

## **Draft Minutes Bowls / Site Committee 9<sup>th</sup> July 2019 10:00 am Clubhouse**

### **1. Present**

Maureen Brown Brian Brown<sup>#</sup> Diane Baker<sup>#</sup> Frank Booth<sup>#</sup> Robert Goodhand<sup>#</sup> Michael Adams Paull Curtis Lionel Mendoza (<sup>#</sup> site committee)

### **2. Apologies**

Ed Tuck<sup>#</sup>

### **3. Committee**

The committee welcomed Paull Curtis.

### **4. Centenary Day**

All to be congratulated on an excellent day that in RG's view exceeded all expectation.

**Action** RG to follow up on one issue

### **5. Fixtures**

It was agreed to drop Wyrrol Park friendly 29Aug19. Merriott 08Jul moved to 01Sep

**Action** RG to reissue updated fixtures to noticeboard and red book

### **6. Family Night Friday**

This had been successful in attracting 3 new people but we needed to encourage more uptake.

**Action** RG to update notice on path

**Action** RG to advertise on Facebook

### **7. Membership and Affiliation**

RG issued official submission of our "playing members". Our membership for the first time in many years was now increasing. There was discussion on whether to continue our affiliation to Bowls England. In RG's view they were arrogant and incompetent. He had been invited to join with other clubs dissatisfied with the application of Regulation 9. For information the requirement to affiliate to any specific national body is to be removed from the Constitution.

Subsequent Note : VP Somerset Bowls has resigned in protest over BE's failure to address the issues.

### **8. Temporary Captains**

The captains' role was now shared around Alan Stock, Brian Cruwys, Brian Brown, Michael Adams, Lindsay Davis and Maureen Brown – selecting in pairs. RG to continue to submit league results except Wild. People need continual encouragement to check board as soon as they arrive. We were trying to strike the right balance.

**Action** RG to design availability card.

### **9. Toilets**

New ideas were being pursued with two new approaches to local builders. PC suggested we demolish the lean-to and extend the building along the same line as now.

**Action** BB and LM to meet builder.

**Action** MA to enquire on Severalls' build method.

## 10. **Water to Allotments**

The need for a more permanent arrangement was agreed. Either we located the old water pipe or just cut a small slot in the path at the tarmac join and lay a plastic pipe across.

**Action** FB and PC to pursue

## 11. **Tennis**

Lester had run a U3A short tennis promotion on Wed 26Jun pitching a marquee on the car park. RG as Fixtures secretary had asked to be kept briefed on future events so as to ensure any necessary support could be given and no clash of resources.

## 12. **CASC Officer**

All issues relating to CASC membership were now resolved. RG briefed that we needed to nominate another office. BB volunteered.

**Action** RG to register BB with CASC.

## 13. **AGM**

AGM notice and cost apportioning policy agreed.

RG's recommendations on new Trustees received full support. Trustees were appointed by the Chair on the advice of existing Trustees but it would be courteous to advise the membership at the AGM.

**Action** RG to make official approach to people proposed.

**Action** RG to issue AGM notices and associated paperwork.

## 14. **Presentation Dinner**

After some discussion it was decided to approach the Cross Keys for the venue around 4<sup>th</sup> 5<sup>th</sup> October.

**Action** MA to enquire

## 15. **Lease**

LM raised the issue of a relatively short lease from the Duchy. If we could secure a 125 year lease this would enable capital to be raised on the potential of the land for redevelopment. This does not mean site redevelopment would ever actually take place— it's about creating a potential and then capitalising it.

**Action** RG to enquire with Sarah Bird - Duchy.

## 16. **Treasurer's Report**

For the record we had a balance £28 296.26 including reserves of £21 755.53

## 17. **Mower**

FB had acquired loan of a replacement mower through a contact.

## 18. **Date of Next Meeting**

Tuesday 13<sup>th</sup> August 10:00 am Clubhouse