

MANOR PARK BOWLING CLUB

Annual General Meeting 12 November 2018 at the Commercial Inn at 7.15pm

1. N Linsky welcomed everyone.
2. Present: B Taylor, G Taylor, K Charlton, J Favell, S Linsky, D Howell, B Buckland, W Smith, N Linsky, J Ingerson (snr), J Ingerson (jnr), M Coombes, E Coombes, A Donoghue, L Jones, H Prady, J Godfrey, M Hargreaves. No Apologies.
3. A minute's silence was held for colleagues and friends lost during the year.
4. Minutes of AGM 2017 – agreed as a correct record.
5. Matters Arising – none.
6. Treasurer's Report. A balance sheet was received from D Howell with a current balance of £5,231.97, £1,400 less than November 2017. Income was £6,009.85 while expenditure was £7,388.12. This was due to a big increase in maintenance and equipment costs. He warned that we could not afford to continue to spend at the same rate in the future.
7. Auditor's Report - received and accepted.
8. 2019 Budget. Report received and accepted.
9. Secretary's Report. B Buckland said it had been a busy and successful year overall: HPBC grant received, Capstone donation of Polo shirts and £400 received, new locks fitted, CCTV repaired, Safeguarding covered, Insurance paid. Active For Life were still using the bottom green but not BeWell. He thanked everyone who had helped him, kept the clubhouse clean (P Taylor), and repaired the CCTV (L Jones), and B Taylor for Outings and liaison with Capstone.
10. Green Report
B Buckland said the greens were vertidraind in spring and autumn and would be again next spring. The early season cold weather meant the fertiliser and moss killer didn't work well and liquid treatment had to be applied in May. Cutting the grass to 5mm meant the greens survived the drought and recovered well. A new Ransomes mower and a spreader were purchased. J Favell and G Taylor had assisted with moles on the bottom green. New boarding needed on bottom green in spring and volunteers needed.
11. Captains Reports
Longdendale – finished 3rd from bottom, good season. N Derbys finished 3rd after strong second half. High Peak Mixed Pairs ended 2nd from bottom after better season. Tameside Ladies stayed in 2nd Division. Tameside Vets had reasonable season, team improving. Stockport Pairs did reasonably well. N Linsky thanked Captains for their hard work.
12. Data Protection – Report received and accepted.
13. Revised Club Constitution – received and accepted.
14. Election of Officers.

- a. Chair, Vice Chair, Secretary and Treasurer – all in post till November 2020.
- b. Volunteers
 - i) Greens: B Buckland, N Linsky, J Favell, M Coombes, W Smith, B Clayton, F Winder, J Ingerson snr, J Ingerson jnr.
 - ii) Fund Raising – none.
 - iii) Security of Premises (keys) – H Prady
 - iv) Social Events – B Taylor
 - v) Communications – N Linsky
 - vi) Minutes taking – M Hargreaves
 - vii) Safeguarding – M Hargreaves
 - viii) Auditor – S Linsky
 - ix) Membership Sec – D Howell
- c. Team Captains

	Club Captains	Vice Captains
Longdendale	W Smith	M Hargreaves
N Derbys	-	B Buckland
High Peak MP	L Jones	A Donogue
Tameside Ladies	B Taylor	J Godfrey
Stockport Pairs	B Buckland	N Linsky
Tamerside Vets	J Ingerson	W Smith

- 15. Election of Club President – N Linsky elected.
 - 16. Honoraria of £100 to Secretary and Treasurer to continue.
 - 17. 2019 Midsummer Outing – Barnton Cricket and Bowls Club, 24/6/19, 9am from Town Hall Car Park. £27pp, list to go up in clubhouse. No quiz. N Linsky thanked B Taylor.
 - 18. Christmas Party. 54 tickets sold, same as last year. Raffle prizes needed.
 - 19. A.O.B.
- J Godfrey said the website and email communications were excellent. B Buckland said a schedule of competition trophies was needed.
- 20. Date of next committee meeting – 11/2/19.
 - 21. Meeting closed at 8.47pm.