also be received by that time.
- It will be proposed to increase the annual club fees by £1 to £75. Match fees are expected to remain at their current levels.

7. Dates for the Diary.

- The pre-season meeting for 2013 will be held on Wednesday 20th March at 7.30pm.
- Next Year's "finals day" for the club competitions will be the weekend of the 14th and 15th September.
- It is proposed to hold a triples competition to close next season's bowls program on 21st September, the winners to hold the Ken Reynolds trophy for a year.
- The green will then be prepared for winter on the 28th September.
- The date for next years AGM has been set for 12th November 2013.

8. AOB;

- The club is still in need of a member to act as bar manager. An attempt will be made to find a volunteer at the AGM. Meanwhile, Martin has volunteered to continue to purchase the cans for the bar.
- Alan is investigating the possibility of finding an alternative beer supplier after the problems encountered with Cascade's reliability.

Date of Next Meeting;

AGM, November Tuesday 6th November at 7.30pm

The President thanked everyone for their attendance and closed the meeting at 8.15 pm.