

Committee Meeting held on Thursday 20th July,2017 @ 7.00pm

Present: L Christian, R Stewart, D Hird, T Moxham, A Kneale, P Cain, F Ratcliffe, J Hartley, M Woods, J Cairns.

Apologies: C Knipe. Absent: W Heywood, R Moxham, M Procter.

In the Chairman's absence, the Secretary opened the meeting, and continued to read the minutes from the meeting held on the 25th May,2017. The committee accepted the minutes as a true record and in matters arising, the following points were covered:

- a) Teams and the Ladies club had been asked to seek support for a social (dance) night, but with only the 'B' team acknowledging any interest, numbers would be too low to move the idea forward.
- b) The Rotary club had cancelled their planned use of the Ladies green in June for a match against their Ambleside branch, who were unable to raise a team, but they had since been back to make similar arrangements for Thursday 3rd August, against a team from Carnforth. Once again, Pat Heron was to arrange refreshments and an appropriate charge per head had been agreed.
- c) Other outstanding matters were to be covered later in the meeting.

The Treasurer reported that the accounts continued to remain in a healthy position.

The Delegate reported that with the Ulverston league running smoothly there was nothing to report. However, the F&DBL issues around Friday/Saturday bowling, the use of loan players and new rules for the 2018 season rumbled on, with mandates written by the Management committee expected to be put to the AGM at the end of the season.

The Secretary reported a small loss on the Over 60's pairs held earlier in the month, (only 22 pairs entered), had it not been for the sponsorship from T Ward & Sons and an exceptional raffle. The next 'open' event to be held at the club was the Jack Marklew Mem'l Singles on Sunday 13th August. Handmark Engineering had been approached about sponsorship, and an answer was awaited.

The Secretary confirmed that an email had been received from the Barrow Community Trust confirming that a grant had been awarded towards the cost of the SISIS top dressing spreader.

Liz confirmed that a sub committee had held a meeting with Ron Woods and Ken Judge over the proposed cladding of the bowls hut. A local

Company had been approached and a quote had been received for the cost of all materials, which had a 10 year warranty against discolouration and warping. Following Ken Judge's recommendation and offer to install the cladding, the committee agreed to proceed with the purchase of the green cladding. The work was likely to be done in September.

Due to holiday commitments in October, it was agreed that a date for the AGM in early November was to be agreed between the Secretary and Treasurer.

The next committee meeting was to be held on Thursday 21st September at 7.00pm. The Secretary thanked everyone for their attendance and the meeting closed at 8.15pm.