

Pontyclun Athletic Bowls Club

Minutes of Meeting 12 April 2017

www.pontyclunbowlsclub.webs.com

Those present:-

N. Banfield Secretary (NB)
R. Davies Treasurer (RD)
R. Evans Vice Chairman (RE)
J. Price Fixture Secretary (JP)
M. Southgate PG2 Captain (MS)
A Malkin Club Captain (AM)

Cc Minutes

T. Griffiths Life Member (TG)
B. Waite Chairman (BW)
L. Harris Alliance Captain (LH)

The Chairman opened Meeting 10.01

1. Apologies for absence

BW & LH

2. Minutes of last meeting

This was proposed by MS and Seconded by JP. The Chairman to signed off the minutes.

3. Matters arising

41 Subject to the AGM accounts being seen so c/f
45 ongoing
46 complete
47 All complete
48 c/f to be picked up along with action 41
50 ongoing
51 will be completed when membership sorted

4. Chairman's report

Nothing to report

5. Secretary's report

Agreed trials entries of Alan Malkin, Gerald Farnham for over 60s and Gavin Fielding for open

6. Treasurers report

	Year to date	
6.1 Balance b/fwd	7536.09	1524.01
Less Exp.	<u>7060.50</u>	<u>61.50</u>
	475.59	1462.51
Add Inc.	<u>2276.92</u>	<u>1290.00</u>
	<u>2752.51</u>	<u>2572.51</u>

6.2 Expenditure

£61.50 to RD for raffle prizes

6.3 income

£1290 in subscriptions

6.4 Hasn't spoken to the Remakes as yet. Proposed having the finals night on 11 November. RD to speak to Mal and Mike to see if they wish to organise or another event.

ACTION: RD to speak to Mike Taylor and Mal Berbillion to see if they wish to organise either the end of season event or another one during the season

6.5 Mal and Mike have completed the new path to the mower. All agreed that a very good job has been done.

6.6 RD reported that the greenkeeper is not trimming the edges of the green so he will remind him of it. Also he is having problems with switching to the verticutter cassette and is waiting to speak to Wyn Davies.

6.7 South Glam charity 4s on 11th June. NB confirmed form will be added to the board.

6.8 Public liability insurance is due by 1 May at a cost of £76.41. Awaiting to hear from Rhondda, Private Greens and Triples League re subs.

NB handed over South Glamorgan invoice for £169.10 and East Wales PG invoice too.

6.9 A big thanks to Barry Waite, Alan Hopkins, Keith Williams, Brian Parsons, and Glyn Taylor for the work carried out on the weeds, trees and clearing away all the rubbish. Disappointed that more volunteers were not there given RD raised this at the pre-season meeting.

7 Captains report

There are currently 14 players down for the Llantwit Major match.

Catering for the mixed match – collect £2 from each man and then invoice the balance.

Women will then cover the end of season match.

Discussed whether catering could be split across the 4 tables rather than one layout on each table. As discussion taking place Kath came in and NB asked whether this can be done. She agreed to give it a trial.

For the open days do we have coaching tops or badges? We don't at present.

8 Fixture secretary's report

Fixtures on the board for selection.

9 AOB

None

Meeting dates for remainder of 2017 (all at 10am and on Wednesdays) Next one is highlighted

8 March

12 April

10 May

15 June *Note this is on the Thursday not the Wednesday

12 July

9 August

13 September

11 October

8 November

13 December

Approved as a true record at the meeting on

Signed.....