

Committee Meeting Held on Tuesday 22nd May,2018 @ 11.00am in the Bowls Pavilion

Present: A Kneale, W Heywood,, R Stewart, D Hird, P Cain, J Hartley, J Cairns.

Apologies: T Moxham, C Knipe

The Chairman opened the meeting and asked the Secretary to read the minutes from the meeting held on the 23rd March. These were accepted as a true record and in matters arising, the following points were covered:

- 1) The Furness Leagues cheque had cleared the bank.
- 2) It was decided to advertise the Barbeque day and request volunteers for chef. A decision on the final format for the day would depend on the response of the members.
- 3) For the 2020 All England finals to be held in Cumbria, and probably at Hawcoat Park, the County would need a Vice President to the BCGBA in place for 2019; who would then become President in 2020. Nominees were being sought by the CCGBA.
- 4) All sponsorships had been received for the early season competitions, Handmark and Schofield's to be approached later in the summer.

The Treasurer reported a healthy bank balance following the purchase of the seats, skip hire for disposing of the old seat supports and a donation to the Furness Federation juniors.

The Secretary confirmed that the correspondence included letters to the sponsors, an email to the Ulv league confirming the clubs reps in the Charity Pairs; a covering letter with the donation to the Furness Junior Bowling Association; and an email from Tonie Moxham apologising for his absence at the meeting due to holidays, but confirming his attendance at the recent Sections Meeting.

The Delegate confirmed that other clubs had been involved in the Furness league cheque problem, which had resulted in the Treasurer being fined by the bank. The BCGBA had notified referees of the safety issues of standing behind the end when a strike is taking place. Further "Time to Listen" safeguarding courses were to be arranged in the Barrow area during August,2018. At the recent Ulverston League meeting grants had been given to the Coop (£200) towards car park & drain repairs, and to King Alfred (£100) towards floodlight costs.

Bob and Tonie had attended the April and May section meetings, which had both been poorly supported. Minutes from the meetings would be put up in the bowls pavilion. David Hird volunteered to attend the next meeting scheduled for the 5th June at 7.00pm.

In any other business, Janice requested that something be done with the Ladies score board, which due to age was becoming difficult to read. Wilf Heywood volunteered to follow up on this issue. He also advised the meeting that volunteers were needed for hedge cutting activities on Tuesday the 12th June, the Secretary was to put up a notice to that effect. Paul Cain raised the issue of security, following the recent use of no.1 green for a five a side football game. And Woods had been informed but the CCTV camera was unable to identify the culprits. The matter was to be raised at the Sections meeting.

John Hartley confirmed that the groundsman still had one solenoid to obtain for no.2 green sprinkler system, and Bob confirmed that at the request of Glaxo, the 'A' team's fixture on the 1st June was to be re-arranged due to their players attending a funeral. He also reminded the committee of the over 60's pairs due to be held on the 1st June.

The meeting closed at 12.00pm with the next scheduled for Tuesday 24th July at 11.00am. Janice confirmed that she was unavailable for that date but would ask Pat Heron for a deputy.