

LLANFAIR CAEREINION BOWLING CLUB

MINUTES

of a Club Meeting

held at the Club House on

Tuesday 13th March 2017 at 7.30pm

Present were: Alan Clift (Chair), Richard Edwards, Hazel Davies, Bill Burns, Diana Burns and Robert Robinson (Secretary).

Apologies: John Wileman, Brian Davies and Marshal White.

1. Minutes of the last meeting.

The last meeting was the AGM, those minutes will be approved at the next AGM.

2. Financial Statement

The meeting considered the current financial statement.

There is £3,411.53p in the bank account plus £429 held by Bill Burns.

The meeting approved the following expenditure:

- a) £10 ground rent to Llanfair Town Council.
- b) £1,163 for greens maintenance.
- c) £275 for a new web site.

The secretary expressed concern that some accounts were being approved without checking that the money was in place. The meeting agreed that no sums over £100 maybe committed without reference to the secretary.

3. Greens and Buildings

The work on the greens is to take place prior to the greens opening day of 8th April 2018.

There are also new windows being installed at a cost of between £300 and £500.

4. Internal competitions for next season

These are to be considered at the next meeting.

5. Fund raising

An update was given on fund raising by Bill Burns.

Bingo continues on the 1st Saturday of the month.

Further events are being planned.

There is to be a veteran's match held on 26th June at the Club.

The open triples are down for Saturday 21st June 2018.

6. Any other business

The secretary confirmed that the 5 star rating for the kitchen has been re-confirmed.

7. Dates for meetings in 2018

To note the date of the next meeting which is to be Tuesday 3rd July 2018 at 7pm at the club house.