

Pontyclun Athletic Bowls Club

Minutes of Meeting 8 February 2017

www.pontyclunbowlsclub.webs.com

Those present:-

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

Cc Minutes

T. Griffiths Life Member (TG)

The Chairman opened Meeting 10.01

1. Apologies for absence

All present

2. Minutes of last meeting

This was proposed by LH and Seconded by MS the Chairman signed off the minutes.

3. Matters arising

40 Completed and on the wall

41 Awaiting response from Bob

42 2 have been rearranged with the third to be sorted nearer the time. Triples fixture to remain in place

45 ongoing

4. Chairman's report

Thanks to RE for chairing last meeting and also welcome to AM as club captain

Open days to be organised. Dates agreed were 23rd and 30th April.

BW and NB to carry out same approach as last season for publications in local press and posters etc.

RD to inform ladies in order that they might get some recruits on the day too.

BW to contact coaches for their availability

ACTION: RD to contact ladies re open days

ACTION: BW to contact coaches re availability for open days

BW has been arranging for clearing of the bowls room. Players to be told that shirts etc now in garage.

5. Secretary's report

Ladies fixtures to be added to web. RD will get copy of fixtures for NB. Mens fixtures will be added this month.

6. Treasurers report

	Year to date	
6.1 Balance b/fwd	7536.09	1599.50
Less Exp.	<u>6643.51</u>	<u>0.00</u>
	892.58	1599.50
Add Inc.	<u>968.92</u>	<u>280.00</u>
	<u>1879.50</u>	<u>1879.50</u>

6.2 Expenditure

None this month

6.3 income

£100 donation from Pontyclun CC and £180 refund from Peter Villiers in respect of top dressing used from garage.

6.4 Spoke to Mark Convery of Marcon Services who also spoke to Bob Symonds Sec of the athletic club. It has been agreed to employ him to maintain the green and cutting the grass at a total cost of £6120 including VAT. The athletic club will pay a total £3770 of this amount of which they will be able to claim the VAT. This leaves them with £2750, which is an increase of 350 over the previous contract. The Bowling club will pay a total of £2350 which is also an increase of £350 over our last year's outlay. We will pay the athletic club £1000 in April and a further £1350 by the end of May each year. Mark will commence his duties on 1 March 2017.

6.5 RD has provisionally arranged for Wyn Davies of Hopkins Machinery to demonstrate to mark the new mower on Monday 20th February, time to be confirmed.

6.6 Annual concert by Cantorian Creigiau Choir date now set for 9th June. Tickets will be produced by Reg, our thanks to him. Committee members are to be asked to sell at least 10 tickets each.

6.7 RD to speak to Mal Berbillion re the ramp into the rear garage. Also there is some tidying jobs around the green like trees cutting back and weeds to be removed etc.

NB suggested that RD gets a sight of the contract in order to ensure nothing is left out and there are not going to be any additional costs. NB wanted to thank RD for his efforts in achieving some level of saving on the increases to the maintenance costs through the Athletic club paying some of it.

ACTION: RD to obtain sight of contract and report back as necessary

7 Captains report

AM wanted to highlight that with other commitments he was unable to provide a full support of the roll as club captain. Discussions highlighted the need for participation in the selection committee and the development of players in the club. It is not just a first team selection with everything else left to the remainder of the selection committee. After discussion, it was put forward by RD that maybe Richard Price could share some of that responsibility and where AM was not able to participate, Richard would try and step in. It was recognised that there may be the odd occasion where neither could attend the selection committee but that is not dissimilar to other members. However, these would still be arranged as much as possible with the all members of the selection committee being involved in selecting all teams for the following week. This will enable AMs vast experience to have an input in say developing players in certain positions in other games or where a player is placed in PG2 from PG1 to regain confidence. Finally, RDs proposal was seconded by NB and the vote was carried. It was further reiterated that John Watkin was PG1 vice-captain. A review of how this approach is progressing will take place after a month through the following management committee meeting.

AM was asked about whether he was still carrying on with the competition secretary role with Mervyn Pearce? He confirmed that he would and would check with Mervyn Pearce.

8 Fixture secretary's report

Fixtures largely complete and JP handed NB & RE copies to prepare cards and website. 5th June fixture is still to be confirmed as this clashes with the tour. Competition finals are to be played on Sunday September 10th. The green is expected to be open on 17th April and close on 28th September.

9 AOB

Pre-season meeting to be scheduled on March 29th (subject to room availability) at 7pm.

ACTION: RD to arranged for room to be booked.

Meeting closed 11.50

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.....