

Minutes Bowls/Site Committee 26th January 2019 10:00 am Clubhouse

1. Present

Lionel Mendoza Brian Cruwys Maureen Brown Ed Tuck Lindsay Davis Brian Brown Diane Baker Frank Booth Robert Goodhand

2. Apologies

Michael Adams Chris Vaughan Dave Always Di Wood

3. Fixtures

Draft fixtures issued Wyrral Park and Norwest RG to fit in on light weeks
Fear Cup RG to check if 2 rinks Turnbull Decision not to enter
100th anniversary match Dave Always to confirm date
Registration Day confirmed Saturday 13th April 2:00 pm RG to email out
Roll UP / Club Night confirmed Monday 15th

4. Club Competitions

Jim Hacker 19th May Mixed Singles Jack Webster 13th July Mixed Singles
Mixed Triples 26th July Mixed Fours 31st August
Arthur Loxton move to 22nd September
Captain v Presidents move to 14th September
Ladies v Men 7th September
Mixed pairs to be organised throughout the season
Competitions Secretaries are Brian Clark and Di Wood

5. Collett Park Day – one day event on Saturday 8th June

Involvement agreed. RG to submit form and add to fixtures list

6. Toilets Update

Ed Tuck preparing resubmission. Sub committee to meet Tue 29 Jan.
RG to enquire S106 money still secure

7. Fundraising

RG passed file of possible organisations to LM. Showerings no reply, Lloyds had offered £500 on completion. Other suggestions made and to be pursued.

8. Allotments

A proposal had been issued to set up allotments as a separate stand-alone organisation. The lease from the Duchy, held by the Bowls Club alone, specifically prevents subletting[#]. The Club wished to encourage allotment holders who were now full voting members of the Club to develop a collective identity but also with individual access to and sharing all facilities including the Clubhouse. The first point of contact was confirmed as Frank Booth as Site Manager supported by Ed Tuck.
Action RG to confirm named allotment holders to ET and FB

9. Community Amateur Sports Club Status

At a recent county bowls meeting discussing Regulation 9 (Disciplinary procedures) a colleague had pointed out the inclusion of “allotments” should strictly have prevented us successfully registering as a CASC. Never-the-less that activity was included in our original submission. In RG’s view if this was picked up at some later date the inclusivity of the Club

“trumped” CASC status and we would ask to be deregistered. There had been no financial benefit through membership as no gift aid claims had ever been made.

Action RG to investigate converting to a CIC – Community Interest Company – which would be the more appropriate vehicle for our situation, a multi activity Club and not solely “sports” related.

10. **Fencing**

The fencing on east side lane has been pushed over. While simple to straighten, the fence posts would be further weakened. They need bracing or extra supports inserted though some are concreted in. FB to review possibilities

11. **Clubhouse Refurbishment**

To commence Saturday 16th February. Meeting up 9:00 am
Initial clear out changing room 9:00 am 29th January

12. **Club Shirts**

After some discussion the resale price was agreed £15 ie cost price

13. **Archive Records**

ET to enquire with TB and LB.

14. **AOB**

Purchase of a Fertilizer Spreader c£100 agreed
Situation with Men’s Captain discussed. Individual to be approached.

15. **Date of Next Meeting**

10:00 am Saturday 16th February

rg

Lease states

not to assign, underlet or part with or share possession of the whole or part of the demised premises (but) may grant licences to (individual) allotment holders.

Post Meeting Notes

Fencing

Some public spirited individual has straightened out fencing but that means immediate work needs undertaken. FB has spent morning repairing.

Allotment Water

FB and RG discussing ways we can separately meter allotment water and thus allotments can pay their share direct.

Allotment Licence

The agreement has been redrafted, the Duchy has made further suggestions and is now with them to approve