



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 January 2020**

1.01.20). To open meeting

Vice President opened meeting at 10.00am

2.01.20). Apologies & Attendance

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

Apologies Roy Phillips, Vivienne Belt, Mark Clews

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

The committee agreed that the minutes were a true record. Approval proposed by Malcolm Russell seconded by David Donovan

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

League teams see any other business

5.01.20) Correspondence

BBA information sent out as it came in

6.01.20) Treasurer's report

Information recieved from Treasurer no change and she was in touch with our accountants over finalising of accounts audit

7.01.20) Health and Safety

White lines to step edges need renewing, Malcolm to repaint before start of season. Fist Aid box needs checking for expiry dates, Rachael to check

8.01.20) Safe Guarding

Contact had been made with a member whom we had not heard from in a while and they were ok. We need to ensure a charging point or similar is available for members using mobility scooters to get to bowls so that they have a full charge to battery before they go home. For mobility scooter members arrange pick up for those wishing to attend night time social events using their scooters to get here

9.01.20) Recruitment

We need to increase playing membership and it was suggested that we use as much local media as possible. The club need to make its presence known and a banner was suggested on the fence with the clubs name and recruiting know on it. Malcolm is to look to see whether we have a spare banner to use or if we will have to purchase one.

Bowls Development have a scheme which we could apply to for advice and assistance, the final application date is approaching and the committee felt that we it could not commit the new committee to any plans that developed from it. David is to contact the BDA for more information and to see if they could advise us on a solution to the committee situation.

Canvass recruitment ideas from current membership

10.01.20 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

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

11.01.20) AGM

We have to hold our AGM by the end of March 2020. It was agreed that Sunday the 15 March 2020 at 2.00pm in the clubhouse would be appropriate. Information of the meeting has to be sent out 3 weeks before the meeting. The AGM will be an agenda at the next committee meeting

12.01.20) Any other business

HWBC Club League Teams

Ladies teams, BDWBA and Ivy League teams are ok

Men's teams:

BBA

We have people who have said that they are willing to organise, Mick Dennis, Gary Williams, David Donovan to send information out and assist with the catering. Selection decisions not to be a matter for discussion. We will be in a lower division which should enable the introduction of new players easier.

Evergreens:

We have members willing to organise the team. Submission of a team depends upon the Evergreens February meeting, If triples - play on, however if 2 rinks of 4 players then we will not submit a team. This was agreed earlier. A letter had been sent to the Evergreens organiser stating our position.

Evergreens have come back with a proposal which will need agreement of the other clubs. Our position remains that unless **we** can play triples matches then we will not submit a team.

Other Items

Gas boiler needs service/replacement we only use the grill on the cookers. It was agreed that we should review our use of the gas and other options of water heating at the kitchen sinks. Vivienne was contacted and she will look at the gas charges and the possible removal of the gas supply

Backboards round green, work to restart know that the weather is improving

Decision was needed on start dates to the season

Request received for a car to be left on our car park for a while. It was agreed to on the understanding that it was at the owners own risk and that it would be removed before the start of the season

14.11.19) Date of next meeting.

Sunday 16 February 2020 at 10.00 am in the clubhouse

Meeting Closed: