

Pontyclun Athletic Bowls Club

Minutes of Meeting 11 January 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)
T. Griffiths Life Member (TG)
L. Harris Alliance Captain (LH)

Cc Minutes
A Malkin Club Captain

The Chairman opened Meeting 10.04

1. Apologies for absence

All present

2. Alan Malkin discussion

The meeting opened with a discussion with Alan Malkin who had put himself forward to be Club Captain. He opened with views on how he could accommodate being captain. He proposed making selection after the first team game has finished through discussion with the skips of the day. This would then be fed into the selection process with the other selectors which would include John Watkin as vice-captain, Mike Southgate, PG2 Captain, Keith Williams vice-Captain PG2 and one other as per the constitution. This additional person was nominated to be Jeff Price by the committee. The timing of weekly meeting will be agreed by those present each week.

Alan said that on the day of the match the vice-captain will make sure of the all the home match preparations are complete and collection of monies.

A mid-week captain will be chosen separately. It was agreed this will be from those that play each week.

The committee voted to accept Alan as Club Captain.

3. Minutes of last meeting

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

4. Matters arising

40 in hand.

41 Bob from the Athletic Club is seeing the auditors re the transfer of the Mower to the Bowls Club.

42 LH to arrange and discuss with JP.

5. Chairman's report

Nothing to report.

6. Secretary's report

NB asked for feedback on the shirts and whether there was one to get a sample of. It was agreed that NB should follow up with Style 63.

ACTION: NB organise a sample of Style 63

7. Treasurers report

	Year to date	
7.1 Balance b/fwd	7536.09	1462.58
Less Exp.	<u>6643.51</u>	<u>0.00</u>
	892.58	1462.58
Add Inc.	<u>706.92</u>	<u>136.92</u>
	<u>1599.50</u>	<u>1599.50</u>

6.2 Expenditure

None this month

6.3 income

£136.92 re the winding down of the Taff Ely league.

6.4 Mark Convery Of Marcon Services happy with the soil and his quote sent in April still stands i.e £3700 for maintenance which includes everything and grass cutting of £1400, plus VAT. Mark Harper of Absolut Grass care. Quote now received which was for £6,120 Still waiting to hear from Emile of lawn care wales.

Tim Simons of Cutting Grass – Athletic club received a letter dated 12th December asking for an increase to cut grass to £2000 pa.

6.5 County competition Sheets sent to Alan Blackmore, County Secretary.

6.6 Annual concert by Cantorian Creigiau Choir suggested a Friday in June. Settled on 16th June subject to hall being available. Tickets £6 each

6.7 Council grant nothing received as yet.

6.8 Will contact Wyn Davies of Ted Hopkins Ltd in February for demo of mower.

7 Captains report

Nothing to report

8 Fixture secretary's report

Rhondda two rink fixture on 5th June to be rearranged if possible as it clashes with the tour.
Bristol (A) has been set for 3rd September

9 AOB

Club subscriptions now due, £15 and £10 (over 60). NB to put a reminder on the web.
Meeting closed 12.07

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

11 January

8 February

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.....