

## Committee meeting held on Thursday 23rd March, 2017 @ 7.00pm.

Present: L Christian, R Stewart, D Hird, A Kneale, C Knipe, P Cain, J Hartley, M Procter, M Woods, J Cairns.

Apologies: W Heywood, T Moxham, R Moxham, F Ratcliffe.

In the Chairman's absence the Secretary opened the meeting and continued to read the minutes from the January meeting, which were duly accepted, and in matters arising:

- 1) The Senior Citizens club had been approached about the clash of fixtures on Monday 4<sup>th</sup> September, with the proposed Ladies league closing tournament.

The 'Seniors' have agreed to re-arrange the 1<sup>st</sup> team fixture involved

Liz presented the accounts, which since the start of the new financial year showed an excess of income over expenditure and continue to remain in a healthy position.

Payments had so far been made to the U&DBL; CCCGBA and the BCGBA and the bill for the green corner barriers has been paid.

Bob read out the correspondence which included:

- a) Email from Walney Park announcing their intentions to run Sunday coaching courses for new / junior bowlers commencing in March.
- b) Email to the Evening Mail requesting publication of the Registration night for the Friday 17<sup>th</sup> February.
- c) Email from Andy Woods outlining dates when there would be parking restrictions due to football tournaments and the K2B. The club grounds would be open all day on Good Friday, but closed on all bank holiday Mondays, albeit that greens maintenance could still be carried out in the mornings, due to the presence of cleaning staff. The club did not expect any difficulties with Sunday practice sessions as the bar staff would be present through till 6.00pm on most occasions.
- d) Letter from Furness CGBA requesting a donation towards the cost involved in running two junior teams in the Federation of Crown Green Bowls competition. **It was agreed to make a donation.**
- e) The draw for the U&DBL KO Cup 1<sup>st</sup> round to be played on Thursday 18<sup>th</sup> May, had paired the 1<sup>st</sup> team to play the 'A' team at Hawcoat Park.
- f) A 'Protection Policy' had been received for clubs to take action. Mike proposed that the main club be asked if they had something in place, thereby avoiding duplication. Bob to follow up with Andy Woods.

Dave presented the delegates reports:

F&DBL -

- a) Minutes from the February delegates meeting submitted and will be pinned up in the bowls hut.
- b) Notes from March meeting included:
  - 1) League to donate the same sum as last year to the juniors in the Federation of Crown Green Bowls competition.
  - 2) Any match report requiring publication in the Evening Mail to be submitted to Greg Windsor.
  - 3) Ulverston Cons have dropped out of the league.
  - 4) Some clubs are not requesting enough fixture books to meet their playing numbers.

5) Clubs are to notify Greg of the number of Grand Masters events to be held.

U&DBL –

- a) Minutes from the October'16 delegates meeting submitted and will be pinned up in the bowls hut.
- b) Ray Dunstan had given notice of his intention to step down from his position as Secretary at the end of this season.
- c) League to donate £150 to the juniors in the Federation of Crown Green Bowls competition.

Sponsorship update: Cheque received from S & N Engineering.

Mike to follow up with Schofield Construction; Liz with Holdens and Bob with Wards and Handmark Eng.

Sponsors have now been allocated to the comps to provide them with more publicity.

AOB:

- 1) 53 players and 3 on standby had been registered for the F&DBL.
- 2) 25 players and 5 on standby had been registered for the U&DBL.
- 3) Standby players to pay £1.00 per match upto 15 matches as per last year..
- 4) The match green would be open on Friday 24<sup>th</sup> March.
- 5) Liz has got the 59ers up and running in Wilf's absence, only a few of last years members still to be contacted
- 6) Marian to speak to Ron about the barbeque day.
- 7) Colin to cost up band for possible dance date, Bob to confirm available dates.
- 8) Mike had suggested contacting 'Cumbria Community Foundation' to seek funding of the spreader. Bob / Liz to follow up.
- 9) Senior Citizens unable to get Treasurer, it was proposed and agreed to merge their accounts into the Men's club.

The meeting closed at 7.55pm with the next meeting agreed for Thursday 25<sup>th</sup> May at 7.00pm.