



Minutes of the meeting held after the AGM on
Monday 7th 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), Mr D Highton (DH) and Mr G Karras (GKa). Apologies were received from Rev A Hack (AH) and Mr K Sharpe (KS).

1. Minutes of the last meeting

The meeting approved the minutes of the meeting on 8th February and they were signed by the chairman.

2. Matters arising from the minutes

(a) Fund Raising

The Cheese and Wine Evening was on the main agenda.

(b) Benches

The benches were not yet ready. RC had been in touch and agreed to continue chasing the staff of the wood yard in order to arrange delivery as soon as possible before the new season starts..

3. Village Show

PC had received information that the bowling club would be receiving a donation from the takings of the village show. GK suggested that anyone attending the show should thank the organisers on behalf of the club, invite the audience to join the club and advertise the Cheese & Wine event. Tickets are available from PC or GKn.

4. Pavilion Garage

The garage door had been found open but with the metal grill firmly in place. In light of recent break-ins in the area, the Clerk to Parish Council had written to all organisations who use the pavilion, asking them to tell members to be sure to lock the doors.

5. Fixtures.

GKn had agreed an away fixture against Bradley House for Sunday 20th March at 2.00pm. This would be the day immediately after the Cheese and Wine event. The Bradley House Green had been re-seeded and was not yet cut very short, but was looking good and playable. A tea would be provided as usual.

The next following friendly fixture would be at home v Doveridge at 5.30pm on Wednesday 27th April.

6. Internal Mini League.

JJ suggested that RJ should develop rules and guidelines before the next meeting.

It was agreed that RJ would maintain records, with support from GKn.

Discussion took place about the creation of a Ladies' cup, since the recent singles finals had been contested by male members. It was agreed that Lady Members would be canvassed at the friendly matches on 20th March and 27th April about their interest and likely participation in a Ladies Cup.

7. Cheese and Wine Evening.

Key Points:

- Raffle prizes would be required. Tickets £1 per strip
- Wine would be sold for £2.00 per glass, £6 per bottle
- Of the £10 ticket price, £5.00 would go towards food
- Food would be served in the back room.
- Local landlords would be asked to provide donations such as a bottle of whiskey or a meal for two.
- PC and JS would be at the door to check tickets and sell raffle tickets
- Brian McCarthy would arrange the supply of drinks from the village store
- Several members agreed to take turns serving drinks.
- A meeting would be held at 6.30 at the Old Police House (home of Jenny and Stuart Sale) on 17th March.

Continued.....

8. Any Other Business

- a) **Thanks.** Members voted unanimously to emphasise their grateful thanks to Reg Coates for all his work as chairman over the life of the club.
- b) **Campey's Open Day.** RC explained that Campey's, from whom the club had bought the latest mower, would be holding an Open Day on Wednesday 30th March, including a buffet lunch. This event would provide an insight into some of the equipment that the club may wish to purchase. RC pointed out that these events offer good discounts on equipment. RC expressed the need to purchase further equipment to manage the green effectively as some equipment was currently borrowed from a neighbouring team. JJ suggested that we discuss this at the next meeting as a specific agenda item to establish what equipment is required to further develop the green. RC needs to know numbers by 18th March for catering.
- c) **Engraving of cups.** Mr Brian McCarthy agreed to arrange for the engraving of the cups as in previous years.

9. Date of next meeting

It was agreed that the date of the next meeting should be Monday 4th April at 6.30.

GKn was asked to ensure an agenda item was included to discuss equipment requirements.