

Committee Meeting Held on Tuesday 20th November, 2018 @ 11.00am in the Bowls Pavilion.

Present: A Kneale, W Heywood, R Stewart, D Hird, P Cain, T Moxham, R Moxham, C Knipe, J Cairns. Apologies: M Procter

The Chairman opened the meeting and asked the Secretary to read the minutes from the meeting held on the 25th September.

They were accepted as a true record, and in matters arising, the following points were covered:

- 1) Due to manufacturing problems, the seats were due with the supplier in the next week, and delivery would be scheduled for the 1st available Tuesday.
- 2) The new floodlight repair work had been done and the electrics work for their installation was being prepared by Allan Artis.
- 3) Due to a work commitments Neil Jones was now expected at the January meeting to outline plans for the 'Big Smash'.

The Treasurer reported that the accounts were still to be audited, but that following expenditure on two lots of seating, a new toilet door and top dressing for the greens, we were still expected to start next season off with similar funds to last season. He raised an issue with funds received in from the Senior Citizens club and it was agreed that greater control was needed and that Len Case was to be contacted over the identification of monies received and handed over for inclusion into the main accounts.

The Secretary confirmed that the Ladies were holding their two 'open' comps on the equivalent dates next season, and that a letter had been received from Ian France at the end of the season stating he felt let down over the selection process for the 'B' team play-offs. Considerable discussion took place, and whilst it was acknowledged that an error was made in putting forward the second placed man, this did not affect Ian's position, as having played a third of his fixtures and finishing the season in the 'A' team, he was not eligible due to club policy in representing the 'B' team at the play-offs. However, a letter of apology was to be sent to Ian for a lack of communication, and that there was a need to make players aware of the circumstances should something similar occur in the future. The team selectors to agree on play-off candidates following the last match of the season.

The Delegate reported on the leagues AGM's:

- 1) F&DBL held at the Coop on Thursday 25th October, all Officers re-elected, £864 profit on the season, leaving £6366 in the bank.
- 2) U&DBL held at Lindal on Wednesday 7th November, Stuart Aspinall elected as Secretary, other Officers re-elected. £900 loss had been made due to Ulv Cons dropping out of the league and various donations made to clubs for improvements. This still left over £9000 in the bank. A number of rule changes had been put forward, but were not presented as mandates, and whilst discussion took place, they would be put to the delegates to take back to their clubs during next season. The Club were presented with £40 prize money for their 3rd place in the league.

Bob and Colin agreed to continue on as competition secretaries, and Colin was re-elected as Chairman of Selectors. Discussion took place around team selection, with

the committee agreeing that in principal teams should be picked on merit starting with the first team, with other teams only supported with better players if promotion / relegation in the final few games of the season needed to be taken into consideration. All players were to play for the team in which they were selected, but individuals play-off chances be taken into account as the season neared the end.

Ken Judge was to be asked to contact the caterer's about providing hotpot for a max of 36, for the Presentation Night, which was to be served up at approx 8.00pm on Friday 7th December. Members would also be entitled to a free pint.

Tonie reported that poor communication had resulted in him missing the last 'sections' meeting organised by the club, but that he would be attending a meeting scheduled for December.

Discussion then took place about the 'open' comps for next season, and with Len Case offering £200 towards a seniors singles handicap event, Bob suggested that this replace one of the poorer supported events from last season if the format could be agreed with Len. With the exception of the May comps, which struggled for entries, all other dates would remain the same. The comp Sec's would look at possible clashes with other events in the May period and come up with alternative dates if necessary.

In any other business, the Secretary raised an outstanding point from the AGM concerning telephone charges incurred by team captains having to re-arrange replacement players at late notice. It was agreed that the Committee would deal with any requests for a re-imburement as they occurred, but that all players should give captains ample notice of their unavailability where possible.

The meeting closed at 12.45pm and a date of Tuesday 15th January'19 at 11.00am in the bowls pavilion was agreed for the next committee meeting and that the Registration night would be held on Friday 15th February'19 in the bar from 7.00pm.