

Unratified Minutes

DEVIZES BOWLS CLUB

Minutes of Management Committee Meeting held on Tuesday 10th May at 10.00 a.m. at the club.

PRESENT: M.Ponting, (MP) A.Cross (AC) S.Turner (ST) B.Lilley (BL) S.Reeves (SR) C Holt (CH) I Pennington (IP) W,Gaisford (WG)

--ooOoo--

1. **Introduction and Election of Chairman** – WG opened the meeting welcoming Ian Pennington and Michael Ponting as new elected members and also Bev Lilley and Sue Reeves both being re elected.

MP was proposed by SR and Seconded by BL as our Chairman. MP accepted the position. MP then took over the meeting.

2. **Apologies** - None

3. **Minutes of last Meetings / Matters Arising** – Management Meeting Mtg. dated 14/3/22 / AGM Mtg. dated 23/4/22 - These minutes were all signed as a correct record.

Matters Arising – Item 6 – Parking –(Management Mtg) The Permit Holders were happy to accept there may be problems during the summer months where parking is not available. It is a trial period and are happy to accept conditions put to them.

All Other matters have been dealt with.

AGM Mtg. 23/4/22 – Questions asked regarding what is classed as ‘casual dress ref. shorts’ etc. Confirmation of this will be sent to members in due course.

ACTION - CH

4. **AGM Review** – It was agreed that the format was successful with positive feed back being received.

5. **Finance** – Balance at bank as at 30/4 - £31582.57 Monies paid out – Fixture Cards £250. Invoice from Avonmore £787.92. Invoices for Bar cooler and £320 for Web site still to be received.

To date total income from membership including non-playing members and lockers mount to £18060.

ST reported that the Back bar Cabinet has now been purchased at a cost of £621.99. A big thank you to IP, Steve and Alison Brooks for their work with the installation.

A new Lock Box for keys is needed. Prices to be reviewed. **Action - IP**

BL reported that there are 129 Playing Members and 14 non-Playing members. 29 people attended the Open Day of which 26 signed up for coaching.

100 Club Draw – 1st Prize L.Schwartz £62. 2nd Prize – K.Nash £38 3rd Prize T.Miles £25.

IP has agreed to take on the role of Grounds Representative on the Management Committee and will liaise with Ken Curtis

6. **Catering** – After discussion on responsibilities of Catering Co-ordinator MP/CH to arrange a meeting with Lorna Heath to discuss way forward.

ACTION MP/CH

It was agreed to reassess Mens Suppers for next season.

7. **Accident Book** – NTR

8. **AOB**

(a) It was agreed for M.Alexander to purchase a large shrub and plaque to be placed in a pot and situated on the far right hand corner of the bottom green in memory of Michael Alexander.

(b) WG read letter sent to Trefor Jones from Management Committee

© Request for donation towards Nigel Morgan's expenses. He is representing England in Australia. £50 was agreed **ACTION - AC.**

(d) Constitution – As soon as Bowls England issue their updated Draft Constitution, Geoff Woollan and ST will commence work on this document with a view of bringing the finished document to the AGM next year.

(e) Any member contemplating holding a function involving bowls and food must show respect to both the Bowls Committee and Management before going ahead.

(f) Use of Board – IP to discuss with Ken Curtis the way forward ref. who, what and when information to be entered on Rink Board. **ACTION IP/Ken Curtis**

10. Date of next Meeting – Tuesday 14th June.

Meeting Close at 11.45 a.m.

SIGNED..... DATE.....

CHAIRMAN