



VERWOOD BOWLS CLUB ZOOM COMMITTEE MEETING

Held 5pm Monday, 8th March 2021

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

Apologies: Jim Scutt (Vice President)

There had been several exchanges of email and documents prior to the meeting in order to keep matters brief during the limited time of the Zoom meeting and Mike Daymond thanked those who had taken part.

1.	Finance	<u>Action</u>
	<p>Peter Coleman had circulated a full financial report which showed a bank balance of £16,485. We are expecting to receive an additional grant of £2,000. So far £5,884.85 had been spent on the improvements project with £3,318 expenses advised as outstanding. In addition £180 was approved for additional mature laurels for the back of the patio (<i>Greenkeeper's report below refers</i>); a quote is awaited for the electrician to do the outside lighting and Mike Daymond has passed to him the lights that had been purchased for the project. Phil Prince advised that some replacement boards were required for the green.</p> <p>Peter Coleman advised the committee that at least £10,000 should remain in the account to cover 2 years' maintenance.</p>	
2.	<p>Membership Fee</p> <p>Peter Coleman complemented the document prepared by the President regarding finance. He said Committee members should commit to the Club and proposed that membership for the year should be £120 for existing members and £60 for new members. Phil advised that he expected there would be a full league season for the men, but Alice advised that there would be no league play for the ladies and so she was not willing to pay the full fee.</p> <p>Norman proposed a fee of £30, 2nd by Alice. Ken proposed a fee of £60, 2nd by Angela. Phil said that, if £60 was agreed, it should be for one year only. Eileen stated she would not become a playing member as she wanted to play league matches, but would join as a social member.</p> <p>Agreed by majority vote that the membership fee would be £60 for one year only in order to promote membership. Social membership would remain at £7.50.</p>	NP
3.	<p>Equipment & Grounds</p>	
a)	<p><u>Keys</u> - Replacement keys required due to 2 lost sets of keys. Mike Allington offered to purchase replacement keys for the gate and the clubhouse. [<i>Subsequently agreed the following day between Mike Allington and Mike Daymond that all other keys should be kept in the clubhouse for security purposes when not in use.</i>]</p>	MA
b)	<p><u>Greenkeeper's Report</u> – Mike Allington's written report :</p> <p>The working party have continued brushing, removing wormcasts and cutting; the green is in fair condition. Over the past few weeks Malcolm and Sheila Cleife have removed hundreds of weeds from the green, a very back breaking job. Steve Hill is continuing the Organic Treatment.</p> <p>The new mower shed needs more organising, in particular disposing of items no longer of any use. Much other work has been done relating to the old shed, including a few trips to the Somerley and Brooke Road Wimborne waste disposal depots.</p> <p>The new development is taking shape and looking good, but there is still a considerable amount of work outstanding. I would like to suggest that we plant another 7 or 8 laurel bushes at the back of the patio area to line up with the existing new ones at a cost of approximately £180.</p>	

4.	Publicity	
	Ken H-T had put forward proposals for publicity and was keen to pay for an advertisement in either "Viewpoint" or "Roundabout". Angela had provided a list of outlets from her previous experience. It was also agreed that all those on Facebook could use this medium for promotion. Agreed that information in the Library and Council Office would be a good idea and with Estate Agents to hand out to new residents.	KH-T
5.	Any Other Business	
a)	<u>Open Days</u> – Due to low membership it was agreed that Open Days should be sooner rather than later; it was agreed that weekdays could be used and Angela is to compile some dates for approval for the diary and then complete the diary; dates to be used on posters. <i>Post meeting: Angela and Mike are willing to have their names as the contacts for Open Days as slots will have to be booked to abide by Covid guidelines.</i>	AD
b)	<u>National Census</u> – Norman recorded that he had completed a census form for the Bowling Club.	
c)	<u>Covid Guidelines</u> – Latest information allows for team games including bowls to start on 29 th March. This is earlier than the normal start of the season, but Mike Allington will advise via the website when play can commence, possibly by that date. He advised that he could create 4 socially-distanced rinks.	MA KH-T
d)	<u>Renewal Forms</u> to include the normal competitions and a letter from the President. Norman said this could be ready in the next week.	NP MD

Meeting closed 5.40pm

DATE OF NEXT COMMITTEE MEETING: MONDAY, 29th March 5pm via Zoom

POST MEETING NOTES

Relevant Matters not discussed due to time constraints

6.	Club Badges provided by "Funky Peach" – Vanessa has been unable to get any response from the company that produced the club badges which were unacceptable and has advised the Committee by email.	
7.	Team Shirts for Ladies – A sample promised at the end of 2019 had not materialised, so was followed up and now held by Ken H-T. Angela hopes there can be a survey of all ladies in due course.	
8.	Dementia Friendly – Vanessa has sent an email following online training she had received and offered to make a presentation to the Committee. Discuss next meeting.	MD