

Pontyclun Athletic Bowls Club

Minutes of Meeting 8 March 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 10.00

1. Apologies for absence

All present

2. Minutes of last meeting

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

3. Matters arising

42 complete

45 ongoing

46 complete

47 Some informed remainder to be advised

48 There is no contract. RD to speak to Bob to write to Marcon and outline what is expected.

49 30th March agreed. closed

4. Chairman's report

4.1 There are still members who haven't paid for club membership. There is now a list on the board. Can we chivvy people along?

4.2 Open days. Paul Griffiths of diary to arrange for details to go in publication. NB confirmed leaflets have been requested and will be ready for 30th meeting. AM suggested putting something in local papers for weekly reports to help publicity.

4.3 NB has recently passed and is now a coach and will be available for the open days etc.

5. Secretary's report

Web has been updated to include meeting dates and the fixtures are now up to the end of June.

6. Treasurers report

	Year to date	
6.1 Balance b/fwd	7536.09	1879.50
Less Exp.	<u>6999.00</u>	<u>355.49</u>
	537.09	1524.01
Add Inc.	<u>986.92</u>	<u>00.00</u>
	<u>1524.01</u>	<u>1524.01</u>

6.2 Expenditure

Cheques issued this month- £10.95 Gareth Hayes for engraving Melksham cup, £10.90 to T. Simons re petrol, £25.08 to Swalec re electricity, £109.56 to Llanharan Concrete re path to shed and £199 to WBA subs.

6.3 income

None this month

6.4 Wyn Davies of Hopkins Machinery called at green to demonstrate mower. Mark Convery has now started cutting the green.

6.5 Unfortunately RD had to report that the choir could not be arranged despite attempting to arrange 3 different dates. NB suggested we should continue to look for alternative events to help boost the funds of the club. MS may have someone who could put on a show.

ACTION: all to consider alternative events.

6.6 Materials have now arrived to complete work on path to the shed which Mal will be doing.

7 Captains report

AM read out a proposed address which he was going to use at the open evening on 30th March. The content included setting some objectives for the club and explaining how he, along with Richard Price and John Watkin intended to pick the sides. It was reiterated that the selection of the sides should, where possible, involve the selection committee. NB suggested that the reading was a little wordy and offered to help write it in a more punchy way as the sentiment was worth getting across.

8 Fixture secretary's report

One change to the fixtures. Alliance - 8th June Mackintosh is now 19th September away. Additional friendly 3rd May v Police (h) 6pm start

9 AOB

Catering – AM raised that it was possible to have a cooked meal for the same cost as the sandwiches. This will be raised at the pre-season meeting.

Can we confirm whether a presentation evening will be held again like last season in November? To be picked up at next meeting

MS asked that the list be updated and distributed for club members telephone numbers.

ACTION:RD to issue to captains the up to date list.

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.....