



Founded 1893

THE HANDSWORTH WOOD BOWLING CLUB LTD
DEVONSHIRE ROAD HANDSWORTH WOOD BIRMINGHAM B20 2PB
<http://handsworthwoodbowls.wixsite.com/hwbc>

**Minutes of meeting of the Club Management Committee.
Venue: Handsworth Wood B.C.
Sunday 16th February 2020**

1.02.20). To open meeting

President opened meeting at 10.00am

2.02.20). Apologies & Attendance

In Attendance, Roy Philips, Mike Nettleton, Gary Williams, Vivienne Belt, Evelyn Schneider, Malcolm Russell, Rachael Jeremy, David Donovan, Kaye Williams (by invitation)

Apologies Mark Clews

3.02.20). Minutes of the meetings held on 17 November 2019

The committee agreed that the minutes were a true record. Approval proposed by Rachel Jeremy seconded by Gary Williams

4.02.20) Matters arising from the minutes (not included on agenda)

Andy Hinton, our grounds man will become a member of the club as part of his standard terms and conditions and that he will be available to play for the club, the usual playing fees will apply to him

5.02.20) Correspondence

BBA information sent out as it came in. The club insurance renewal documents have been received see below.

6.02.20) Treasurer's report

Club insurance renewal documentation has been received and the treasurer is in the process of seeking other insurers. It was suggested that the company chosen was checked for their underwriters. Water: we are not querying alterations to the bill as they will help clear a deficit in the account. Gas bills The Treasurer has checked usage and standard charge and it was agreed that we should leave the situation as it is at the moment

Accounts: We are solvent; however we will show a loss on the yearly account due to the roof repair.

We have run the club on revenue from socials and will do again during 2020

Membership fees for 2020 are to be increased by Playing members £92.00, Social member £20.50

This reflects the increase in costs that the club has to pay.

Match fees will stay the same due to the increase in membership fees

7.02.20) Health and Safety

Quotes to be obtained for gas checks on boiler and cookers. Treasurer agreed to undertake this exercise

8.02.20) Safe Guarding

No comments

9.02.20) AGM

The AGM will take place in the clubhouse on the 15 March at 2.00pm followed by a meeting of playing members at around 3.00pm. The 3.00pm meeting will be an open meeting, however this year there will be an item on the Agenda about the future of the club.

A discussion took place on the roles currently undertaken by members of the committee and the following agree to continue on the committee in either their current roles or new ones

President: Gary Williams Proposed by Rachael Jeremy Seconded by Roy Phillips
Treasurer Vivienne Belt Proposed by Roy Phillips Seconded by David Donovan
Club Captain Rachel Jeremy Proposed by Gary Williams Seconded Rachael Jeremy
Secretary David Donovan Proposed by Mike Nettleton seconded by Roy Phillips

Committee Members Evelyn Schneider Proposed by David Donovan Seconded by Rachael Jeremy

Malcolm Russell Proposed by Rachael Jeremy Seconded by David Donovan

Mark Clewes Secretary to contact Mark

Current President Roy Philips and Club Captain Mike Nettleton will stand down from their roles and retired from the committee

Officers reports to go out with the notice for the AGM together with the Profit and loss account

10.02.20) Recruitment

Source areas of advice /funding

Birmingham City Council Sports Development to be contacted by Vivienne

Erdington Court for marketing advice/management Roy

BDA programme, initial contact has been made, however the earliest that they could attend is July but the application to go in by the end of March. It was agreed to progress the application. Committee members to be emailed for ideas for a 500 word statement. The ideas to be sent to David who will send off the form

The issue of Recruitment will be raised at the after meeting at the AGM

Open day on VE day

New banners to supplement current club name board

11.02.20 Social events

2 events in the calendar so far

Friday 28th February a Skittles evening David to organise and run with a light supper of ham and cheese cobs Reminder to go out with a response to Vivienne re catering

Friday 27 March Kaye agreed to run a quiz night

Both events £7 for members and £8 for non-members

Further events to be left to new committee and an option of approaching membership for ideas and assistance in running them

May day Bank Holiday is on Friday 8th May do a VE day themed event – bunting – themed food and put bowling on the day

12.01.20) Any other business

Club

opening day 18th April 2020

Club competitions weekend to be arranged

Closing day !9 September 2020

Vivienne floated idea of formal afternoon teas be provided to order at events as a fund raiser

13.02.20) Date of next meeting.

This will be after the AGM and was provisional set for the 29th March

Meeting Closed: