

# MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Wednesday 29<sup>th</sup> August 2018 at 6.30pm.  
at the Howard Pavilion, Priory Park, Bishop's Waltham

## AGENDA

- 1 Welcome and Apologies
- 2 Minutes of Previous Meeting
- 3 Matters Arising
- 4 Correspondence
- 5 Sub-committee Reports

### 5.1 Finance - JD

Accounts to 20<sup>th</sup> Aug show income this year up 19% at £22,227 and expenditure down 7% at £20,132. Balances show cash assets of £37,653 an increase of £8,112 or 21.5% on the same point last year.

### 5.2 House - KW

Electrics have now been completed and meet the latest regulations.

We have had the four-hour test done on the smoke alarms and exit lights, unfortunately most failed. All exit lights have been replaced where required. We have to replace smoke alarms and fit some others as required, including a heat sensor for the kitchen. I will purchase these and fit them asap.

The disabled toilet has been fitted with warning systems, the light comes on automatically now and will operate as all others so it can't be left on. We have boxed in pipes as requested. I have painted the room out. All of the weights and strings have been replaced.

Going forward.

1. Wood will be screwed on the floor in front of the blinds, so that chairs are not pushed back into them causing damage.
2. A fly zapper will be fitted in the kitchen.
3. The floor will be replaced as you have been advised
4. The outside fence will be replaced as agreed, and I am waiting for a date so that the hedge can be cut back.
5. When the floor is being done I will paint the area outside both doors with anti-slip paint.

### 5.3 Green - PF

In the last two weeks, there has been damage created by players not delivering their woods correctly. However, Steve visited last week and was impressed with the overall condition of the green, considering the hot summer. He sprayed it for dollar spot, as there were signs of the disease. Keith will be down shortly, to discuss the work to be done in October (the Autumn Renovation). Peter.

### 5.4 Bar – AB

## **5.5 Social and Fundraising - MB**

## **5.6 Membership – RA**

## **5.7 Indoor Match Secretary – TC**

## **5.8 Outdoor Match Secretary - KB**

## **5.9 Men's Match Secretary - PF**

Congratulations to the Combination teams. Combination 1 are champions and Combination 4 finished runners-up. Championship 3 finished mid table, having successfully appealed against a decision which resulted in receiving 8 points for a game where the opponents were unable to field a team. In the last match in Combination 1, against Banister Park, we required 1 point to clinch the title. At one time, the result was in the balance, at the end, we came through, collecting 5 points. Again, the teams suffered throughout the season with holidays, but the players who were picked to fill the gaps, helped to keep the points coming in. All in all, a very good season. Peter

## **5.10 Ladies' Match Secretary - CB**

The ladies this year have managed to field three teams. At times it has been challenging but we managed! Triples B finished their season. We did come last but the team represented us well during the season in a league that was by no means an easy one, with several teams coming from the rinks last year. Well done to all the ladies in this team. Trips A still have 2 games to play. They are currently mid table - good luck with these 2 games, ladies. Rinks A have managed to stay up in the A league this time and are sitting third in the table with one more match to play, then a rest week until we find our final placing. Well done, ladies. Chris Batty and Sally Hurst are in the S&D championship pairs, well done to them and good luck in the finals. Chris Brett

## **6. Sponsorship BB**

### **7. Proposed revision of rules for Indoor Trips Leagues - J and H Moss (document attached)**

### **8. Proposed rules change for Indoor/Outdoor Trips - Geoff Burton/Steve Fisher (document attached)**

### **9. Flexible times for competitions - GC**

### **10. Dress code - GC**

### **11. Dinner/disco - GC**

### **12. Update on extra land - GC**

### **13. Shade provision - MB**

### **14. Jacks/old woods - GC**

### **15. Noticeboards - CB**

### **16. Outdoor maintenance - KW**

### **17. Any Other Business**

