



Minutes of the meeting held at 6.30pm on
Monday 8th February
at the Pavilion, Waterhouses

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

1. Minutes of the last meeting

The meeting approved the minutes of the meeting on 12th October 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

RC had delivered the existing bench to the wood yard in Waterhouses, to be used as a template for 5 additional benches.

(c) Additional Competition

The introduction of an additional trophy based on a mini-league system, devised by RJ, would be discussed at a future meeting when RJ was present.

3. AGM (7th March at 6.30pm)

It was agreed that any agenda items should be notified to GKn at least a week before the AGM.

4. Cheese and Wine Evening (19th March at 7.30pm)

Discussion took place about the Cheese and Wine Evening.

Key Points:

- Wine would be purchased on a sale-or-return basis from the village shop: **BM** would liaise with Mr Edwin Wain. Red, White and Rose wines would be provided.
- Cheese and other provisions would be sourced from CostCo in Derby: **JJ** would investigate prices.
- Tickets would be priced at £10 per person, to be exchange for the first drink/glass of wine. Additional drinks would be available for sale.
- **BM** agreed to check whether glasses are available at the Parochial Hall or through the village shop.

5. Report from League AGM on 1st February

RC and PC had attended the League AGM. The league had made £60 profit overall in the last year. Fees per club had increased to £20 from £10. This would replace the shortfall from the lack of formal raffle in future years. The League President wished to step down but there had been no volunteers as a replacement. Clubs had been asked to seek volunteers. Since Waterhouses had only joined the league in 2015, it was not considered appropriate for any member to volunteer.

6. Fixtures

GKn had updated the web site to include provisional league fixtures and two friendly fixtures against Doveridge. The first match against Doveridge on 27th April would start at 5.30pm because of the early sunset in April. Other friendly fixtures had yet to be arranged. Fixtures would also be arranged against Bradley House (Uttoxeter) for the first time. A map of the club's location will be available through the club web site once fixtures have been arranged.

7. Any Other Business

There were no items of other business.

7. Date of next meeting

The next meeting would take place immediately following the AGM on 7th March in the pavilion.