

# Provisional Copy

## Haydon Wick Bowls Club

### **Minutes of the Management Committee meeting held on Monday 20<sup>th</sup> June 2011.**

Present; President; Martin Edwards, Vice President; Barrie Smith, Club Secretary, Stuart Barker, Treasurer; Alan Walker, Viv Barker, Elaine Border, John Edge, Marion Edwards, Richard Moody, and Howard Smith.

Apologies; Marilyn Pflieger and Mark Richman.

1. **Minutes;** of the last meeting, held on the 18<sup>th</sup> April 2011 were agreed as a true record.
2. **Matters Arising;**
  - The application to gain Charitable Status has been rejected by the Charity Commissioners; the reason given was the requirement that a percentage of the membership should reside in the Parish of Haydon Wick. A request for the clause pertaining to that criteria to be deleted from the Club Constitution, will be forwarded to the Parish Council.
  - The monies for concert tickets sold by the Haydon Centre have still not been received, The Secretary will chase at a higher level.
  - The noticeboard for the Boules Section has been fixed to the wall of the Gent's changing room.
  - The Honour's boards have been updated.
  - It has been established that the Swindon and district fees have been paid.
  - Consideration is still being given to ease access to the green for less physically able bowlers.
3. **Treasurer Report;**
  - The accounts have been brought up to date (as of last week) and show that the Club's finances are in a sound state. For the period from 1<sup>st</sup> October 2010 to 13<sup>th</sup> June 2011 there is a surplus of nearly £3,750, most of which is traced back to the Boules Section by way of the grant and fees.
  - Expenditure includes the bar licence (£180) and the electrical items, the vacuum cleaner, glass washer and bar till (£1070).
  - Some of the bar prices have been increased since the start of the season to reflect the higher costs incurred, mostly by the increase in VAT.
  - A donation of £25 has been sent to The Prospect Hospice in remembrance of Keith Ford
4. **Secretary Report/ Correspondence;**
  - Bowls England are hosting the World Championships for the Visually Impaired, and have asked for support to their Charity, Visually Impaired Bowls England (VIBE). It was decided that at one of the forthcoming events, some of the monies raised would be donated to the cause.
  - The Bowls Wiltshire Centenary committee (Centenary Year 2014) are looking for photographs and memorabilia from clubs in the county, to show the history of the last century.
  - Mr Eddie Bedwell is to resign as one of the Club's Trustees. We await the Parish Council for details of a replacement.
  - A member has complained regarding the procedure used with regard to the attending reserve for club matches. Richard Moody will be in touch with that member to explain.
  - Dates have been received for friendly matches against Fairford. The Fixture Secretary will confirm acceptance.

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### **5. Child Protection;**

- Our officer, Richard Moody has prepared a Club Policy Statement/Booklet together with a notice on the Club board. The regulations are available from Richard should any member wish to see them.
- Parents or guardians are responsible for making themselves aware of their responsibilities, which includes ensuring that any medical conditions are documented and available to the Child Protection Officer.
- Elaine Border has volunteered to make herself available should a lady be required in matters regarding Child Protection.
- Forms containing confidential information will be kept under lock and key on the club premises.
- Later in the year a more detailed presentation will be given to the AGM.

### **6. Boules Section;**

- The Club has started playing matches in the Cotswold League. We already have our first points on the league table.
- We have been complimented on our set up and welcomed into the competition as a friendly group, and look forward to continued success.

### **7. A.O.B.;**

- President/Captains Day 23<sup>rd</sup> July, will be either Triples or Rinks dependant on entry numbers, The start will be at 11.00 am with an “American Lunch”. Dress code for the day will be “As a sunny Summer holiday”.
- Charity Day, 30<sup>th</sup> July. The President will liaise with Mark Richman with regard to the format.
- Questions about continual use of the Club Flag have been raised by a member. Viv Barker will liaise with that member.
- The draught beer being sold in the club house is Youngers, not Youngs. The Treasurer will contact Heineken to see if a pump face is available.
- The Supermarine Bowls Club is again seeking support to have 3 rinks in play rather than 4, in league matches. Haydon Wick does not support this proposal.

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

Monday 15<sup>th</sup> August 2011 at 6.30 pm.

The President thanked everyone for their attendance and closed the meeting at 8.40 pm.