



Minutes of the meeting held at 7.00pm on
Monday 27th April
at the Pavilion, Waterhouses

Present: Chairman Mr R Coates, Vice-chairman Mr B McCarthy, Treasurer Mr R Salt, Secretary Mr G Kneller, Mrs P Coates, Mr Keith Mosley, Mr D Higton, Mr G Karras, Mrs J Sale, Mr S Sale, Mr D Powell, Mrs P Jackson, Mr R Jackson and Mr G Jones.
Apologies were received from Ms K Powell and Mrs J Powell.

1. Minutes of the last meeting

The meeting approved the minutes of the meeting on 23rd March and they were signed by the chairman.

2. Matters arising from the minutes

(a) Benches

Mrs Karen Powell had recommended a source of renovated benches with metal ends, and Mr Gordon Kneller had made contact with the person concerned. Once a bench had been renovated, a photograph and price would be sent for the club to consider ordering several. Mr Ray Salt agreed to ask Mr Bill Salt to approach the local wood yard to determine how much they would charge. Mr Reg Coates agreed to approach Mr Stephen Harvey. Mr Ray Salt suggested covered areas for markers and spectators. This would be considered at a future meeting after consultation with the Parish Council.

(b) Fund Raising

This item was on the main agenda.

(c) Lining of the Gutter

This item was on the main agenda.

3. Correspondence

- (a) Joint Fun Day with the Waterfall WI. Mrs Pam Kent, secretary of the WI, had written to ask whether the club would be willing to contribute to the cost of the pavilion and the bouncy castle. The meeting felt that the club should contribute to the hire of the facilities but not the bouncy castle, which they felt would be unnecessary and would provide health and safety issues.
- (b) Confirmation had been received from the Parish Council (trustees of the club) of their approval of the changes to the club Constitution and Rules.
- (c) Mr Gordon Kneller had written to the Parish Council asking about the validity of their insurance if damage, injury or theft took place whilst the garage doors were left open and unattended whilst activities took place. In response, a letter had been circulated by the council to all users of the pavilion, asking them to ensure that the doors are closed when unattended. The meeting was concerned that this response was not sufficient. There has been no clarification about the insurance of the mower and other resources stored in the garage. There is no 'No Smoking' sign or indication that there are chemicals in the form of white line marking materials or fertilisers stored in the garage. Mr Gordon Kneller was asked to write to the Parish Council to follow this up and ask for further clarification regarding insurance of the mower.
- (d) Mr Gordon Kneller had written to Gary Johnston thanking him for his donation of £70 which had been included with his annual subscription.

Continued

4. Fixtures

- (a) Friendly fixtures had now been arranged with all clubs against whom matches had taken place in 2014. Confirmation was expected very shortly from Mayfield and Ashbourne Park.
- (b) Arrangements for league fixtures. It was agreed that the club should buy three more measures and that each home scorer should be issued with a score card and tape. Where possible, a captain should be selected from members who are not officers of the club Reg is not available. Mr James Joyce agreed to stand in. Score sheets with names of intended participants in both singles and doubles should be prepared in advance to help the selection of match opponents.
- (c) Mr Gordon Kneller would shortly issue a fixture card to all members, showing both friendly and league fixtures as well as the Fun Day and Club Finals Day dates.

5. Fund Raising

It was agreed that two bottles would be used for the joint fun day with the WI: the landlords of the village pubs would be approached for donations of bottles .

Mrs Pam Coates issued a list of topics on which Mr Raymond Rush was able to speak at a Cheese and Wine event. Due to time constraints, planning of the event was postponed to a future meeting.

6. Lining of the Gutter

It was agreed that the club should continue with the current arrangements until further notice. Mr Reg Coates agreed to speak to the sponsor who had offered to provide artificial turf.

7. Cup Competitions and Dates of 2015 Club Day

Saturday 8th August was agreed as the proposed Club Day, with Sunday 9th August as a reserve date in the event of very bad weather.

8. Any Other Business

There were no items of other business.

9. Date of next meeting

The next meeting would take place on Monday 1st June at 7.00pm in the pavilion.