



Minutes of the meeting held on  
**Monday 1<sup>st</sup> October**  
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), Mr D Powell (DP), Mr K Mosley (KM), Mr R Jackson (RJ), Mr R Sandall (RSn), Mrs M Sandall (MS) and Mrs M Burn (MB). Apologies were received from Mr Tony Oakden (TO), Mrs J Sale (JS), Mrs P Jackson (PJ), Mr S Martin (SM), Mrs L Hubbard (LH) and Mr J Hubbard (JH).

**1. Minutes of the last meeting**

The minutes of the meeting held on 10<sup>th</sup> September 2018 were approved and signed by the chairman.

**2. Matters arising from the minutes**

**(a) Engraving of cups:** The cups were still with PC and RC because the engraver, Les Yates, had been on holiday since the last meeting.

**(b) Top Dressing of the Green:** The application of the top dressing had gone ahead and had been completed in a very short time. All helpers were thanked for their participation. GKn had provided a £50 cash payment to a local haulier providing transportation of the dressing. GKn was reimbursed at the meeting from petty cash held by the treasurer. RC asked for help with the watering of the edges of the green, to retain moisture for new growth.

**(c) End of season successes:** the chairman, who had not been present at the previous meeting, congratulated the winners of the cup competitions and also those who played in the Saturday League side for retaining their place in division 2.

**3. Seating adjacent to 26 Portland Place.**

It was agreed that seating for clubs and spectators would be rearranged so as to minimise the disturbance to residents at 26 Portland Place. Benches would be placed along the side next to the football pitch. Cigarette smoke from those sitting adjacent to the house had been known to enter the building on hot days.

**4. Dates for 2019:**

**AGM and first ordinary meeting of 2019 - Monday 21<sup>st</sup> January.**

JJ gave notice that he would be standing down as chairman in 2019 but agreed to play in emergencies.

**Cheese and Wine Evening 2019 – ~~16<sup>th</sup> March~~ subsequently changed to 23<sup>rd</sup> March** at the request of the chairman of the village show committee.

GKn reported that Dave Moylan had been retained to provide entertainment on 23<sup>rd</sup> March.

**5. Any other Business**

PC reported that the biscuits left in the pavilion at the end of the season had been removed and would be replaced at the beginning of the 2019 season.

RC pointed out that the mower would require a service and sharpening before the preparation of the green began in spring 2019.

RS reported that the club had a total of £850.62 in the bank account.

**6. Date of next meeting**

The next meeting would take place on Monday 21<sup>st</sup> January at in the Pavilion, immediately after the AGM.

Signed:

(Chair)

Date:

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