

Manor Park Bowling Club

Officers meeting 12th February 2018

1. N. Linsky opened the meeting and welcomed everyone he also asked everyone to provide their contact details on the form provided.
2. 9 members were present. N. Linsky, B. Buckland, J. Favell, W. Smith, K. Charlton, M. Coombes, E. Coombes, B. Taylor. Apologies from M. Hargreaves, H. Prady and D. Howell.
3. Minutes of the 18th September 2017 approved.
4. Matters arising. Capstone Financial Services presentation was successful as was the Christmas Party at Glossop Cricket Club.
5. Treasurer's Report (provided by B Buckland)

On the 1st February the current balance was £5,145 (previous balance £6,610) this does not show an outstanding cheque for £900 purchase for reconditioned mower.

6. Secretary's Report
 - Capstone Financial Services presentation, was a good event the club have received £400, the ongoing sponsorship has stalled a bit at the moment they have emailed to apologise. Barbara Taylor was asked to phone them to chase up the sponsored polo shirts.
 - The Christmas party was well attended and successful, with a small profit. The same venue has been booked for 7th December 2018.
 - Forms have been sent into the leagues for Stockport, North Derbyshire and Longdendale. Tameside Men's league is still outstanding M. Coombes to provide them with the form.
 - Safeguarding children and vulnerable adults, will be mandatory in the next 12 months, M. Hargreaves has attended a course at Whalley Bridge. In the absence of M Hargreaves it was agreed to carry forward the item to the next meeting.
 - Building Insurance is in line with last year only £9 more (£239). Discussed the need to increase contents value from £5,200 up to £6,000 because of the purchase of the new mower. Committee agreed to this change as the insurance is due on 1st March.
 - It was reported that Keith Robins match secretary of Longdendale league had died. The funeral is being held on 20th February at Stockport Crematorium with a wake at Hyde Bowling Club. Pete Conway is taking over as match secretary this season with Daniel Sands shadowing him.

7. Green Report

- K. Charlton highlighted that some plastic boarding in one corner is damaged, this will be assessed on Monday 19th February as there will be a working party attending the green. Also to look at various patches with a view to discussing this with Paul (green keeper).
- Both greens have been cleaned of debris and leaves, Paul has aerated and put top dressing on in November 2017 with a further dressing and vertical drainage in February 2018 (Estimated cost £450) Also need to apply fertiliser in March.
- Need for a new fertiliser spreader as a lever is broken on the existing one, replacement costed at £100. Committee agreed to this purchase.
- The existing mowers have been taken for service which will take 3 – 4 weeks, cost of this being £400 depending on what parts are needed, but if new parts are required it will cost more.
- Purchased a reconditioned mower for £900. It's the same model as we currently have, but 5 years younger.
- K. Charlton suggested a working party to sort out the storage area. B. Buckland suggested putting the squeegee roller under the veranda for easy access during the season.

8. Captains Report

- **Stockport Pairs**
When playing at Friendship bowling club players need to register their cars at the bar (no Cost)
At Nursery bowling club no player is permitted to bring their own food onto the premises. In future the league Website will show the names of every player, irrespective of whether they play or not - Useful to check registration.
- **Mixed Pairs**
Have enough players (6 pairs) with K. Charlton and J. Godfrey Ad hoc.
D. Lawton Secretary of league is ill. The Treasurer is trying to find a replacement. It is hoped that The AGM will be held at the end of February.
- **Tameside Ladies**
The league requires the date when our match jacks were certified, for the next delegate meeting.
- **Tameside Men**

The Captain has contacted all the players from last season.

Lots of rule changes including; i) Teams can't cancel any games, ii) if short of a player all names must go into a hat and be drawn out (regardless of whether an individual can or cannot play twice)

- **North Derbyshire**

Captain has contacted all the players from last season and confirmed there are enough players.

- **Longdendale**

Keith Robins match secretary of Longdendale league has died; Pete Conway is taking over as match secretary this season with Daniel Sands shadowing him.

9. Election of Vice Chair

M. Hargreaves was nominated and seconded.

10. Safe Safeguarding Training Feedback

M. Hargreaves attended a course at Whalley Bridge as Safeguarding children and vulnerable adults will be mandatory in the next 12 months, This item will be carried forward for feedback to the next meeting as Maureen was not in attendance.

11. Revised Club Constitution

N. Linsky has redrafted this. B. Buckland & D. Howell have agreed with the revisions but changes can only be agreed at an AGM. Copies were given out to the committee and are also available on the website. It was agreed that there will be a detailed discussion at the next meeting. Members were advised to email any suggestions in advance of the next meeting.

12. Club Mid Summer Outing 2018

- Taking place in Southport at the Zetland Hotel on 25th June. Most people from last year want to attend. The maximum is 32 players and the coach capacity is 35, so 3 members can attend without playing if they wish.
- B. Taylor provided a menu to look at, cost of main meal being £14, tea and coffee are free. The green fee is £30 for the day. Coach seats are £11.50 per seat. It was agreed to charge £30 per person, the same as last year.

13. AOB

- Inter Club Competitions; members suggested running two competitions as last year's was a great success. The idea of a Pairs Competition as well as a Singles Competition to run in parallel over the whole season was suggested. N. Linsky will provide a plan for these at the next meeting.

- There was a suggestion for a casual competition on Tuesday am for the ladies. It was agreed that the ladies take responsibility for this themselves.
- Flyers for promoting the club to increase new members was discussed; however it was pointed out that a previous campaign didn't result in any new members joining. B. Buckland suggested maybe an article in the local newspaper could be worth trying to promote the club.

14. Next Meeting

26th March 2018 at 7.15 at the Commercial Inn.

15. Meeting closed at 20.55