



Minutes of the meeting held on  
**Monday 8<sup>th</sup> May**  
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 J Sale (JS), Mr S Sale (SS), Mr D Powell (DP), Mr K Mosley (KM), Mr R Jackson (RJ), Mr E Bagshaw (EB), Mr T Oakden (TO), Mr S Martin (SM) and Mr M Barlow (MB). Apologies were received from Mr R Morley (RM), Mrs P Coates (PC), Mrs P Jackson (PJ) and Mr D Higton (DH).

**1. Minutes of the last meeting**

The meeting approved the minutes of the meeting held on 3<sup>rd</sup> April 2017 and they were signed by the chairman.

**2. Matters arising from the minutes**

There were no matters arising that were not already on the agenda.

**3. Fixtures and Dates 2017**

A friendly fixture had taken place at Bradley House and a return fixture had yet to be arranged.

GKn had heard from Ken Unwin of Kingsley Bowls Club, declining the request for friendly fixtures in 2017.

Fixtures had yet to be confirmed with Mayfield Bowls Club, but GKn had offered dates to their coordinator.

GKn agreed to produce mini fixture cards once the final two sets of fixtures had been confirmed.

**4. Mower**

GKn had received an invoice for the works done on the mower by Campeys. The total was £570.09 including VAT, but there was an outstanding part due before payment would be made. The committee agreed that the bill should be paid once the part had been received.

BM agreed to investigate a company he knew of that had previously performed maintenance work on a mower.

**5. Mini League**

There were still some outstanding fixtures from 2016 despite April being designated a month for catching up.

It was agreed that the two outstanding matches should be played as soon as possible, in order for the new season's fixtures to be organised. EB and TO agreed to take part for 2017.

**6. Any other Business**

**Fun Day 23rd July.** GKn agreed to invite members of the WI to a bowling club meeting to discuss arrangements. Mrs Margaret Burn is both president of the Waterfall WI and a member of the club.

**Red Lion Rox.** The date of the red Lion Rox event would be 16<sup>th</sup> September 2017 and the club had agreed to attend with at least one fund-raising activity.

**7. Date of next meeting**

It was agreed that the date of the next meeting would be Monday 5<sup>th</sup> June at 6.30pm in the Pavilion.

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

(Chair)

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