

Milton Park Bowls Association
Minutes of Committee Meeting held on Monday, 07.06.21

- 1 *Attending:* Roger Wood, (Stand in Chairman), Pauline Skirrow (Treasurer), Kath Patrick (Steward Co-ordinator), Andy Hibberd (Green Manager), Pete Norton, (Eastney), Sue Jackson (MPLBC), Rob Rowe, (MPBC), Gary Adams, (MPBC), Martin Eggleton, (Priory), Jemima Meaden, (MPLBC).

Apologies: Dave Watkins (Eastney)

For lateness: Brian Brown.

2. *Minutes of the Previous Meeting*

Previously distributed and agreed correct

Prop: Peter Norton

Sec: Pauline Skirrow

3. *Matters Arising (not covered as agenda items)*

Actions completed apart from:

Item 7 Purchase of bird scarers and Velcro **Action: Dave B**

Item 9 Vice Chair for 2021 **Action: Priory** Albie Somerset has been nominated and this has yet to be approved by Priory.

Roger Wood clarified that Eastney had no problem completing their fixtures this season but had doubts about next season due to a falling membership.

4. *Correspondence*

- There was no correspondence.

5. *Treasurer's Report*

Pauline distributed balance sheet.

To date:

Income £5,341.46

Expenditure £2,377.92

Balance stands at about £47,884.29

Martin Eggleton asked if Min Wright had been paid the Ex- Gratia payment. Pauline said Min had been paid £100 as agreed.

There were no further questions for the Treasurer.

6. *Green Keepers Report.*

Andy Hibberd explained he had chased the Council to repair the perimeter upstands to both greens. Also, to consider cutting back the trees which are over-hanging the greens. Council said this will be done next month at the earliest. New Velcro has been fitted to the rink numbers on the Milton Green. Andy asked the Council to change some areas of turf on both greens. Andy was thanked.

7. *Step 4, from Mon, June 21*

A discussion took place on whether any changes were necessary especially as we do not yet know the Governments plans for after June the 21st. It was decided to stay as we were, not serving drinks during matches. Particularly difficult as clubs do not have enough players (reserves) to make the refreshments. Pauline asked about purchasing of stock. Kath said she was to do this and would leave it until just before the 21st of June. The General Public will be allowed in, once step 4 comes into effect. Pay to play will be £3 as normal. Roger raised the question of locking up on a Monday and Wednesday. SEE LATER. Rob said we had a person who would be interested in stewarding on a Saturday. The committee decided that was not necessary and would not be considered further.

A Steward's Duty Rota for Step 4 was agreed. Based on the Step 3 arrangements - see *separate attachment*. Roger has agreed to continue to open up for those who need it. A discussion ensued about the bookings being in pencil and sometimes entered in more than one place, for the same game, leaving the stewards confused. It was proposed by Martin Eggleton and seconded by Andy Hibberd that all bookings should be entered in 'ink' and only once the date of a match had been agreed. This proposal was carried. Club steward co-ordinators were to make all volunteer stewards aware about payments by visiting players as some were being missed. If in doubt speak with Kath.

8. *Committee membership.*

Vice Chair. Priory
Steward Co-ordinator. Kath Patrick
Secretary. Vacant
Minutes. Rob Rowe (Today only)
Treasurer. Pauline Skirrow. SEE LATER
Greens Managers. Andy Hibberd / Dave Brown
Club Reps. As listed previously

9. Rota for step 4.

Members agreed to continue with the existing rota with the following changes:
Monday afternoons will be Milton Ladies. (not just Sue).
Monday evenings will be the Home club has to lock up.
Wednesday afternoons. Wally Somerset/ Priory.
Saturday mornings. Roger Wood / Eastney
Saturday afternoons. Reid Wilcockson / Milton. To be confirmed.

An updated chart will be circulated.

10. *Any Other Business*

Roger has cancelled the Association Singles as there were not enough entries by the agreed date.

A question came up about not having an Hon Secretary. Pauline is to look at our constitution. Roger to contact Min Wright to obtain a copy.

Roger raised the point about people using the kitchen and making drinks, in step 3. This area is strictly out of bounds until after the 21st of June as previously agreed.

Roger mentioned about Rinks being turned and then not turned back. After matches rinks must be left in the same direction and on the same colour as the chart.

Andy said he thought the rink colour chart could be simplified and worked on a weekly basis. This was agreed and he will make up a new chart with the colours as preferred by each club.

Pauline explained to the meeting this will be her last season as Hon Treasurer.

In light of us having no Secretary and no Treasurer we are very likely outside of the constitution rules and also the rules of CASC.

It may be necessary to call an extra ordinary meeting. Club Reps should make it clear to members we will have to start paying for these services if we don't get any volunteers, which will mean a big increase in annual fees.

Rob said that the bench which had recently fallen apart could be replaced by a new bench supplied by Sandy Seymour to commemorate Bryan Seymour. Committee gave approval for that to go ahead.

Rob told the committee that a Building Committee meeting is to be held on the 28th of June to discuss the way forward.

Martin said Priory 'Open' Triples will be on the 8th August.

Roger was thanked for standing in and chairing the meeting for Brian Brown

No other business the meeting closed at 13.32.

11. *Date of Next Meeting*

Date: Monday, 23 August

Venue: Pavilion

Time: 12.30pm

Rob Rowe - 07.06.21