



## VBC Management Meeting Minutes of 10 September 2018

Present	Apologies
Brian Hall – President , Norman Pearce – Secretary, Peter Coleman - Treasurer, Mike Daymond – Captain (joined later), Philip Prince – Vice Captain, Vanessa Curtis - Match Secretary (joined later), Jane Roberts – Ladies Captain, Alice Bulley – Ladies Section Secretary, Robert Wood - Competition Secretary, Pat Allington, Dave Hall	Mike Allington - Green Ranger

	Actions from previous meeting	Actionee & Status
1	Samples of composite material for green ditches to be obtained	DH ongoing
2	Phil to contact County Associates regarding Club contacts	Closed
3	Arrange a separate Men's meeting	MD ongoing
4	Change Sunday competitions to another day, possibly move to Saturday	Committee to discuss and nominate an actionee
5	Cut hedge at rear gate	MD/PP ongoing
6	New shirts for Men's team (possible include Ladies strip)	Committee to discuss
7	Consider coaching course	VC to consider
8	New shirts for Men's team (possible include Ladies strip)	Committee to discuss
	Actions from this meeting	Actionee
9	Where is the Dorset flag	MD
10	Replace white chairs	Committee
11	A procedure for internal match cancellation needed to be devised. Brian said he would put together a proposal for a Cascade system.	BH
12	The dress code when playing internal competitions is to be enforced, this includes players and markers. It is suggested a reminder notice be put up.	NP
13	It was suggested that a Men's working Rota should be created. A subject for the Men's meeting.	MD
14	It has been noted that the Flower bed surrounds were in a poor state and should be removed. Mike agreed to do this.	MD
15	Future actions <ul style="list-style-type: none"> <li>- Remove the grass from outside on the bank and replace with a weed suppressant and stones, wood bark or gravel</li> <li>- Provide more benches around the Green (check end of season sales)</li> <li>- Remove link fencing at the far side of the Green</li> <li>- Remove hedge at far side of the Green and add a row of paving slabs</li> <li>- Reduce the width of the hedge adjacent to the playing field</li> <li>- Insert Parasol post holders around the Green</li> <li>- More notices as to where we are and more publicity generally</li> </ul>	Committee

	Topic	Action
1	<p><b>Secretary's Report and Correspondence</b>                      Norman said there was nothing to report, but stated that there have been some Web site redesign offers which have been declined. He also reported that the Fire Extinguishers had been checked by Interserve.</p>	
2	<p><b>Finance</b>                      Peter presented the latest statement of accounts.                      Comments regarding the period's transactions were as follows:  <b>Income –</b>                      £110 was raised at the Captains day including income from the raffle, Finals day raised £68, Ken Farrance raffle raised £30 and the friendly against Timber Trundlers raised £40.  <b>Expenditure –</b>                      Green maintenance (grass seed and feed) £176, £21 for NFBA Ties.  <b>Balance –</b>                      Current year income exceeds expenditure by £2118  <b>Note –</b>                      Our financial year end on 30 September so Peter requested all expense claims be submitted promptly</p>	
3	<p><b>Captain's Report</b>                      Phil reported in Mikes absence:                      - In the Dorset league the team held our position thus staying in the league next year                      - In the New Forest league the team will be relegated.                      Thanks to all who attended the Captain's day; it went well and everybody enjoyed themselves.</p>	
4	<p><b>Ladies Captain's Report</b>                      Jane reported the following:                      - In the New Forest league the team is likely to be relegated                      - In the B&amp;D the Ladies team will be promoted                      - There is a friendly arranged against Swanage next week (week beginning the 17<sup>th</sup>)                      - The final game of the season will be against Ringwood.                      - The Ladies Officers list is now up for proposals of representatives                      - The Waterside club have proposed that Green protection mats should no longer be used, this proposal has already been adopted by Hampshire.                      - Changes to the A,B,C divisions are being put to the vote                      It was commented that the food provided at Finals day was excellent, thanks to all those who contributed.</p>	
6	<p><b>Ladies Secretary's Report</b>                      Alice reported the following:                      - At the moment Ann Jennings was very ill; all wanted to wish her well                      - The Ladies Officers list is now up for proposals of representatives                      - The Waterside club have proposed that Green protection mats should no longer be used, this proposal has already been adopted by Hampshire                      - Changes to the A,B,C divisions are being put to the vote.</p>	
7	<p><b>Competitions Secretary's Report</b>                      Robert reported the following:                      - He was pleased that the Finals day went very well and also complemented the food provided on both days                      - He was arranging for the trophies to be sent to the engravers.                      Robert informed the committee that he will not stand for this position next year as he felt he was generally struggling with his health.  <b>All of the committee thanked him for his commendable efforts over the years of doing this tasking job.</b></p>	
8	<p><b>Match Secretary's Report</b>                      Vanessa provided a short report as follows:                      - The Presidents day was very enjoyable and went very well                      - The friendly against the Timber Trundlers again was an enjoyable event with Verwood coming out on top – well done team                      - The coming Saturday 15 Sept is the 'Just-a-yard' competition</p>	
9	<p><b>Green Rangers statement</b>                      The committee was informed that Mike Allington has decided to resign the position of Green Ranger and the keys to the tool shed will be handed to Phil Prince.                      Steve Hill will be scarifying the green on the 14 Sept.</p>	

10	<p><b>Social report</b>                  The social committee have been very busy this year with a number of social events, friendlies and competitions.                  The arrangements on finals day were much appreciated by all                  A Hamper has been donated by Morrisons to go into the Christmas draw.</p>	
11	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• It was reported the Alan Hawkins was rather ill following a stroke.</li> <li>• It was reported that Robin Peirce was now home following open heart surgery and generally getting a lot better – back in the new season.</li> <li>• The missing club flag had been found but now the whereabouts of the Dorset flag was unknown</li> <li>• Some of the white chairs around the green were in a poor state and needed replacing</li> <li>• A procedure for internal match cancellation needed to be devised. Brian said he would put together a proposal for a Cascade system.</li> <li>• The dress code when playing internal competitions is to be enforced, this includes players and umpires. It is suggested a reminder notice be put up.</li> <li>• Questions regarding the presentation dinner should be put to Sue Pearce</li> <li>• It was suggested that a Men’s working Rota should be created. A subject for the Men’s meeting.</li> <li>• It has been noted that the Flower bed surrounds were in a poor state and should be removed. Mike to the action to do this.</li> <li>• Members should be encouraged to invite passers-by in, who stop at the gate</li> </ul> <p>A number of future activities were identified and will need to be prioritised and actionees/groups nominated. These were as follows;</p> <ul style="list-style-type: none"> <li>- Remove the grass from outside on the bank and replace with a weed suppressant and stones, wood bark or gravel</li> <li>- Provide more benches around the Green (check end of season sales)</li> <li>- Remove link fencing at the far side of the Green</li> <li>- Remove hedge at far side of the Green and add a row of paving slabs</li> <li>- Reduce the width of the hedge adjacent to the playing field</li> <li>- Insert Parasol post holders around the Green</li> <li>- More notices as to where we are and more publicity generally</li> </ul>	<p>MD                  Committe                  e                  BH                  NP                  MD                  MD                  Committe                  e</p>

Next Meeting: **Monday 22 October at 10.00 in the Club**