



Minutes of the meeting held on
Monday 6th March
at the Pavilion, Waterhouses

Present: Chairman Mr J Joyce (JJ), Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Mr B McCarthy (BM), Mrs P Coates (PC), Mrs J Sale (JS), Mr S Sale (SS), Mr D Powell (DP), Mr K Mosley (KM), Mrs L Hubbard (LH), Mr J Hubbard (JH), Mrs P Jackson (PJ), Mr R Jackson (RJ), Mr G Jones (GJ), Mrs M Sandall (MS), Mr D Highton (DH), Mr M Barlow (MB) and Mr B Eyre (BE) and Mr G Karras (GKa). Apologies were received from Rev A Hack (AH).

1. Minutes of the last meeting

The meeting approved the minutes of the meeting held on 13th February 2017 and they were signed by the chairman.

2. Matters arising from the minutes

Mower

GKn had written to Jason Lord of Campey's and had spoken several times on the telephone. Jason had arranged for the retrieval of the mower from the third party and had asked an engineering partner whether some of the parts could be manufactured instead of buying original parts from the manufacturer. The most recent quotation was approximately £500 + VAT to bring the mower up to full working condition and returned to the club. GKn was thanked for his input and agreed to give Campey's the go ahead to repair the mower.

It was agreed that in future the maintenance of the mower would be put in the hands of an appropriate local company. GKn agreed to ensure that an appropriate agenda item was placed on the next agenda. RC agreed to research local servicing companies.

Club League Contacts

Since JJ had been elected chairman of the Uttoxeter League, RC had been reinstated in league records as a second contact after GKn. JJ would also receive all communication as chairman.

Invoice from the Parish Council

GKn had delivered the cheque to the Clerk to the Council.

3. League Matters

Rearrangement of League Fixture

GKn had been approached by Sue Stepek of Checkley B, asking to rearrange the league match at Waterhouses from 6th May to 2nd September. The new date had been added to the draft fixture list (item 4).

4. Draft Fixtures List and Dates 2017

GKn distributed a revised list of draft fixtures.

a. **Missing Date from previous draft**

The away league fixture against Checkley C had been missing from the previous version

b. **Bowling competition at Bradley House, 18th March**

JJ had details of a tournament at Bradley House, Uttoxeter on the same day as the Cheese and Wine Evening, 18th March. Anyone wishing to take part should give notice and the registration fee to GKn prior to the closing date of 11th March.

c. **Fun Day**

GKn had attended the meeting of the WI planning committee and agreed a date of 23rd July for the Fun Day.

5. Cheese and Wine Evening, 18th March

GKn had produced tickets and they were now available from him or from PC at a price of £10 per ticket, including the ticket holder's first drink. BM and Mrs Josie McCarthy (JM) asked for helpers to arrive at 6pm at the Parochial Hall in Waterfall. JJ agreed to prepare some quiches to supplement those produced by JM.

6. Any Other Business

LH explained that due to personal reasons she and JH would be unable to bowl in the league this year.

Continued overleaf.....

7. Date of next meeting

It was agreed that the date of the next meeting would be Monday 3rd April at 6.30pm in the Pavilion.

Signed:

(Chair)

Date:
