

VERWOOD BOWLING CLUB AGM

held 7pm 27th October 2021 in the Clubhouse

Present : 20+ members + 11 Committee

Apologies : Committee : Jim Scutt; Peter Coleman would be late; Members: Hilary Walker, Sue & Nigel Holt, Linda Watts, Dave Bulley, Dan Ferguson

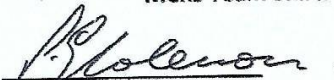
1.	<u>In Memoriam</u> : A minute's silence was held in memory of Brian Tanner and Erica Dicker who had died during the past year.	<u>Action</u>
2.	President's Address	
	Mike Daymond commented on the changing structure of the club over the past year and the enormous amount of work put in by the Working Party to upgrade the club's facilities with a new mower shed; new housing for the pump and control panel; relocation of the equipment shed and the creation of a patio and seating area. The relaxed dress code for informal roll-ups continues to be well received. He thanked the committee for their support and hoped this would continue for the next President.	
3.	Minutes of the 2019 AGM	
	Due to Covid 19, this was the previous AGM and the Minutes were approved – proposed Barry Chick, 2 nd Ken H-Thompson.	
4.	Trustees	
	Norman Pearce moved a vote of thanks to Brian Hall who has resigned as a Trustee. Currently there is one remaining club trustee – Gill Farrance. The role of Trustees to be discussed later in the meeting.	
5.	Appointment of Scrutineers – not required.	
6.	Secretary's and Membership Secretary's Report	
	Norman Pearce stated that he was sorry that Pat & Mike Allington and Eileen & Robert Wood had left the club as playing members and proposed a vote of thanks for their many years of service to the club which was endorsed. Membership numbers were now : 29 playing men, 17 playing ladies; 28 social, 1 honorary. Norman checks the defibrillator regularly and will be arranging a training session for members. During the coming year Norman wishes to formalise a Joining Pack.	NP NP
7.	Auditor's Report	
	As the Treasurer had not yet arrived, Phil Prince, auditor stated he was happy with the accounts.	
	<i>Although Peter Coleman, Treasurer, arrived later in the meeting, for clarity and appropriate order of events, the Treasurer's Report is minuted here</i>	
8.	Treasurer's Report	
	Copies of the Accounts were circulated to all those present. Peter drew attention to the grant awards totalling £27,000 over the past 2 years which has enabled the club to improve the facilities. Average overheads each year amount to £7,000. The Committee have recommended the full playing fee next year of £120, but Peter noted that the club needed 58 playing members at his price to cover overheads. He noted that any additional outside help with site work at the club would be too costly. Phil Prince proposed a vote of thanks to Peter for his nine years as the club's Treasurer and this was warmly applauded. Norman Pearce also drew attention to Peter's diligence in claiming grants for the club during the Covid 19 lockdown. The Accounts were approved.	/contd.

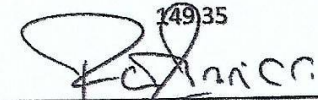
VERWOOD BOWLING CLUB

ANNUAL ACCOUNTS - YEAR ENDED 30 SEPTEMBER 2021

2019-2020		2020-2021
£	INCOME	£
-	Subscriptions - Full	2,830.50
30.00	Subscriptions - Social	150.00
10,000.00	Grants	17,431.00
91.50	Donations	432.80
6.07	Bank Interest	0.95
335.00	Raffles	67.00
1,185.71	Social Events	152.00
270.00	Miscellaneous	
	Green Fees	3.00
-	Competitions	249.50
	Men's Team Shirts	168.00
	Ties/Badges/Clothes Rail	78.00
58.80	Catering	
	Lockers	5.00
	President's Programme	202.20
<u>11,977.08</u>	Sub Total	<u>21,769.95</u>
700.00	Annual Dinner/Present'n - 2020	
-	Annual Dinner/Present'n - 2021	-
<u>12,677.08</u>	Total Income	<u>21,769.95</u>
7,728.24	Total Expenditure (overleaf)	<u>26,191.35</u>
4,948.84	Surplus/(Deficit)	<u>(4,421.40)</u>
	Bank Account	
15,730.59	Opening Balance	20,679.43
4,948.84	Surplus/(Deficit) for year	(4,421.40)
<u>20,679.43</u>	Closing Balance	<u>16,258.03</u>
12,882.00	Lloyds Deposit	7,882.95
7,797.43	Lloyds Current	8,375.08
<u>20,679.43</u>	Total Cash	<u>16,258.03</u>

Notes: Locker deposits held in trust by club 5.00
 Ties,Badges etc - Value of stock held 681.00
 Ladies Petrol Fund - Current Balance in Hand 86.00
 Mens Team Shirts - Value of stock held 149.35


 PT Coleman - Treasurer


 PGT Prince - Hon Examiner of Accounts

VERWOOD BOWLING CLUB

ANNUAL ACCOUNTS - YEAR ENDED 30 SEPTEMBER 2021

2019-2020		2020-2021
£		£
	EXPENDITURE	
62.00	Affiliation Fees	431.00
-	Council Tax	
923.76	Insurance	936.88
58.80	Fire Safety	73.62
673.04	Building/Site Maintenance	1,860.34
676.14	Electricity	501.29
1,078.03	Water	549.42
1,225.00	Green Contractor	825.00
367.59	Green Maintenance	744.57
210.26	Equipment Maintenance	1,531.79
98.25	Stationery etc	164.34
232.28	Telephone	324.74
156.30	Travel	
45.00	Donations	50.00
	Catering	63.92
317.35	Men's New Shirts (Stock)	
-	Trophies/Engraving	329.25
-	Publicity	48.00
402.00	Miscellaneous	387.61
79.04	Website	43.80
383.40	New Equip Shed, Site Devlmt	9,950.88
	Mower John Deere 220C	3,250.00
	New Irrigation Pump & Bits	2,124.90
	New Ditch Liners	2,000.00
6,988.24	Sub Total	26,191.35
740.00	Annual Dinner - 2020	
	Annual Dinner - 2021	
7,728.24	TOTAL EXPENDITURE	26,191.35

VERWOOD BOWLING CLUB - ACCOUNTS YEAR ENDING 30 SEPTEMBER 2021

Financial Statement - Alternative Analysis Combined years ending 30 September 2020 and 2021

Y/E	STANDARD INCOME	STANDARD EXPENDITURE	TOTAL
2020	2,677.08	7,728.24	- 5,051.16
2021	4,338.95	8,865.57	- 4,526.62
Total	<u>7,016.03</u>	<u>16,593.81</u>	<u>- 9,577.78</u>

	EXTRAORDINARY INCOME	EXTRAORDINARY EXPENDITURE	TOTAL
2020	10,000.00	-	10,000.00
2021	17,431.00	17,325.78	105.22
Total	<u>27,431.00</u>	<u>17,325.78</u>	<u>10,105.22</u>

Net Gain		<u><u>527.44</u></u>
Opening Cash Balance 1 October 2019		15,730.59
Closing Cash Balance 30 September 2021		16,258.03
Increase		527.44

9.	2022 Committee – There were no nominations from members by the time of the Committee meeting on 13 th October and members of the Committee offered their services for 2022 resulting in the following situation. This was posted on the website.
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		COMMITTEE NOMINATIONS FOR 2021/22		
POSITION	2020/21 n/s = not standing	NAME	PROPOSER	SECONDER
President	Mike Daymond n/s	Barry Chick	Mike Daymond	Angela Daymond
Vice President	Jim Scutt	Ken H-Thompson	Barry Chick	Peter Coleman
Treasurer	Peter Coleman n/s			
Secretary	Norman Pearce	Norman Pearce	Alice Bulley	Peter Coleman
Membership Sec	Norman Pearce	Norman Pearce	Barry Chick	Phil Prince
Fixtures Secretary	Angela Daymond	Angela Daymond	Alice Bulley	Jim Scutt
Competitions Sec	Barry Chick	Barry Chick	Angela Daymond	Mike Daymond
Men's Captain	Phil Prince n/s			
Men's Vice-Captain	Mal Hancock	Mal Hancock	Phil Prince	Jim Scutt
Publicity	Ken H-Thompson	Ken H-Thompson	Norman Pearce	Phil Prince
Committee	Chrissy H-Thompson	Chrissy H-Thompson	Phil Prince	Barry Chick
Committee	vacant	Jim Scutt	Jane Roberts	Peter Coleman

a)	<u>Election of President</u> – Barry Chick elected unanimously. Barry then received the chain of office from Mike Daymond, a photo was taken and he then took the Chair.	
b)	<u>Election of Other Committee Members</u> – elected en bloc as above.	
c)	<u>Treasurer</u> – There were no offers for the role of Treasurer. Peter Coleman explained the role and said he would assist anyone taking on the role and later in the meeting Mike Daymond put his name forward and was duly elected, proposed Ken H-Thompson, 2 nd Alice Bulley.	
d)	<u>Men's Captain</u> – There were no offers to take on this role. Phil explained what was involved and how he had enabled every man to play in at least one league game per week. To be promoted in the next newsletter.	KH-T
10.	Subscription Rates 2022	
	The committee's recommendation was for the Playing fee to be £120 (as pre-pandemic) to include the cost of tea and coffee during the bowling season and the Social fee to remain at £7.50. These were passed by majority vote.	
11.	Motions from Members – none.	
12.	Election of Auditor – Phil Prince was re-elected.	/contd.

End of Formal part of the AGM, start of OPEN FORUM

1.	<p><u>Captain's Report</u> – Phil Prince thanked everyone who had played a part in what had been a successful year. Leagues played had been Bowls Dorset, New Forest and Percy Baker. Highlights had been reaching the Final of the Ringwood Shield competition and taking part in a representative side playing against the Isle of Wight when the Verwood team won by the highest margin.</p> <p>Mal Hancock thanked Phil for all the work he had done in 2021 for the teams and the outside area. Phil in turn thanked Mal for organising the drinks. Barry noted that in the past Verwood had only played one game in the Ringwood Shield as it is a knockout competition, so this year had been a brilliant achievement.</p>	
2.	<p><u>Fixtures Report</u> – Angela Daymond thanked those members who had supported the Friendly matches and come forward by request when numbers were short. She had run 3 roll-up sessions each week which had been well supported by the new members, but not so well by established players. She stressed that the future of the club is in established members supporting the new players. A new player had mentioned “information overload” and felt they had learned more by just taking part in roll-up sessions. Angela asked for feedback from members as to when would be a good time for roll-ups and Ken H-Thompson will put something in a newsletter. Angela to find out whether Vanessa will be available in 2022.</p>	KH-T AD
3.	<p><u>Competition Secretary Report</u> – Barry hoped that those who entered the Novices competition had found it interesting and gained from the experience of taking part. He encouraged all members to enter as many competitions as they can in 2022. The trophies will be presented at the Centenary Lunch on Saturday, 20th November and he hoped all recipients would be there.</p>	
4.	<p><u>Ladies Section</u> – Alice Bulley reported that there had been no league play for the ladies, but the good news was that Chrissy H-Thompson surprised everyone by bringing the proposed new ladies shirt to the meeting, along with two sample unisex jackets and an iron-on club badge. They had been delivered to her late that afternoon. Shirt £25; waterproof jacket £36 and thick, warm jacket £27-50. Badges cost 30p each when ordering 50-99; 20p each when ordering 100 or more. Order required by 17th December in order to avoid delays due to Chinese New Year – Chrissy to obtain a selection of sample sizes in time for a Ladies meeting and find out what the minimum order would be.</p> <p>It is hoped to organise ladies friendlies and Alice planned to have ladies roll-up sessions. There was also interest in taking part in a Mixed League.</p>	CH-T/ AB
5.	<p><u>Social Section</u> – Chrissy H-Thompson explained that she, Sue Holt and Angela Daymond had met to discuss possible events including a Curry Evening and Quiz. Alice offered to organise a Christmas Coffee Morning on Saturday, 11th December 10am-12noon – no stalls, but a display of the new clothes items and otherwise just a get-together; Ken will publicise in a newsletter. Angela noted that 19 people had attended the first whist session, with new interest being shown.</p>	CH-T / AB KH-T
6.	<p><u>Green Leader Report</u> – Phil Prince thank the helpers who had worked on the green, hedges, ditches, gutters, etc. We were 3 months without sprinklers and there is still a problem with one of the four sprinklers. We are waiting for quotes relating to the subsidence and these will be for a quick fix, a medium term fix and a long-term fix and work would be carried out according to affordability.</p> <p>There had been a problem with children accessing the lower parcel of land; Norman Pearce had dredged the stream to hamper access and a barrier had been created. Recently the Green Team had scarified and seeded the green as the contractor was not available this year. The green had been mowed three times each week throughout the season and Phil thanked the teams who had carried this out.</p>	/contd.

7.	<u>General Discussion</u>	
a)	<u>Subsidence</u> : Alice asked whether the subsidence would be covered by the insurance, but it was thought this wasn't the case. She also wondered about reducing the number of rinks to 5 and so avoid the subsiding area. Chris Watkinson wondered if with enough volunteers, the work could be done by members, or possibly there were other contractors to approach.	PP
b)	<u>Professional Coaching</u> - Mike Foster enquired about the possibility of having a professional coach visit the club. Angela had had contact with one who was willing to come and just charge expenses. He is registered with Bowls England.	AD
c)	<u>Alan Coul</u> – Bob Child enquired if anyone knew how Alan Coul was – Chrissy H-Thompson gave an update.	
d)	<u>Trustees</u> – Norman Pearce reported that we are required to have between 2 and 4 Trustees and following Brian Hall's resignation, the only one remaining was Gill Farrance who is no longer a member of the club. Trustees are responsible for ensuring that the club keeps to the rules of the Trust Deed. The Committee were considering proposals that the Trustees should be the title of various committee positions so that names do not have to keep being changed and would put proposals to the Spring Meeting.	C'tee
e)	<u>Sub-Committees</u> – The Committee are also looking to reduce the size of the Management Committee and involved more club members in sub-committees whose recommendations would go to the Management Committee. Also to be discussed at the Spring Meeting.	C'tee
f)	<u>Centenary Lunch</u> – This is being organised by Sue Pearce. Noted that Angela has not received any anecdotes from club members to relate on the day. Alice noted that a professional bowler, John Price had come to the club for the 90 th year celebration.	Members

Meeting closed at 8.50pm