

MINUTES OF MANAGEMENT COMMITTEE MEETING

Held in the Arthur Howard Pavilion

On Wednesday 29th August 2018 at 6.30pm

Present:	Graham Curtis (GC)	President
	Sally Hurst (SH)	Vice President
	Judith Moss (JM)	Secretary
	John Dancy (JD)	Treasurer
	Marian Bailey (MB)	Past President/Social Secretary
	Pete Fry (PF)	Greenkeeper/Men's Fixture Secretary
	Chris Brett (CB)	Ladies' Fixture Secretary
	Keith Boys(KB)	Outdoor Fixture Secretary
	Keith Waller (KW)	House Manager
	Russell Algar (RA)	Membership Secretary
	Adie Booth (AB)	Bar Manager
	Bill Bailey (BB)	Ordinary Member

1.Welcome: GC welcomed all to the meeting.

Apologies: David Andrews, Tony Cailles

2.Minutes of previous meeting: The minutes of the previous meeting, dated Wednesday 4th July 2018, were approved.

4.Matters Arising:

Item 6 GDPR: JM drew attention to a statement (Recital 171) within the Regulations, which made it clear that " it is not necessary for a subject to give his consent again if the manner in which the consent has been given is in line with the conditions of this Regulation". It was therefore agreed that the Club was already complying with the requirements of the new regulations and there was no need to request consent on an annual basis.

JM will send a reminder to those members who have not yet responded to the request for consent

4. Correspondence:

a. Various items had been received from Bowls England (Mixed Presentation Luncheon/Arrangements for the 2018 AGMs/ a reminder about the Bowls Hampshire mini-break in November). These had been displayed in the club or forwarded to members as appropriate.

b. A letter from Chris Robinson had been received earlier in the day, outlining her qualifications , past experience and current concerns, and offering to help with the running of the Club. As the Committee had had no time to consider this fully, it was decided to postpone any discussion until the next meeting.

5.. Sub-committee reports

5.1 Finance (JD):

A summary statement had been attached to the agenda. JD added that BT was currently reviewing its recordings as the Club was now being charged again for calls. No water bill had been received yet for 2017.

5.2 House (KW):

A report was attached to the agenda, outlining completed jobs and those outstanding. The main jobs pending are the repairs to the floor and the replacement of the outside fence. There was some discussion about selling the Dyson. KW will investigate alternatives from Screwfix.

The floor repairers had recommended to KW that the club should not be used on the afternoon after fitting. GC will write to inform members that the Club will now reopen on 27th September.

BB thanked KW for his work on the hedge.

There was some discussion on insurance and liability of the Committee for any accidents etc. The subject of non-members helping with jobs at the Club was a particular concern. JD will seek clarification from the Insurers.

5.3 Green (PF)

A report was attached to the agenda.

Green Renovation Day will be 2nd October.

The appearance of a large number of potholes following the Fun Bowls was endorsed by several committee members. PF suggested running this event earlier in the season.

5.4 Bar (AB)

Approx. £4,750 has been taken on the bar since the beginning of the season.

Two members of the bar staff had withdrawn. As many of the bar staff are also on the Social Committee, there is a need for these two groups to work together for some events. Other club members should also be encouraged to help with some tasks eg serving meals.

5.5 Social and Fundraising (MB)

MB was hopeful that enough members will have signed up to make the Candelight Bowls viable on 8th September. There are two social events in September but it is difficult to find alternative suitable dates during the season for either.

5.6 Membership (RA)

There was nothing to report on membership.

RA requested a list of this year's winners in order to update the Honours Boards.

5.7 Indoor Fixture Secretary (TC)

Tony Cailles had been fully briefed by David Andrews. There was nothing further to report.

5.8 Outdoor Match Secretary (KB)

The outdoor matches are now drawing to a close. Next year Chris Batty will be helping KB with the organisation of Friendly Matches.

5.9 Men's Match Secretary (PF)

A report had been circulated before the meeting.

PF confirmed that he would be offering hotdogs free of charge during the forthcoming Finals Weekend.

5.10 Ladies' Match Secretary (CB)

A report had been circulated before the meeting. It was noted that the Ladies Rinks A team is likely to finish in the top half of the table, thus comfortably avoiding relegation.

6. Sponsorship (BB)

BB informed the meeting that Sage had recently decided to stop sponsoring the Club, but had recently changed their minds. There was some discussion about whether we could offer them more in exchange for their support. Currently we advertise eg on the website and our club shirts. It was agreed that we should raise members' awareness of this sponsorship. A plan to replace windows in the pavilion will be discussed again.

BB mentioned the possibility of further sponsors in the future.

7. Proposed revision of rules for Indoor Trips Leagues (JM)

A document had been circulated with proposed changes to the rules for this tournament, in order to cover some situations that had arisen in the past, and to ensure the games could be completed in good time. Some minor amendments were agreed upon. The new rules will be published when the sign up sheet is put up on 22nd September.

8. Proposed revision of rules for Outdoor Trips

A letter from Geoff Burton and Steve Fisher had been received proposing changes to the Outdoor Trips rules mainly concerning the use of reserves. It was felt that currently team captains were able to "cherry pick" reserves whom they perceived to give their team a better chance of winning. The committee agreed unanimously to accept the suggestion that reserves should be allocated on a strict rota basis by the competition organiser and limit teams to one reserve in any game.

BB stressed the need for a Competition Secretary who could ensure standard practice in the organisation of all internal competitions.

9. Flexible times for competitions (GC)

GC wished to inform the Committee of an issue that had arisen during the Trips Knockout Competition where one player had been unable to play on the specified date and had to be replaced with a reserve. It was pointed out that players had been made aware of these dates well in advance and advised not to enter if they were unable to play on all the dates.

10. Dress Code (GC)

GC pointed out that our club rules state that the Committee may amend Club rules when appropriate, without going to the members at an AGM. The proposal was made that the rule regarding dress code be changed to state that all outdoor club competitions should be played in whites. This would also apply to markers. This was carried.

11. Dinner/Disco

It has been decided that the presentation of awards will be reinstated at this event, but the disco will still take place. MB is coordinating the catering. It was agreed that men could wear Club blazers if they wished.

12. Update on extra land (GC)

There was nothing to report as the Parish Council meeting is not until 4th September

13. Shade Provision (MB)

There was some discussion on the two quotes that had been received for shelters. It was agreed to accept the quote from Equestrian Fencing. BB will go back to them and discuss details.

14. Jacks and old woods (GC)

A request had been received from John Gray asking for permission to pass some of the old coaching woods and jacks which are surplus to requirements to his son, for use in a new short mat club. This was agreed.

15. Notice boards (CB)

Chris proposed that notices concerning the men's leagues should be put up in the men's changing rooms, and likewise those concerning ladies leagues in the ladies' changing rooms. This would free up space on the main notice boards which could be kept tidier. This was accepted as a good idea and will be investigated.

16. Outdoor maintenance (KW)

Keith was concerned that it was unclear who was responsible for the outdoor maintenance, eg loose paving slabs. Generally much of this work is undertaken by BB. It was agreed that a group was needed to support Bill, especially at times when equipment is being moved or used. A notice will be sent out to members asking for volunteers.

17. Any Other Business

JM – a new list of emergency contact details has been placed in the cupboard by the pigeonholes.

Date and Venue of next meeting

Tuesday 16th October at 6.30 pm in the Pavilion