

DRAFT

DEVIZES BOWLS CLUB

Minutes OF Management Meeting held on Tuesday 14th June 2022 at 10.00a.m. at the club.

PRESENT:- M.Ponting (MP) A.Cross (AC) C.Holt (CH) S.Turner (ST) S.Reeves (S) I Pennington (IP)

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1. **Introduction / Apologies** – MP welcomed everyone to meeting. He went on to thank AC and Tom Mullins for arranging the Captain's Charity Day which was a great success.

Apologies from BL.

2. **Minutes of Last Meeting / Matters Arising** – Minutes previously circulated were signed as a correct record.

Matters Arising - Item 5 -Para. 4 – Discussion took place regarding a new System to keep keys safe. It was agreed to leave this matter in abeyance until a later date.

3. **Officers reports – Treasurer** – AC reported balance at bank £42,177. During the month the following has been paid £250 for fixture books. £294 Hanging Baskets, Fridge/cooler £623.99 The invoice for new shirts was £3973 against this payment we have received £2751 hopefully with further monies coming in will reconcile the figures in total.

While on the subject of finance it was agreed that four more parking spaces be allocated for rent during the six month winter period. **ACTION – WG**

Secretary – Full list of correspondence previously circulated. The registration of club colours from Bowls Wiltshire has been filed in the filing cabinet.

Enquiry from PHAB had been received with a request for PHAB to have use of our greens for the disabled. once a week or every 2 weeks. After discussion it was agreed that as we are an all-inclusive club, PHAB may use our greens once a month at no charge. Information to go to Bowls Committee Secretary reference this decision.

Bar – ST reported the dishwasher has been repaired thanks go to Ken Roberts, Steve Brooks and IP. There has been a slight increase in prices mainly lager, wine and coca cola.

Buildings – IP reported that outstanding work to the boiler room has still not been completed by the Contractors. Repairs to the railings are in hand. One of the lawn mowers went for repair. The front door key went missing and a new one was cut. The missing key has still not been found!

Membership – BL, in her absence reported that membership now stood at 135 playing members and 18 non playing members

Catering – MP and CH met with Lorna Heath to discuss the way forward with catering. Mens Suppers were discussed. Lorna Heath agreed to supplying suppers this season as a reciprocal gesture to clubs who provide suppers for us. This brings extra revenue into the club with the raffle and bar available. It was also agreed that supplies should always be available at the club i.e. coffee, and tea etc.

4. **100 Club Draw** – This was made during the Captain's Charity Day. 1st Prize Eleanor Mahoney £62 2nd Prize Duncan Poole £38 3rd Prize Alison Cross £25

As this was the last one in the current series it was agreed to send an Email to all members i.e. £5 per month – £30 for six months. For new members wishing to join the 100 Club an Application Form is available on the outside Notice Board. The next payment due by 1st July. **ACTION - WG**

5 **Points from Finance Meeting** – A Working Group met to discuss the future of the Club Finances. It was agreed that more social events had to take place and there were some ideas in the pipeline. If any members had any suggestions and would like to run an event please pass it through the management Committee who will only be too pleased to assist. With energy costs rising it is imperative that we continue to fund raise.

MP asked if his son, who is taking photos at the Amy Rose Bowls event be reimbursed for travelling expenses. This was agreed.

6. **Accident Book** – On 1st June a member of Chippenham Town Ladies slipped when stepping onto the green from the pathway. No injuries were sustained.

7. **AOB.** (a) The subject of bowls stickers was discussed and it was agreed that Stickers can be cut but must show Devizes Bowls Club in full.

(b) It was agreed to include one set of Devizes Bowls Stickers with Fixture Card etc. free of charge at beginning of season. All subsequent stickers to be paid for.

(c) All Bowls Wiltshire Meetings to be booked through the correct channels i.e. through Hall Hirer, Alan Powell.

(d) Storage of new tables' These to be stored face to face to avoid scratching.

(e) PAT testing. Management to carry out tests annually with professional inspection every 3 years.

(f) In-house Bowls Competition monies – Due to the resignation of the Competitions Co-ordinator, together with the cancellation of several competitions it was agreed on the return of monies paid to members.

(g) After discussion it was agreed that bowls in carriers and bowls trolleys if carried, will be allowed to be brought through the hall. Members to be informed. **ACTION - WG**

8. **Dates of next meetings** – The following dates have been booked for Management Meetings – Tuesday 12th July, Tuesday 9th August, Tuesday 13th September. The Open Forum has been provisionally booked for Saturday 1st October.

Meeting closed 11.50a.m.

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

Chairman