



**Shepton Mallet Bowls and Tennis Club**  
**Minutes of Management Committee Meeting Friday 9<sup>th</sup> March 2018**  
**Time : 10:00 am    Venue: Clubhouse**

**Present**

Brian Cruwys Chair                      Robert Goodhand Secretary                      Lester Holley Development

Chris Vaughan Men's Captain

The committee welcomed Michael Adams, (VP) and Brian Brown Vice Captain Men's

**Apologies**

Diane Baker, Maureen Brown, Anne Neale, Peter McGuire, Abigail McGuire

**Previous Minutes**

Agreed.

**Matters Arising**

**Constitution Update**

LH produced updated constitution

**Action** RG To distribute to Management Committee

**Developing Club Membership**

The Marquee was agreed. It sent a message this was the year of change.

Bowls England submission to host national matches in 1919 confirmed

**Action** RG to send submission to BC

**Coaching**

Held over . Need to address

**Financial Controls**

RG proposal was accepted

**Action** RG to confirm to LH for incorporation into Rules and Regulations

**Financial Position**

**Report received from DB**

Balance £26243.79 + £250 from ASMC = £26 493.79 bank balance

Breakdown

Savings £22499.05 + Roller Disco £214.41 + Tennis £901.21 + outstanding cheques £756

+ current a/c £2123.12 = £26493.79

**Data Protection**

New regulations come into force in May GDPR. RG to attend training course. In summary we need to be much more responsible on the holding and distribution of personal details. However we need members to agree to a contact phone number to be available for internal distribution.

**Action** RG to amend membership form to comply with GDPR

## **Capital Purchase**

BC DF and FB attended demonstration of a particular machine

A number of technical points were discussed and BB and MA provided information on past practice. LH had researched the matter extensively and briefed on current state of bowling green. All were in agreement we would likely need to make a significant capital purchase to raise the present standard of our bowling green but should defer a specific decision until after the IOG Level 2 course when deep profiling of the green would be conducted. BC available to be briefed at end of course. We were seeking to reduce spraying.

Our current mower is excellent but we should be prepared to spend £800 a year in proper maintenance.

**Action** A schedule of works to be produced in due course

## **Toilets**

The Committee wished to fund the balance of the Section 106 grant and proceed with the build before start of season.

**Action** LH and RG to examine feasibility early start and complete preparatory actions

## **Collapsed Wall**

A reasonable quotation had been obtained but ownership was still questioned

**Action** RG to discuss with MA

## **Felling Trees**

Agreed to proceed.

## **Dates of Next Meetings**

Captains' Sub committee	Wednesday	25Apr18	6:30 pm	Venue Clubhouse
Management Committee	Friday	27Apr18	2:00 pm	Venue Clubhouse