

**VERWOOD BOWLS CLUB - MINUTES**  
**Committee Meeting held Wednesday, 19<sup>th</sup> October 2022 at the Clubhouse**

Present : Ken Haxby-Thompson (Vice President) – in the Chair; Mike Daymond (Treasurer), Norman Pearce (Secretary/Membership Secretary), Phil Prince (Green Leader); Angela Daymond (Fixtures Secretary/ Minutes), Mal Hancock (Men’s Vice Captain), Alice Bulley (Ladies Secretary), Chrissy Haxby-Thompson (Social)

Apologies : Barry Chick (President)

- |  | <u>Action</u> |
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| 1. <b>Minutes of 28<sup>th</sup> September 2022</b> – approved.  |               |
| 2. <b>Matters Arising</b>  |               |
| a) <u>Club Shirts</u> : Payment for a man’s club shirt still outstanding. New Ladies shirts now delivered and Chrissy will distribute these at the December Coffee Morning. Invoice outstanding.   | CHT           |
| b) <u>Green Matters</u> : Contact with “Greenside” – to be followed up.  | PP            |
| Phil also reported that there was now a second leak in the water pipe under the path at the bottom of the green. The first leak caused by the subsidence at the bottom left-hand corner may have been running for 3 days – the water meter will be monitored via the bills; it may be possible to read the water meter – to be investigated.   | PP            |
| The secondhand mower that was recently serviced is not performing and has been taken away by England’s for investigation of the gearbox. Currently the grass is being cut twice a week. The Working Party has switched to Monday afternoon meaning that the wormcasts have dried out and mowing easier. Good support, but lots to do.  |               |
| c) <u>Subsidence</u> : Letter to Town Council – Norman read the letter to the Committee and he was congratulated on the way it was written. He delivered it to the Town Council on 10 <sup>th</sup> October and will attend the Council meeting at the end of the month to hear what is said.  | NP            |
| d) <u>Membership</u> – 1 new social member, making total of 29 social members, 96 members overall.<br>There had been praise of our website by the person doing the Shaftesbury Bowls Club website who had requested view of our Members’ Section to assist him with compiling his own site. Committee agreed this was not possible but Norman would take appropriate screen shots for him. | NP            |
| e) <u>Ladies AGM</u> – 10 ladies attended; 3 apologies. Alice was re-elected Secretary and Jane Roberts will attending area meetings with Alice.   |               |
| f) <u>Social</u> – Skittles very successful socially but not a fundraiser – some already booked for the next one in March.   |               |
| 3. <b>Treasurer’s Report</b>   |               |
| Mike Daymond had circulated the Monthly Report and End of Year Figures. He reported that running expenses had been met by income. He agreed to issue a larger Expenses Claims form for when there are a lot of individual items.   | MD            |
| <u>Club Badges</u> – Chrissy has 76 iron-on badges and £2.50 in hand. Norman has 34 name badges. Information to be incorporated into the Accounts.   | MD            |
| Mike thanked Phil for his support with auditing and finalising the end-of-year figures and Mike was praised for his endeavours. There was still some tweaking and then the figures will be provided for the AGM.   | MD/PP         |

4.	<b>AGM – Wednesday, 2<sup>nd</sup> November 2022</b>	
a)	<u>Procedure</u> : Apologies Mike and Angela Daymond – Phil will read the Treasurer’s Report and Chrissy will read the Fixtures Report.	
b)	<p><u>Committee</u>: Nominations and seconders for committee members willing to stand for 2023 were finalised and Brian Dooley has agreed to stand for Men’s Captain on the understanding that there will be a League Team Captain for each league entered. Mal is willing to remain as Vice Captain. Norman will re-issue the Nomination sheet to all members and display it in the clubhouse. He was delivering the AGM information to non-email members.</p> <p>There is still a vacancy for Publicity Officer and another Committee Member. The Publicity role was listed as Newsletters, Facebook, Posters, Press and at the Ladies Meeting Sue Dooley had requested that a copy of all Newsletters be displayed in the clubhouse. The Committee agreed unanimously that there was a requirement for an additional noticeboard that would face members as they walk into the clubhouse. <i>(Post meeting : Mike retrieved an additional board from the loft which Ken will modify.)</i></p>	NP  KHT
5.	<b>Any Other Business</b>	
a)	<u>Presentation Lunch</u> – 20 confirmed attendees; plus 3 advised.	
b)	<u>Markers’ Course</u> – Norman & Sue had attended a Markers’ Course at Dorchester run by Bowls England Umpires.	
c)	<u>Beginners’ Bowls Booklet</u> – has been totally revamped – hence the delay in delivery.	
d)	<u>Beetle Drive</u> – Denise & Norman Pugh, the organisers, have been told where to find the Club key.	
e)	<u>Dorset Bowls</u> – Phil had attended a meeting at Dorchester on behalf of the Club where it was reported that the Monday league was not being well enough supported. Phil offered the view that people preferred triples to rinks games which was supported by others, but the Officers’ view was that rinks were good for introducing new players.	

**Date of Next Committee Meeting : 10 am Wednesday, 16<sup>th</sup> November 2022 in the clubhouse**  
Apologies : Mike and Angela Daymond – Chrissy will do the Minutes