MINUTES OF MANAGEMENT COMMITTEE MEETING

<u>Held in the Arthur Howard Pavilion</u>

<u>On Tuesday 18th September   2018 at 6.30pm</u>

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

Tony Cailes (TC)   Indoor Fixtures Secretary

David Andrews (DA)

1.Welcome: GC welcomed all to the meeting

2. Rules for internal competitions

The main purpose of the meeting was to try to establish some common practice in the organisation of internal competitions.   There was some discussion about various situations which had caused aggravation in the past.

It was agreed that Graham and Adie would meet to look at existing practice and try to establish a list of rules that could apply to all competitions.

Heathcliffe Moss has agreed to act as "coordinator" for internal Club competitions. BB will liaise with him about the role.

3. The role of Membership Secretary

As Russell has expressed a wish to stand down from his role as Membership Secretary, it was agreed that Chris Robinson should be asked to take on the responsibility of "Communications and Membership".

The main tasks would involve compiling a handbook for the Club and taking on some responsibility for the website, as well as membership. This will not be a committee office.

4. Any Other Business

a. The Honours Boards are being updated.

b. Sally announced that she proposed running a "Golden Girls" event in next year's tournament, for the mature lady players.

c. it was agreed that the Club should become affiliated to the Hampshire Short Mat Bowling Association to enable members to play as MVBC. This will be reviewed next year to establish whether it has an impact on other club friendly matches.