



**Shepton Mallet Bowls and Tennis Club**  
**Minutes of Management Committee Meeting Tuesday 26<sup>th</sup> September 2017**  
**Time : 9:30 am      Venue: Clubhouse**

**Present**

Michael Adams Chair                      Maureen Brown Community and Welfare  
Robert Goodhand Secretary          Diane Baker Treasurer  
The committee welcomed Brian Brown and Ed Tuck

**Apologies**

Lester Holley Development

**Treasurer's Resignation**

After persuasion DB agreed to continue in post until the Club AGM in November.

**"EGM"**

It was established the "EGM" was flawed in respect of several procedural aspects because it had been organised without involvement of the Club Secretary who would have had to cooperate fully if a properly formulated petition had been presented in sufficient time. Therefore even though the outcomes and resolutions were non-binding on the Club, the strength of feeling must be addressed and resolved. The commitment to a single committee for 2017/2018 was made.

**Action** RG to display minutes when available

**Bowls AGM**

If the wishes of the "EGM" were to be successfully implemented, there needed to be correct notice of a specific change to the Constitution at least 14 days prior to the AGM. For this to happen the Bowls AGM still needed to proceed not least to identify the specific preferred structure of a single committee. To make sure this was achieved smoothly, the following format was agreed.

**Item 1**              Seek nominations for all the positions across the two committees  
Where posts contested the voting would take place at the Club AGM in November.  
Otherwise for uncontested posts the individual could take up duties now and be confirmed in November as in post for 2017/2018.

The management committee approved the proposal to make electronic voting available to all members with active emails and to issue a postal vote to all other members from the outset.

**Item 2**              Decide which of the above posts should sit on the single committee overseeing the whole Club of Bowls, Tennis and Allotments.

Other items to proceed as posted in the Bowls AGM notice.

**Action**              RG to display amended AGM notice

**Action**              RG to arrange for new constitution to be circulated prior the Club AGM reflecting positions decided for ratification.

MB gave her apologies for the Bowls AGM.

### **Insurance Options**

The decision was made to take out two separate policies, one with Jack High covering physical aspects and the other with Bowls E

### **Disabled Toilets Update**

The planning meeting to approve due to be held yesterday had now been postponed until Thursday 9<sup>th</sup> November. In RG's opinion LH had submitted a first class proposal, fully researched and covering every aspect.

### **Green Maintenance Course**

DF, AF and FB all confirmed for the course. BB did not wish to attend but MA put his name forward.

**Action**            LH to organise

### **Roller Disco Update**

The first two public sessions had proved very popular with the Club clearing £100 gross profit per evening. From this they are now paying out petty cash expenditure.

### **Postal Collection**

The completed form may have been mislaid or possibly submitted.

**Action**            RG to check at sorting office

### **On-Line Banking Reports**

MA and DB signed forms to enable RG to pull of statements direct online – but not make purchases.

**Action**            RG to submit forms

### **Outstanding Expenses**

Submitted and agreed.

**Date of Next Meeting**      **To be agreed**