

Haughley PF Bowls Club

Minutes of committee meeting held on Thursday 20th September 2018

Present: B.Norman, R.Lillistone, J.Gill, Gl.Nunn, P.Mead, T.Offord, R.Gill, J.Leith, D.Walker, B.Mayhew, T.Nicholas, P.Shepherd, J.Hawkins and P.Wright.

Apologies: L.White, I.Bonnett.

Minutes of last meeting: Were read and there were no matters arising.

Treasurers Report: P.Mead reported a balance of approx £8400 and after the cost of the green surrounds of £7500 the Club had made a profit of £2200 for the season. Rink Fees were up by £450, Bar Sales by £100 but fund raising was down by £200. He said we had received an invoice for rent, water and heating which was up around £450 on last year but he would be querying this amount with the Playing Field Committee. He recommended that membership and rink fees should remain the same for next year.

Secretaries Report: T.Offord said the Club had played around 150 matches this year and it had been a very successful year with The Monday B team and the Tuesday A team both winning their respective leagues as well as the Monday A team finishing runners up. He thanked R.Gill for all his help during the season and Gl. Nunn for organising the Club Competitions. He finished by congratulating the green staff for producing a fantastic surface throughout the year.

Competition Secretaries Report: Gl.Nunn in his first year in office said that there had been a very good entry into all the competitions apart from the Plashwood Plate where there were only 6 participants. However all the games were finished on time and The Finals day went really smoothly with some really close games and a good turnout of spectators.

Club Captains Report: B.Mayhew reported the Club had had a very successful season and he felt the standard of Bowls within the Club was now very strong. As well as performing well in all our leagues he was proud that B.Sillett won the Bowls England County Novices Final and the Junior Cup team reached the area semi-final. He said the new surrounds were now the envy of many local Clubs and he thanked everyone who had helped throughout the winter months. He thanked J.Gill, M.Ormes, D.Ribbans, M.Shepherd, R.Gill, for their work on the green as well as L.White, T.Nicholas, P.Shave, J.Hawkins and many others who had helped to make the surrounds look so good. He concluded by thanking all the officials for the smooth running of the Club during the last twelve months.

Ground Committee Report: In the absence of Les White the chairman R.Gill gave a brief outline on the work the Thursday morning gang had completed during the year. He again asked for help in the coming season and it was agreed to put a list of work to be completed outside so anyone could come along and help at anytime.

Indoor Captains Report: P.Mead stated that he had received a good response from members who wished to play and they had all received their fixtures for this year.

OFFICERS FOR NEXT SEASON. (all had agreed to stand subject to the AGM)

President	I.Bonnett
Chairman	R.Gill
Vice-Chairman	B.Mayhew
Secretary	T.Offord
Treasurer	P.Mead
Competition Secretary	Gl.Nunn
Club Captain	P.Shepherd (to serve for two years)
Club Vice Captain	To be announced (a sub committee of P.Shepherd, R.Gill, T.Offord, P.Mead will meet to discuss appointment)
Playing Field Rep	VACANCY
Green Keeper	J.Gill

Barperson	T.Nicholas
Social Coordinator	R.Blissitt
Child Protection Officer	J.Hawkins
Indoor Captain	P.Mead
Short Mat Coordinator	L.White
Auditor	P.Wright

Entry to Leagues: Subject to AGM

It was proposed we enter all the competitions as per last year plus the New EBF Durham Cup (subject to County rules) and B.E. Bert Edward Cup.

Team Captains and Vice Captains: Subject to AGM

Monday	Stowmarket League	Team A	R.Lillistone,	I.Bonnett
		Team B	J.Hawkins,	P.Wright
Tuesday	Stowmarket League	Team A	B.Norman	
		Team B	D.James	
	Area D		P.Mead	J.Leith
Wednesday	Stowmarket League		N.Tye	J.Hawkins
	Bowls England		B.Mayhew	VACANCY
Thursday	Stowmarket League		D.Walker,	B.Sillett

Club Captain and Club Vice Captain will pick ALL Cup games. There will be a list posted on the notice board asking for members to put their names on if they wish to be considered for selection.

Fees: P.Mead said he would be recommending no increase to membership or rink fees to the AGM.

Honorariums: The committee felt there should be no increase (subject to AGM).

Membership Forms: These will be sent out and must be completed and returned to the Secretary by 14th October.

New Members: There could be possibly another four people who would like to join.

Short Mat Bowls: The Club are asking if there are any new bowlers who would like to take up the challenge of playing. Also help is required in the preparation and clearing up before a game. If you are interested or know of anyone please let R.Gill or Les White know.

Social Events: PRESENTATION NIGHT. SATURDAY NOVEMBER 3RD AT 7.30PM.

There will be more details of other events later.

Winter Programme: J.Gill asked if he could purchase a new mower for around £2000

B.Mayhew asked if the club could purchase new Jacks for match use only.

Both requests were agreed by the committee.

The Patio needs some attention as well as the Jack Guiders. Help will be required for these.

Amendment to Rules and Constitution: There were a few rule amendments proposed mainly due to introduction to GDPR (G2). and change to wording in finance to allow internet banking and debit card (2.2).

Internet Banking: P.Mead agreed to get the appropriate forms.

Any other business: D.Walker asked if either of the hedges could be moved to give us more space around the green. This will be taken to the Playing Field Committee for their consideration/approval.

There being no further business the meeting closed at 10.05pm

REMINDER AGM IN THE CLUBHOUSE WEDNESDAY 3RD OCTOBER AT 7.30PM.

YOU ARE EXPECTED TO ATTEND. PLEASE BRING YOUR COMPLETED MEMBERSHIP FORM WITH MONEY.