



Minutes of the meeting held on  
**Monday 5<sup>th</sup> March**  
at the Pavilion, Waterhouses

Present: Chairman Mr J Joyce (JJ), Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RSt), 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 P Jackson (PJ), Mr R Jackson (RJ), Mr G Jones (GJ), Mrs M Sandall (MS), Mr R Sandall (RSn) Mr D Highton (DH), Mr M Barlow (MB), Mrs M Burn (MB) and Mr G Karras (GKa). Apologies were received from Mrs L Hubbard (LH) and Mr J Hubbard (JH).

1. **Minutes of the last meeting**

The minutes of the meeting held on 16<sup>th</sup> October 2017 were approved and signed by the chairman.

2. **Matters arising from the minutes**

**Red Lion Rox:** Kathy Jones had presented GK with cash to the value of £52.80. Although the stall had not made much money, the club received an equal share of the raffle takings. GKn agreed to pass on the committees thanks.

**Mini-League Outstanding Fixtures:** There were a number of outstanding fixtures from 2017. It was agreed that Saturday 21<sup>st</sup> April be a day that the majority of outstanding fixtures should be played. It was agreed that those involved should be invited to arrive at 2.00pm.

**Storage of Chemicals in Garage:** RC had spoken to the Clerk to the Parish Council. He believed that he large roller was due to be sold, which would leave space for an appropriate secure storage container for chemicals.

3. **Uttoxeter League Fixtures, including Vets Team.**

Fixtures would begin on Saturday 28<sup>th</sup> for the Saturday League and Tuesday 17<sup>th</sup> April for the Over-55s League.

RC was proposed by JJ as team captain of the over-55s league by JJ. This was seconded by RSn and agreed unanimously. League players were encouraged to inform JJ (Saturday League) or RC (Over-55s League) of dates for which they would be unavailable. If necessary, GKn would attempt to rearrange matches for which there would be a shortage of players.

4. **Cheese and Wine 2018.**

Discussion took place about arrangements for the forthcoming Cheese and Wine Evening on Saturday 17<sup>th</sup> March. Those who were unable to take part were encouraged to donate raffle prizes. PC and MB had volunteered to purchase the food in advance. Volunteers agreed to make quiches to accompany the purchased food. BM agreed to arrange the purchase of drinks on a sale or return basis from Manifold Stores.

5. **Correspondence: Safeguarding Officer and Welfare Officer.**

GKn had received a letter from the Potteries & District County Bowling Association informing the club that there should be in place a Welfare Officer and a Safeguarding Officer. This could be the same person. JJ, GKn and MB informed the meeting that they had attended Safeguarding training. Gkn was proposed by JJ and seconded by PC before being unanimously elected to the joint role.

6. **Dates**

GKn agreed to prepare a draft list of dates for meetings and social events in 2018. Members were asked to help with avoiding dates that clash with important social events in the village.

7. **Any other Business**

**Donation of Bowls.** Mrs Jean Carr wished to donate her late husband Alan's bowls to the club. Alan had been an honorary lifelong member of the club

**Card and Flowers for Mrs Jean Carr and Mrs Nancy Burndred.** Gkn reported that he and PJ had arranged for a card and flowers be purchased and delivered to the widows of Alan Carr and Fred Burndred on behalf of the club. Both had been members for several years.

8. **Date of next meeting**

It was agreed that the next meeting would take place on Monday 9<sup>th</sup> April at 6.30pm.

Signed: \_\_\_\_\_

(Chair)

Date: \_\_\_\_\_