

Committee Meeting held on Thursday 23rd November,2017 @ 7.00pm.

Present: L Christian, R Stewart, P Cain, C Knipe, T Moxham, M Woods.
Apologies: D Hird, R Moxham.

In the Chairman's absence, the Secretary opened the meeting and asked if there were any apologies for absence. He then went on to read the minutes from the meeting held on the 21st September, which were accepted as a true record, and in matters arising covered the following points:

- 1) The Club had confirmed that the buildings insurance covered the bowls pavilion and viewing hut on an all risks policy, but as there was no mention of excess requirements it was still unclear as to what the policy conditions were.
- 2) Headway had been made with Dennis over the bowling green mower, and they were due to collect the machine that day, and take it back to the factory for inspection and free replacement parts where they were found to have worn before their time.
- 3) The Sec confirmed that a 'Laws of the Game' seminar would be arranged before the start of next season, as requested by the ladies.
- 4) The floodlight lamp failure would be rectified when the Sports Club arranged to replace a few that had failed on the training pitch. Thereby spreading the cost of the manlift hire over both areas.

In the absence of a new Treasurer, Liz continued to present the accounts to date which remain in a healthy position. Income and expenditure to date were itemized, including the final costs of recladding the bowling hut.

The Secretary read out the correspondence, which included the following:

- 1) Email from Ray Dunstan thanking everyone for their support whilst he was Secretary of the UDBL.
- 2) Email from Allan Artis announcing a "Sparkling Afternoon Tea" being held in the Club on the 8th December.
- 3) Email to Kimberly Clark requesting sponsorship of next years competition.
- 4) Email from the Sports Club regarding online registration for members.
- 5) Emails out to both leagues requesting help towards the re-cladding cost.
- 6) A card from Liz thanking everyone for the flowers.

- 7) Letter from the Ladies league requesting use of the greens for the Irene Dunne Trophy on Wednesday 23rd May from 9.30am to 6.00pm approx.
- 8) Note from the Ladies confirming their competition dates for 2018.

With Dave Hird at the FDBL delegates meeting this evening, there was nothing to report from the leagues.

Competition Secretary – with no one else volunteering, RS and CK agreed to continue with their shared role. Open competition dates were to be scheduled for the equivalent dates to 2017 unless the league advised to the contrary, due to the dates continually getting a day earlier each year.

Treasurer – a volunteer was still being sought, with Liz continuing to cover during the winter months. The topic would be included on the January meeting agenda.

In AOB the Secretary confirmed the Sports Club's intention to re-instate the section meetings during next year.

TM proposed that the club consider the purchase of club jerseys for next season - RS to follow up with Derek Heron of Barrow Island for further information, for discussion at the January meeting.

Proposed dates were agreed as follows:

- a) Next committee meeting to be held on Thursday 25th January at 7.00pm.
- b) Signing-on night for next season to be held on Friday 16th February from 7.00pm.

The meeting closed at 8.30pm.