



Founded 1893

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

MINUTES OF THE MEETING OF THE CLUB MANAGEMENT COMMITTEE HELD AT THE CLUB PREMISES ON Sunday 28 April 2019 at 10.00AM

Agenda

1.04.19). To open meeting
President welcomed everyone and opened the meeting

2.04.19) **Apologies & Attendance**

In attendance Roy Phillips (RP), Mike Nettleton (MN), Gary Williams (GW), Malcolm Russell (MR), Evelyn Schneider, David Donovan (DD). Vivienne Belt (VB), Rachel Jeremy (RJ), Kaye Williams(KW) (by invitation)

Apologies: M Clews

3.04.19).**Minutes of the meetings held on 30th March. 2019**

Approved by committee

4.04.19)**Matters arising from the minutes (not included on agenda)**

The Jubilee Cup on Sunday 2 June 2019

It has been confirmed that the event will at Handsworth Wood Bowling Club starting at 2.00pm.

We have volunteers for the catering

All spectators will be welcome

Clarification of issues of keys and security codes: Keys need to be got back from people who are no longer members and alarm codes need to be confirmed and issued to members who do not have codes for the alarms. It was agreed to do this after the current membership renewal process

5.04.19) **Correspondence**

Notification from Leicester that a member has been excluded from all Bowls England venues and competitions

BBA request for players had been forwarded to BBA organiser

Confirmation of loan of the club house

6.04.19) **Treasurer's report**

Insurance: Policy reviewed and a reduction of cost obtained with no reduction in benefits

Insurers have requested a report on the club house buildings. MR to carry out

Clubs liability insurance: Up to date, however, there will be a slight delay in posting certificate in club as the certificate we have been sent is for another club. VB contacted insurers, confirmed that the insurance was in place and our certificate is being sent to the club

Finances

Members will have till the 20 May to renew their membership. If they have not done so by then a reminder will be sent out

The club needs to be careful in what it spends and only spend what is required.

7.04.19 **Health and Safety**

Policy review needs to be carried out and new risk assessment, RP and MN to carry out

Need to sort out mats as members are slipping on some of them, MR and ES to inspect and sort out any worn mats

8. 04.19) **Safe Guarding**

Gary Williams has agreed to continue as the clubs safe guarding officer. Any concerns or issues should be raised with him in the first instance

The Club has adopted the Bowls England Safe Guarding Policy of 2017, which is still in effect.

The policy and relevant forms are available in the club house

.Members can be assured that any issues raised will be treated confidentiality.

9. 04.19) **Recruitment**

We have potentially new members and arrangements have been made for them to receive basic coaching where required

The social media sites, Instagram and Twitter have been set up and we are getting followers. KW has kindly agreed to set up any mobile devices that members have such as smartphones/ipods/tablets so that members can access the media sites.

An open day is being planned for July and we need to get people on the green to experience the game.

VB agreed to look at what other clubs in the area do about recruitment

10. 04.19) **Social Calendar –**

The calendar has been circulated to all members and is available through the newsletter and the club website

11. 04.19) **Honours Boards – Viv Belt - ongoing**

12. 04.19) **Additional Opening times of the Club**

Club pairs competition is starting up

1st Saturday of the month the bar will stop open after the afternoon roll up for members to socialise and chat

13. 04.19) **Bar Prices –**

Prices have been reviewed and increases are now in effect

14. 04.19) **Greens report**

Work is continuing to get the green back into the condition it was in before the heat of last summer

15. 04.19) **Buildings maintenance report**

Roof is now watertight but MR needs some more work done by the contractor to finish it off

Some floor tiles in the kitchen need attention

Kitchen door lock need attention

16. 04.19) **Western Power ongoing**

Waiting response from WPD solicitors

17. 04.19) **Any other business**

Club shirt availability we have order details

Key required for a club organiser

It is planned that we carry out a general tidy up of the club and its grounds. Once the date has been set we will need to hire a skip

Committee meeting minutes: The approved committee meeting minutes are to be displayed on notice boards in the clubhouse and changing room area and eventually on the Club's website for the information of the members

18. 04.19) **Date of next meeting**

Sunday. 12 May 2019 at 10.00am at the clubhouse

Meeting Closed: