



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.
Venue: Handsworth Wood B.C.
Sunday 11 April 2021 at 10.00am**

- 1). To open meeting
- 2). Apologies & Attendance In attendance Gary Williams, Vivienne Belt, Rachael Jeremy, Mark Clewes, Evelyn Schneider Drayton, Malcom Russell, David Donovan
Apologies from Ron Adams
- 3). Minutes of the meetings held on 20th September 2020
Minutes were accepted, proposed by VB and seconded by RJ
- 4) Matters arising from the minutes (not included on agenda)
No issues raised
- 5) Correspondence
Correspondence being sent out as received
- 6) Treasurer's report
The club has been notified that the insurance costs will go back to normal with no discounts and green maintenance costs will also lose its Covid discount.

Emergency lighting and fire extinguishers have been serviced and the go ahead has been given for remedial work to be done.

Accounts, Berlin's have notified us that because of Covid grant we obtained in the last financial year we will be subject to Corporation tax. The Club was aware that this situation may arise when we applied for them

The club is looking for some outside assistance to carry out some grounds work

2021 Subscription

Ater some discussion the proposal is that we carry over membership paid from last year to this year for those renewing their membership.

For this year only the club will offer a Pay to Play membership with no AGM rights.

Playing membership from questionnaire responses is likely to be 19 men and 13 Ladies

7) Alternate AGM format

In order to get the delayed AGM carried out, It was decided the we would do a Postal AGM. The Club would send out the usual documentation some of which would be amended to reflect this **one of** occurrence. After the 10 May a ballot paper with an addressed return envelop would be sent out with a return by date of the 22 May 2021 our opening day. The use of a separate mailing for the ballot paper is to overcome any issues with Members not being able to download documents and toenable members to respond at no cost to themselves

8) Review opening date and opening day requirements

Opening day was set at 22nd May 2021 when we will be able to get up to 30 members outside.

It is prosed to have the bar open and to put on rolls of ham and cheese. An initial notification to go out to members asking members to email us to let us know if they are coming a reminder to be sent closer to opening day. The cost would be £3.00. A spider would also be done at the cost of £1.00

- 9) Review play options (social bowling, club leagues, club competitions, Birmingham leagues) based on club questionnaire

The questionnaire canvassed interest in the leagues that the club normally entered and as a result the Club had withdrawn from the BBA, BDWBA due to lack of players. Ivy league due to lack of a player coming forward to run it. The Evergreens needed an organiser and players were being contacted. Subsequently the Evergreens were withdrawn through lack of an organiser. DD to contact The organiser for the BBA and Evergreens to thank him for his suggestions and patience whilst we contacted players.

It was decided that after the club had opened an internal league structure would be considered.

The booking of rinks would be carried over from last season and the Saturday social bowling would continue.

In order to survive the Club needs to be inclusive and offer competitive as well as social bowling.

- 10) Health and Safety

Benches and handrails need sanding and painting before the start of season. MR and GW

Boards need to be finished MR and GW

Risk assessments DD to complete

PAK testing MC and MR

Risk Assessment Covid return to Bowling DD

- 11) Safe Guarding

No issues that we have been notified of

- 10) Recruitment

Bowls England form to be completed by DD and sent off Monday 12th

- 11) Social events

try for an event beginning of July 2021 possibly 9th. Event to be arranged. It will be a 7.30pm start and no food will be provided.

- 12) Any other business

See finance report. Lack of people attending on Wednesday Working Party means that we are looking for a company(person) to under take some grounds work. DD had circulated membership offering to open up club on days other than Wednesday but had no response.

The Club would like to thank those who are attending on Wednesdays

2018 EGM

The Club has to update its Memorandum and Articles of Association and as a start did a review of current situation and found that the changes voted on at an EGM in 2018 had not been registered with Companies House. Subsequent research found that the numbers attending the EGM and passing the changes did not reach the required 75% of playing members for the changes to take place.

- 13) Date of next meeting.

Sunday 16th May 10.00am in club house