# HAUGHLEY PLAYING FIELD BOWLS CLUB

## Minutes of Committee meeting held on Wednesday 10<sup>th</sup> February 2016

Present: T.Offord, R.Gill, P.Mead, B.Mayhew, T.Nicholas, J.Gill, L.White, D.Ribbans, J.Hawkins, J.Leith, R.Lillistone, I.Bonnett, P.Green, R.Fosker

Apologies: B.Norman, A.Manning, R.Blissitt

### From the Minutes

**CLUB CAPTAIN**. After some discussion B. Mayhew to act as captain with I.Bonnett and R.Fosker agreeing to meet to pick teams for all county and charity team competitions.

**CLUB NOTICEBOARD**. B.Mayhew said this would be in place by the start of the season. ACTION B.MAYHEW

**TURFING OF THE GREEN**. J.Gill said this would not now take place this season. We would be seeding the areas as necessary instead.

**CLUB WEBSITE** R.Gill said that captains would be able to access their relevant website page and add any information for their teams. If any members had any information or photos they would like to add to the site please contact Ray Gill. B.Mayhew agreed to liaise with Ray in ensuring the system works regarding passwords etc.

#### ACTION R.GILL/B.MAYHEW

**NEWTON TROPHY**. We will be staging two games this year on 11<sup>th</sup> and 25<sup>th</sup> June. The third game on July 2nd is now being played at Stowupland as Haughley pavilion is unavailable on that date.

**SOCIAL EVENTS**. P.Mead said the whist drive went really well and he was asked if we could have another one before the season started. The Fish and Chip supper was on 27<sup>th</sup> February and the presentation night on 26<sup>th</sup> March.

**RECENT BREAK IN**. Our insurance says we have to pay the first £250 and the loss of equipment was below that figure.

**CLUB SHIRTS**. R.Gill was asked to order new shirts for our new bowlers. It was felt all members should now have the new design shirt so please let Ray know ASAP the size you require before he orders. His telephone is **01449 673487.** ACTION R.GILL

**AREA D LEAGUE**. P.Mead asked if more members could make themselves available to play in this league. Please telephone **01449 781127**.

**MEMBERSHIP**. All members had renewed and there was only one outstanding.

**PAT TESTING**. R.Gill said all equipment had passed the annual PAT test.

**RESIGNATION OF CHAIRMAN**. P.Shepherd had informed the Club that he felt he could no longer hold the position of Chairman, Club Captain and Child Protection Officer As he felt his position had become untenable. After a long discussion it was agreed not to appoint a temporary replacement as Chairman. R.Gill said he was happy to chair our meetings in his role as Vice.Chairman.

**STRUCTURE OF TEAMS**. As team captains for Mondays and Tuesday afternoons had met and agreed their squads for the coming season it was felt that this should be the way forward for next season. The committee would take a proposal to the AGM for our membership forms to ask for players to just indicate which day they would like to play on and the captains would decide the squads. Also we should not name teams A and B but perhaps two colours.

**FIXTURE MONDAY 'A' V. MONDAY 'B' ON MAY 9<sup>TH</sup>**. T.Offord said he had approached the league to try and rearrange this game as several of the B squad were unavailable. However the league said if the game was not played on the arranged date whoever called the fixture off would lose four points. R.Fosker said he would talk to A.Manning regarding this.

**CHILD PROTECTION OFFICER**. J.Hawkins agreed to take over this role after the resignation of P.Shepherd.

**WORK ON GREEN**. J.Gill said he would need to order fertilisers for the green as well as purchasing a new strimmer. The committee agreed to this request.

**SHORT MAT BOWLS**. . L.White said the change to afternoon bowling had been a big success with up to around 20 bowlers playing.

**PRE-SEASON FRIENDLY**. It was agreed to approach Mendlesham for a game on Saturday April 23<sup>rd</sup> with hopefully 18 players per team if possible ACTION P.MEAD

**PRESIDENTS DAY**. I.Bonnett was asked if he would like this to go ahead. He agreed if we could find a suitable date.

There being no further business the meeting closed at 9.05pm

### DATE OF NEXT MEETING

WED 13<sup>TH</sup> APRIL (WHICH IS WEEK BEFORE WE START) @ 7.30PM