



**VERWOOD BOWLS CLUB ZOOM COMMITTEE MEETING**  
**held 3pm Monday, 25<sup>th</sup> January 2021**

Present : Mike Daymond (President), Jim Scutt (Vice President), Peter Coleman (Treasurer), Norman Pearce (Secretary/Membership Secretary), Pat Allington (Past President), Angela Daymond (Match Secretary /Minutes), Barry Chick (Competitions Secretary), Mike Allington (Green Keeper), Phil Prince (Men’s Captain), Jane Roberts (Ladies Captain), Ken Haxby-Thompson (Publicity), Eileen Wood (Social), Robert Wood

Apologies : Alice Bulley (Ladies Secretary), Mal Hancock (Men’s Vice Captain)

**NOTE:** Peter Coleman could not be heard; Pat & Mike Allington could not be seen but could be heard; Alice had difficulty connecting. Despite the problems, the meeting went ahead.

1.	<b>Minutes of the Previous Meeting</b>	<u>Action</u>
	Angela had apologised by email for not recording Jane Roberts’ apologies for the previous meeting.	
2.	<b>REPORTS</b>	
	Prior to the meeting, written reports were received from :	
a)	<b>President</b> : Praised the On-Site Working Party for all the work they are doing and expressed concern at possible lack of income and escalating expenses.	
b)	<b>Treasurer</b> : Balance at 31 <sup>st</sup> December £9,739. Since then £85 has been spent on electricity; expenses have been paid to Mike Daymond £194 for a new Clubhouse heater which he has fitted, new strip-light and a circuit breaker for the tool shed; £77 yet to be claimed by Mike Daymond for new light for equipment shed and cabling.	
c)	<b>Membership Secretary</b> : 2020 : Playing members 24 men, 20 women; Social : 7 men, 21 women, plus one Honorary Member.	
d)	<b>Green Keeper</b> : Maintenance work continuing with Sheila and Malcolm Cleife taking responsibility for weeds on the green. Ken Haxby-Thompson is organising removal of laurel hedge trunks and roots in the new patio area. Mike has added extra security to the tool shed.	
e)	<b>Match Secretary</b> : Awaiting dates for ladies league matches; since received the remaining men’s dates. Diary in progress.	
f)	<b>Men’s Captain</b> : Aiming for 2 teams in the NFBA Triples Leagues (total 18 players - Thursdays), 1 team B&D Rinks League (12 players - Mondays) and 1 team in the Percy Baker League (6 players, home matches - Wednesday, away matches - Tuesday). Club needs more playing members.	
g)	<b>Ladies Secretary</b> : League dates will be issued early March. Teams required for New Forest (Div B triples) and B&D new triples league. Not entering the Edna Paisley League. Questionnaire needs to go out to ascertain playing members who will rejoin this year and play league.	
h)	<b>Competition Secretary</b> : If Covid continues to interfere with normal league play and club activity, Barry will organise competitions similar to those organised in 2020 as long as they are supported.	
i)	<b>Subscriptions v Match Fees</b> : Phil had prepared an extensive report on income if subs were reduced and various combinations of match fee introduced.	
3.	<b>SUBSCRIPTIONS</b>	
	It was felt too complicated to introduce match fees and agreed that subs would remain at £120; however, the request for payment would be delayed until the Covid situation was clearer. Meanwhile, Mike Daymond would prepare a draft email for playing members to ascertain whether or not they would be rejoining and whether they would play in leagues. Those not on email would receive a printed copy – Eileen, Jane and Angela willing to deliver.	MD/NP

4.	<b>FINANCIAL MATTERS</b>	
	<p>Robert Wood is keen that the current project is completed. Mike Allington said he was prepared to hold back on expenditure on the green; this would have no ill-effects. The only expenses would be electricity and water.</p> <p>Because Committee members were unable to hear Peter, he wrote the following message to show his priorities which were Security, Safety and Essential Maintenance.</p>	
5.	<b>ANY OTHER BUSINESS</b>	
a)	<b>Centenary Event</b> – agreed this might be possible at the end of the season, but if held in 2022, would enable proper planning.	
b)	<b>Grants</b> – A grant for up to £4,000 could be applied for from Bowls England. Needs investigation.	?
c)	<b>Equipment Shed</b> – Barry organising roofing felt – cost £77. Quantity of tiles needed to match the equipment shed to be assessed the following day and advised to Eileen.	BC/EW
d)	<b>New Club Badges</b> – earlier ones had proved disappointing. Vanessa had organised these previously. Post Meeting : Angela will contact her.	AD

Meeting closed at 3.30pm

**DATE OF NEXT COMMITTEE MEETING : MONDAY, 29<sup>th</sup> March at 3pm**  
**Clubhouse or on Zoom as appropriate**