



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 26th July at 10.00am**

Agenda

1.07.20). To open meeting

President opened meeting at 10.00am

2.07.20) Apologies & Attendance

In Attendance: Gary Williams, Rachael Jeremy, Vivienne Belt, Mark Clewes, Ron Adams, Evelyn Schneider, Malcolm Russell, David Donovan

Apologies: Kay Williams

3.07.20). Minutes of the meetings held on 28th June 2020

No issues raised, proposed by Ron Adams, seconded Malcolm Russell

4.07.20). Matters arising from the minutes (not included on agenda)

No matters arising

5.07.20) Correspondence

Correspondence to go out to members from Bowls England about Job vacancies and a Bowls England Survey

6.07.20). Treasurer's report

Club Finances: A loss is forecast for the year and the amount would depend on how long it was before we could generate income from socials. Any loss would be covered from reserves including the grant money that members had been notified of in the June minutes

An unsolicited approach had been made by Birmingham Property Development and meeting had taken place with them at the club so that they could look at the club grounds. VB, GB and DD had attended the meeting

7.07.20). Health and Safety

DD had contacted RP as discussed at the last meeting. RP had offered to carry out the new assessments with DD. The review is based on their findings so far. After discussing the findings it was decided that DD would source or print warning signs to cover trip hazards and hot water and flammable materials. MR/RJ would laminate the signs where necessary.

Compilation of registers would be deferred due to the low numbers at present carrying out maintenance at the grounds

An Electrical certification survey would be carried out later in the season along with the requirement for PAK testing.

Gas: boiler in Kitchen needs checking over and as it only supplies hot water to sinks and sink in the room at the back of the bar. It was agreed that alternative source of hot water looked at . Cookers to be checked out. Role of Kitchen was discussed and it was decided that it continued to be identified as a food preparation area for the time being

Areas still to be reviewed

Machine shed: Keys to be obtained from Andy (green keeper) so that we could identify any chemicals in it along with the machinery and get key copied so that club had a complete set of keys to shed.

COSHH: survey to be carried out of club to include tool shed and once we had an inventory of all chemicals the required controls would be put in place. It was stated that no treatments should go onto the Green (rinks) unless supervised by our Green Keeper

Kitchen area

PPE

First Aid

8.07.20). **Safe Guarding**

Safe Guarding officer was contacting members identified at risk that we had not heard from. Subsequently after meeting all were contacted and all was well

9.07.20). **Recruitment**

Recognised as a serious concern. It was a priority Covid 19 restrictions made recruitment difficult and recruitment would be a priority for at the start of next season

10.07.20). **Ideas for bowling activities**

We are to run a one day short jack 2 wood league on Monday 31st August (bank Holiday). Matches would run before lunch and after lunch. There would be no entrance fee but donations would be welcome Participants would be required to bring their own lunch but the bar would be open and tea and coffee would be available. Participants to notify Vivienne on her email by Wednesday 26th August. Number of ends per match would be determined by the number of players signing up to take part

It is proposed to run a club singles competition over the weekend of the 12/13 September. If interested contact Vivienne.

We continue to run bookable sessions on Monday, Wednesday and Friday's 2.00pm to 4.00pm and 6.00pmm to 8.00pm

11.07.20). **Social events.**

To be kept under review, however it was thought that October/November would be the earliest we could consider putting something on

12.07.20). **Any other business**

Obtain another kettle GBW

Replace defective electrical sockets (have some double sockets where only one socket is usable)

13.07.20). **Date of next meeting:**

Sunday 23 August 10.00am at the club house