

VERWOOD BOWLS CLUB

MINUTES of Committee Meeting 10am Wednesday, 15th December 2021 at the Clubhouse

Present : Barry Chick (President/Competitions Secretary), Ken Haxby-Thompson (Vice President/Publicity), Mike Daymond (Treasurer), Norman Pearce (Secretary/Membership Secretary), Phil Prince (Green Leader), Angela Daymond (Fixtures Secretary/Minutes), Mal Hancock (Men's Vice Captain), Chrissy Haxby-Thompson (Social) Jim Scutt (Committee)

Apologies : Alice Bulley (Ladies Secretary)

1.	Minutes of Committee Meeting held 10th November 2021 Proposed Ken H-T; 2 nd Chrissy H-T and agreed	
2.	Matter Arising from 10th November 2021	
a)	Ladies Fund to General Account or President's Project?	AB c/f
3.	Secretary	
a)	<u>Membership</u> : Norman circulated copies of the latest Members List. There is one more Social Member to come from the whist. Discussion as to whether home address should be included but agreed that it would breach data protection and if people needed someone's address, then they could phone them.	AD
b)	<u>Men's Captain</u> : In the absence of a named Men's Captain, Phil will continue to receive information which he will pass on as required once there is a Men's Captain. He already has the Percy Baker match information.	PP
c)	<u>Defibrillator</u> : Norman had passed on the information about the defibrillator to Barry Gatley for his new club. Angela to pass on the information to the Treasurer. Noted that running cost is £126 p.a. Norman has contacted the Community Heartbeat Assocn. for training dates for members.	AD NP
d)	Wooden bowls : Norman has been offered two sets – he will arrange collection.	NP
4.	Treasurer	
a)	<u>Accounts</u> : Mike making progress with new format for accounts so that topics are separated under headings – Income: Membership, Fundraising, General Income; Expenditure : Utilities, Safety, Ground Maintenance, General Expenses. He has now received his first bank statement but not yet received the card and card reader for on-line banking. This has been followed up by letter following aborted phone call which did not recognise his phone number.	
b)	<u>Insurance</u> : Mike has accepted a lower quote for the same benefits, but Equipment Shed needs to be made more secure with a deadlock.	MD/BC
c)	<u>Budget</u> : Mike plans to prepare a budget for the next meeting.	MD
5.	Green Matters	
a)	<u>General Maintenance</u> – Phil had provided a full written report of all the working being carried out and praised the support he had received from those attending on Monday mornings, 6-8 usually. The 4 th sprinkler had now been fixed following the finding of a missing clip which had fallen into the space below. Steve Hill has proposed an annual treatment programme for the green which would be approximately £1,260 p.a. but would ensure we had his continued support. Proposed by Phi, 2 nd Mike Daymond and agreed. It was agreed that in future all equipment would be regularly serviced by England's as required to ensure that all worked efficiently.	
b)	<u>Subsidence</u> – Prior to the meeting there was a site meeting with Jason Mooney who had provided a quote for the extensive work needed to cure the problem; this totalled £14,100 inc. VAT. Jason explained why this project was not over-priced and would let Phil have the name of another contractor as well as an Engineer who could examine the project and set out a specification for the work required so that quotations could be compared; at least two quotations would be needed when applying for grants. Noted that there could be potential extras to Jason's quotation for the boundary	PP

	<p>where the hedge will be removed and if the drainage system needed to be renewed. Phil did not expect the work to be done until autumn 2022 and this would allow for quotes and grant applications to the Town Council (September), Verwood Solar Farm (February, May or October) and Veolia Trust (24th March for decision 7th June). Note: no work can commence before a grant is approved. Angela to note the club's support for Helix in any application. Grant applications will be signed by Barry. Phil queried whether this project was also the opportunity to square off the green which would require a small amount of Recreation Ground land and a request would need to go to the Town Council.</p> <p style="text-align: center;">Sub-Group for the Project : Phil, Ken, Chrissy, Norman and Phil will ask Mike Foster.</p>	AD
c)	<u>Worm Casts</u> – Phil advised there was a big problem with worm casts which meant that the green became muddy if they were not swished 2-3 times a week. Ken will ask in a Newsletter if there were people willing to do this through the winter.	KH-T
6.	Clubhouse Maintenance	
a)	<u>Decoration</u> : Barry had checked out the crack in the corner and it was only the plaster and not the brickwork. Christmas decorations to be removed on the 23 rd December after the get-together so work could continue soon after Christmas. Barry, Angela and Chrissy to decided which colour samples to purchase and then try out on top of whitened wall. Very large noticeboard would be moved to the end wall and table and chair storage relocated.	BC/AD/ CH-T
b)	<u>Toilets</u> : Mike had changed the sensor in the ladies toilet so that it was not on for so long. Barry has made the frames for the roof window insulation – he and Norman will put them up on Tuesday, 21 st December. Plastic inserts still to be cut.	BC/NP
c)	<u>Patio Cover</u> : Committee did not like the idea of sails, but Ken will contact someone who may be able to build something more permanent.	KH-T
7.	Club Uniform	
	Chrissy has been continually let down by Kudos and has made contact with another supplier at the Dolphin Indoor Bowls Club. She will be taking to him samples of the shirts, jackets and badges.	CH-T
8.	Social Events	
a)	<u>Curry Lunch & Quiz</u> : Chrissy reported that the Social Committee would be meeting at the beginning of January and would then ask for commitment to the Curry Lunch on 15 th January, 12 for 12.30pm. There was a spare slow cooker at the clubhouse loaned by Sue Holt for someone to make a curry. There would be no alternative to curry, but several types of curry. Angela and Mike will prepare an alcoholic punch and a non-alcoholic punch to sell on the day, suggested that one be served from a punch bowl, the other from jugs.	CH-T MD/AD
b)	<u>Coffee Morning</u> – very successful, well supported and raised £161 for the President's project.	
c)	<u>Centenary Lunch</u> – 44 attended; very successful and Sue Pearce appreciated for all her organisation.	
d)	<u>23rd December 6pm</u> – BYO drinks and nibbles gathering at the clubhouse. Remove Christmas decorations afterwards.	ALL
e)	<u>Dominoes Afternoon</u> – Wednesday, 16 th February 2pm. Charge £3. To be organised by Mike and Angela.	MD/AD
f)	<u>Other events</u> - to be finalised.	CH-T
g)	<u>Whist</u> - £174 profit to the Club so far to go to President's Project.	
h)	<u>Sponsorship</u> – “The Swans” pub was offering to donate some raffle prizes to promote the pub. Noted that they and a few others were promoted on the website – Norman will ask Geoff Symonds how the companies come to be there.	NP
9.	Publicity	
a)	<u>Signage</u> – The new sign donated by “Clear Signs” is now outside the club; the post supporting it to be renovated.	WP

b)	<u>Additional Signage</u> – Angela wonders whether additional signs with direction arrows could be placed on the wall of the Memorial Hall and outside Irvings Estate Agents. Angela will follow-up.	AD
c)	<u>Media</u> – Ken will follow-up on publication of “Vista”, the Town Council document delivered to residents. He will also put in the Newsletter a request for help with on-line publicity, i.e. our own Facebook page and other on-line routes.	KH-T
d)	<u>Queen’s Jubilee</u> – Vintage Fayre on the Recreation Ground 4 th June 2022 – Committee needs to decide whether we take part and/or open the Club to the public and sell teas.	ALL
10.	Any Other Business	
a)	<u>2022 Membership</u> – Norman will be preparing renewal forms after Christmas. Confirmed that full membership will be £120; Social £7.50. New members first year £60. Subs to be paid at a February Coffee Morning – date to be advised.	NP CH-T
b)	<u>Club Ties & Badges</u> – Agreed that a Club tie and badge (from stock) would be given to all new members to wear at any formal Club occasion. Mike would retrieve the ties from the loft.	MD
c)	<u>Coaching 2022</u> – Angela will ask Vanessa whether she will support the Club in 2022. Norman has asked Vanessa for any printed coaching guidelines given to her when she obtained her qualification. Norman would prepare a flipchart to remind existing members on the various courtesies when playing bowls.	AD NP
d)	<u>00 Bowls</u> – Members to look out for these on-line and through contacts at local charity shops.	ALL
e)	<u>Alan Coull</u> – After an extensive stay in hospital, Alan was well enough to attend the coffee morning.	

Meeting closed at 12.15pm

DATE OF NEXT MEETING : 10am WEDNESDAY, 12TH JANUARY 2022 in the Clubhouse

SPRING MEETING : 7pm WEDNESDAY, 30TH MARCH 2022 in the Clubhouse
(apologies from Mike and Angela)