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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 30 June at 10.00am

<u>Agenda</u>

1.06.19). To open meeting

President opened meeting

2 06.19). Apologies & Attendance

In attendance Roy Phillips, Mike Nettleton, Mark Clews, Vivienne Belt, David Donovan, Gary Williams, and Kaye Williams (by invitation)

Apologies: Malcolm Russell, Rachel Jeremy Evelyn Schneider

3.06.19). Minutes of the meetings held on 12.May 2019

The committee agreed that they were a true record of the meeting

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

Jubilee cup had gone well and we had come 3rd .The committee would like to extend their thanks to those who took care of the catering and preparation for the day.

5.06.19) Correspondence

We had received notification of the death of Alan Install which had been notified to members at a Saturday roll up. Roy Philips has sent an expression of condolence on behalf of the club

League information had been distributed to relevant organisers as they were received

6.06.19) Treasurer's report

There are subs still outstanding which have been acknowledged by those concerned and will be paid imminently

7.06.19) Health and Safety

No Change

8.06.19) Safe Guarding

No Change

9.06.19) Club Open Day

Date confirmed as Saturday 20 July 2019

It will be a normal roll up day, BUT starting at 1.00pm going through to 4.00pm

It will be casual dress No Whites but bowling shoes to be worn

Members to be notified at the next roll up and also by email and letter for those not on email Vivienne to look at getting leaflets printed for distribution

Bar will be open

Tea, coffee and biscuits available

10.06.19) Pro Am

Suggested date of 8th September

11.06.19) **Greens report**

Members to be reminded of green closure on: Monday, Wednesday and Friday mornings for maintenance. Any other closures will be notified as and when. DD to send out a reminder to all playing members. Notice to be put up in changing rooms and club house

12.06.19) Recruitment--ongoing

13.06.19) Social events

Change of event had been notified to members. Ron and Judy had agreed to run another Bingo night. The charges would be the same as before with pizza and salad the supper. VB was looking after the supper and needed to be notified by 12 July.

14.06.19) Honours Boards – VB ongoing

15.06.19) Western Power –DD ongoing

16.06.19) Timing of committee meetings

Sunday was ok, however there was a need to be aware of special days

17.06.19 Any other business

We need to ensure that all equipment is put away after use and Wendy house and changing rooms are locked

One of our organiser's needs a key and a pin code for the alarms DD to arrange

Problems with a fixture led to a discussion about friendlies and leagues. Item to go onto Agenda at next committee meeting

Arrange for a session on one of the 1st Saturday's on playing etiquette

August 12th social confirmed

Bonfire night to go to bonfire night

18.06.19) Date of next meeting

28th July at 10.00am in club house

Meeting Closed: