



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

Present: Chairman Mr R Coates (RC), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Mrs P Coates (PC), Mr D Higson (DH), Mr D Powell (DP), Mr K Sharpe (KS), Ms K Powell (KP), Mrs P Jackson (PJ) (KS) and Mr R Jackson (RJ). Apologies were received from Vice-chairman Mr B McCarthy (BM), Mrs J Sale (JS), Mr G Karras (GKa), Mr K Mosley (KM) and Mr J Joyce (JJ).

**1. Minutes of the last meeting**

The meeting approved the minutes of the meeting on 29th June and they were signed by the chairman.

**2. Matters arising from the minutes**

**(a) Benches**

RC had been to the woodyard but no further benches had been manufactured as yet. They hoped to complete the additional 5 benches within the next week or so.

**(b) Lining of the Gutter**

GKn had written to Mr Kevin Chadwick, thanking him for his donation of the artificial turf in the gutter of the green. Kevin had sent his thanks and would take up a free year's membership, coming firstly as a guest of existing members and taking up his membership next year.

**(c) Planters**

RC would try to acquire some winter pansies during the week following the meeting. RS suggested honeysuckle as a plant that could be placed in the corners of the green: it would spread and be aromatic.

PC agreed to contact Freda Harvey to find the correct payee for the donation cheque of £100. She would then liaise with RS in arranging for the cheque to be to be paid.

**(d) League Subs/Raffle at home league matches**

GKn had designed a sheet for use with playing cards to replace the raffle for league matches. It was agreed that £10 would be the maximum prize and that a donation of £1 would be asked per card. The club pays only £10 for the use of the pavilion because DP and JP agreed not to charge for their role as caretakers, for which they were thanked.

**(e) Fund Raising**

Cheese and wine. No contact had yet been made with the speaker or venue managers regarding a possible date for the event. GKn agreed to contact Raymond Rush about his availability, and PC agreed to contact Freda Harvey about the availability of the Waterfall Parochial Hall.

KM was not present to discuss his suggestion of a day trip.

**(f) Fun Day**

This item was on the main agenda.

**(g) Food for Friendly Home matches**

Discussion took place about claims for reimbursement of expenses. It was agreed that till receipts should be provided with claims.

**(h) League singles competition**

No one had expressed a wish to take part this year. There are many competitions for which league players are eligible, and GKn would provide more information for 2016.

**(i) Any other matters arising from the minutes**

There were no other matters arising from the minutes.

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### 3. Cup Competitions Progress

Discussion took place about the current state of progress of the cup competitions, and the latest results were added to the master list. A number of changes had been made to the doubles competition following injured players dropping out. GKn explained the rearrangement of partners and how new, random, pairings had been arranged.

GKn apologised for an error made before the doubles competition began, when a large number of members dropped out. Two members' names were transposed and as a result they faced different fixtures and opponents. He was unaware of the error until the meeting.

Further discussion would be required about arrangements before the 2016 competition was planned.

### 4. Fun Day Arrangements

It was agreed that there would be no barbecue, as this would take away from the sale of cream teas. It would also be difficult to manage if poor weather led to a cancellation.

PC's sister, who has a food hygiene qualification, had agreed to help with the cream teas.

GKn had acquired signposts and would create posters for distribution and on-line posting.

Stalls:

Stall/Event	Members involved
Bowls Tuition	Gordon Kneller & Lyn Hubbard
Bowls Game (Underneath the Arches)	Reg Coates
Archery Target Bowls	Brian McCarthy
Book Stall	Pat Jackson, Chris Kneller
Whisky Bottle(s)	Jean Salt and James Joyce, if available
Tin Can Alley	Stuart Sale & Keith Mosley
Cream Teas	Jenny Sale, Jean Powell, Pam Coates
Raffle	Karen Powell (yet to be asked)
Quiz	Pam had created a quiz for the event

### 5. Any Other Business

**(a) Parking.** Some residents of Portland Place had complained about parking in the lay-by opposite numbers 7, 9, and 11, which is intended for residents only. The residents had been advised to speak to the Parish Council.

### 6. Date of next meeting

The next meeting would take place on Monday 24<sup>th</sup> August at 7.00pm in the pavilion.