

**Much Wenlock Bowling Club**  
**Extraordinary Committee meeting**  
**17<sup>th</sup> August 2016 at MWBC Clubhouse, Gaskell Recreation Ground**  
**MINUTES**

**Present:**

R Mumford (RM)	Mrs B Moore (BM)	Mrs V Hodgetts (VH)
D Davies (DD)	D Turner (DT)	M Theobalds (MT)
V Skidmore (VS)	A Swales (AS)	B Davies (BD)
P Gylward (PG)	R Perry (RP)	R Kinson (RK)

**1. Apologies:**

E Bree (EB)	W Jarvis (WJ)
Mrs E Mumford (EM) – late arrival	

**Action**

**2.** PG welcomed Committee members

**3. Minutes** of the meeting held on 13<sup>th</sup> July 2016 were approved as a true record

**4. Secretary's report:**

DT reported the Bowring £1,000 contest

**5. Treasurer's report:**

MT set out financial position, forecasting that the year-end would see cash balances at [REDACTED] before settling the green maintenance account.

Other matters discussed included:

- Contents insurance – MT had met NFU Mutual's representative and had subsequently received a premium quote for the contents, stock and building of £547. Security improvements to the mower store could reduce this to £230. Steel mesh or plate applied to the mower store might be addressed by Barry Rudge. It was important to understand that is the only improvement required by NFU Mutual before commissioning any work. MT
- MT now has on-line access to the Club bank account.
- **It was decided** that MT should apply for bank card for his use to purchase miscellaneous items MT

*EM joined the meeting*

- **It was decided** to write to the Gaskell Management Committee (GMC) to:
  - Thank them for the letter regarding access from the school car park DT/PG
  - Advise of the need to upgrade pavilion security
  - Ask for a financial contribution
  - Ask for consent to carry out the work
- BD noted that the green would need fertilizer and winter dressing at the end of the season. **It was decided** to ask the GMC to contribute DT/PG
- RP referred to a previous decision to establish a sinking fund for equipment replacement and a depreciation policy. This is to be agreed at the next meeting RP/All

**6. Family Fun Bowls Afternoon – Saturday 20th August**

- Those planning to attend included BD, VH, BM (& Ivor), DD, MT PG and DT BD VH
- There was a brief discussion about the format and refreshments for the afternoon BM IM
- Discussion then moved on to:
  - Subscription rate for junior members DD MT
  - Social membership PG DT
  - Out of season activities (e.g. indoor/carpet bowls)
  - It was noted that RM, AS and MT are Disclosure and Barring Service (DBS, formerly CRB) checked

- We would need to list the name and contact details of any children attending
- Two gatekeepers would be required

**7. Access to William Brookes School car park:**

The meeting noted the letter from the Gaskell Management Committee to Wm Brookes School

**8. Much Wenlock Town Council grants scheme**

The committee discussed various potential bids including wet weather shelter and set(s) of junior bowls. It was noted that a decision would have to be made at the next meeting to ensure the grant application deadline is met

All

**9. Team and League reports**

- EM reported that the Monday team was currently fourth from bottom
- VH reported that the Tuesday team is now near the top of the league
- DD reported that the pensioners are in the bottom half of their league
- AS reported that the Friday team was currently joint third from bottom of the table with one game in hand.

**10. Date of next meeting** Wednesday 28<sup>th</sup> September 2016 (NB: EM and RM will be unable to attend)

**11. AOB**

Outstanding club competitions are in the hands of RM. "Rod's Cup" will be played Sunday 11<sup>th</sup> September

RM

Meeting closed at 19:28