



Letter 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 28th June at 10.00am**

1.06.20) To open meeting

President opened meeting at 10.00am

2.06.20). Apologies & Attendance

In attendance Gary Williams, Rachael Jeremy, Vivienne Belt, Mark Clewes Ron Adams, Evelyn Schneider, Malcolm Russell, David Donovan, Kaye Williams (by invitation)

There were no apologies

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

No issues raised. Approval proposed by Rachael Jeremy and seconded by Gary Williams

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

Attention was drawn to the Covid Minutes. Decisions had to be made during the current pandemic regarding opening of the club and there were enough committee members attending the Wednesday working party to make up a quorate meeting. These meetings (2) were only called due to the current emergency

5.06.20) Correspondence

Correspondence is sent out as received to the relevant parties

6.06.20) Treasurer's report

i/ We had applied for and received a Covid grant of £10000 through the council and it was now in our bank account. The grant was to be regarded as a reserve in part to offset loss of revenue incurred due to the Covid regulations. Treasurer confirmed that it was a grant and NOT a loan. There may be tax implications at the end of the year. The use of the cash would be strictly monitored.

ii/ Membership payments, letters to be sent to those members who had yet to pay.

iii/ Spare cheque signatory still to be sorted, issue was with the bank forms. The club has the required signatories for cheques.

7.06.20) Health and Safety

Bowls England warning about legionella disease was discussed and it was agreed that we were not at risk.

General discussion about Risk Assessments took place as it was 2 years since they had taken place and we had no evidence that they had taken place. David to contact Roy about the last assessments and if he had copies of the paperwork. David would then undertake the assessments.

8.06.20) Safe Guarding

There were no matters of concern

9.06.20) Recruitment

Membership is a serious problem for the club and with the Covid regulations we were not able to use the normal sources that we had used in the past. The grant money does not solve the clubs problems regarding membership. With little chance of an open day advertising should be considered. The Big publishing Company was mentioned as a magazine source. Use of Jamaica visit in 2022 was to be considered.

10.06.20) Ideas for bowling activities

Booking showed that there was a preference for Monday afternoon and Monday and Friday evenings

Run a 2 wood league with a fixed jack on Bank Holiday Monday

Club singles in early September possibly over 12/13 September weekend

Future opening of Club

Bar List of stock to go to Vivienne who would restock to minimum levels

Nominated person behind bar, Vivienne volunteered for events, however it would depend on the day and who was available on the day

Face coverings to be used if it made members more comfortable

Facilities Reopen clubhouse and stop access to the kitchen

Hygiene bar to be deep cleaned and restocked Wednesday prior to opening on Saturday

Adjust tables in clubhouse on Wednesday to achieve required distancing

Gel required - needs to be at least 70% alcohol

Disinfectant - use Dettol or bleach

Grounds consider waiter service, or one person per rink to order

Use changing room corridor as a one way tea pick up point, members to serve themselves

10.06.20) **Social events**

Dependant on distancing requirements and advice from Bowls England, however August/September would be earliest depending on current regulations

11.06.20) **Any other business**

Flymo write off as motor seized, replace at a later date

Kettle replace now

Gas boiler repair issue deferred to next meeting

Go ahead given to start drive repair (dig out grass and fill holes with concrete)

Agreed loan of club house to a member for a family event on 5 December

12.06.20) **Date of next meeting.**

Sunday 26 July 2020 at 10.00am

Meeting closed at 11.50am