

## **MANOR PARK BOWLING CLUB**

### **MINUTES OF OFFICERS MEETING HELD ON 23 JULY 2018 AT COMMERCIAL INN**

1. N Linsky opened the meeting and welcomed everybody.
2. Present: B Taylor, S Linsky, H Prady, B Buckland, N Linsky, D Howell, J Favell, W Smith, M Hargreaves, J Ingerson. Apologies received from E Coombes, M Coombes, K Charlton and F Winder.
3. Minutes of the previous meeting were read and agreed.
4. Matters arising: A letter of thanks has been sent to Capstone. N Linsky to design form for captains to obtain a list of email addresses and forward them to the Treasurer. M Coombes has sent a Get Well card to D Melling. N Linsky thanked the spring-cleaning team. The computer and printer have been disposed of. The CCTV is working but the date and time cannot be set without the password. N Linsky will consult L Jones.
5. The Treasurer provided a statement of account with a current balance of £4233. He has applied for the annual HPBC grant of about £400.
6. The Secretary had thanked Capstone for the t-shirts. A new door lock has been fitted and new keys issued to members and to the HPBC representative who tests the water supply.
7. Green Report: B Buckland has repaired the spreader and applied mosskiller. The green was scarified before the drought. The mower is working well but grasscutting has been largely suspended due to the drought. B Taylor will consult G Taylor about the mole on the bottom green.
- 8 Captains Report. Longdendale were 3<sup>rd</sup> from the bottom of the league with 1 match against Victoria outstanding, possibly to be played one Sunday morning. Mixed Pairs are doing well and are due to play Disley Rams next Sunday morning. The Ladies team need to buy 4 tickets for the Presentation evening in November. Stockport Pairs are doing well at 5/12. They will be credited for the match when LMRCA failed to play. Tameside are 5/11 with a match in hand. Thursday are 3/12.
9. A Disciplinary Code from BCGBA was received.
10. The Constitution including the Code of Practice to be ratified by the AGM. D Howell raised the need to inform all members of Data Protection arrangements, which need to be included in the Constitution.
11. Club Competitions: the singles competition is progressing well and the Doubles draw will be made soon.
12. Annual Day Out. B Taylor thanked N and S Linsky for running the competition and N Linsky thanked her for making the arrangements. She is looking at options for 2019.
13. A fundraising letter from Marie Curie was received. M Hargreaves said that the Club could spend funds only according to the aims and objects in the Constitution. Friends of Manor Park are currently fundraising for disabled play equipment which could be said to fit in with the club's aims. N Linsky asked her to obtain more information for the next meeting.
14. AOB: B Taylor will check the venue for the Christmas party on 7 Dec.
15. Next Meeting: Monday 24 September at 7.15pm at Commercial Inn.
16. Meeting closed at 8.23pm.