VERWOOD BOWLING CLUB - MINUTES

Committee Meeting held TUESDAY, 20^{TH} JUNE 2023 at the Clubhouse

Present : Barry Chick (President), Norman Pearce (Vice President/Secretary/Membership Secretary); Mike Daymond (Treasurer); Angela Daymond (Fixtures); Peter Simpson (Committee); Brian Dooley (Men's Captain); part-time : Alice Bulley (Ladies Secretary)

<u>Apologies</u> : Phil Prince (Green Leader); Mal Hancock (Men's Vice Captain); Keith Newman (Publicity); Alice would be late.

1.		Minutes of 24 th May 2023 – proposed Norman and approved.	<u>Action</u>
2.		Matters Arising not connected with Section Reports – none raised.	
3.		Secretary	
		Any correspondence of note has been shared. Quantities of the various score cards have been supplied with a reference copy placed part-way to ask whoever sees it to order more from Norman. Barry will share his competition score card templates with Norman.	BC
4.		Membership	
	a) b)	<u>Current Membership</u> list to be prepared as there have been several recent new members. <u>Guidance for New Bowlers</u> – still awaited. Norman will look into preparing our own using the "Handy Guide" sheets shown at the meeting, of which he has a file copy.	NP NP
		Alice joined the meeting	
5.		Finance	MD
	a)	<u>Treasurer's Report</u> – Report circulated but some went to Spam – members urged to check Spam when expecting reports. Mike explained the anomaly of the membership fee figure – a Social member transferred to a playing member. The minus figure for "Building/Site" related to a figure in the wrong place which has been transferred.	
	b)	<u>Phone Cost</u> details awaited from Barry; first payment £64 = set-up charge and 1 month's rental; monthly charge £37. Answerphone message has been set up.	BC
	c)	<u>Electricity Charge</u> – Mike has been notified that the winter quarter's bill is £1,154.02, although not yet taken, and whilst this is the heavy quarter, charging is now changing to £1.62 per day, plus cost of electricity at 54p per unit (as per April Minutes).	
6.		Green Matters	РР
		Again this report went to Spam for some people. The reported noted :	
		<u>Green closed</u> 27 th June and 7 th July in the morning to allow for Greensleeves Contractor to use fertiliser and weedkiller.	N/L
		<u>Damage to green</u> has reduced since purchase of kite and snake. <u>Volunteers needed</u> for dew-brushing Thursdays, Saturdays and Sundays. <u>Heavy watering</u> will be carried out once a week instead of occasional light watering in	N/L
		order to inhibit moss growth. <u>Approval</u> given for Greensleeves to carry out moss treatment at a cost of £97 inc. vat.	РР
		<u>Roof Moss</u> – Norman, Barry & Bob Child to liaise – quantity of ferrous sulphate granules will be required.	BC/NP/BC
7.		Men's Captain	BD
	a)	Leagues - Brian just about managing to fulfil league teams. Practice night well supported.	
	b)	<u>NFBA Badge Match</u> at Lymington 2pm 19 th July – a rinks team required 4+ a reserve.	N/L
8.		Fixtures	
	a)	<u>July Fixtures</u> put on noticeboard; AGM 1 st November and Presentation lunch 22 nd November to be added.	AD
	b)	<u>Friendlies</u> – notices up but more support needed.	AD

9.		Competition Secretary	
	a)	<u>Trophy Competitions</u> – 2 successfully completed. Numbers disappointingly low for the Alf Lockyer Trophy. Angela deputising for Barry 1 st July for Reg Hurford.	AD
	b)	Return of competition fees – emails will be sent to those concerned.	NP
	c)	Open Pairs Friday 5pm – going well and good social get-together afterwards. Maybe	
		consider a Beginners Pairs competition in 2024.	
	d)	<u>Novices Competition</u> – 8 entered. It has become clear that training is needed so that all members know the rules for being a marker. Barry will organise a short session.	BC
10.		Ladies' Section – Alice reported that several key ladies are not available to take part in the annual New Forest Bassett Triples Trophy which takes place over 2 days. Noted that we are not the only club struggling for lady members.	
11.		Publicity	KN
	a)	Welcome leaflet - Keith had submitted a 2021 leaflet designed for new members asking	ALL
	- /	committee members to submit any required changes. Several felt that a lot needed	KN/NP
		changing, plus new photos; Norman would print the final version.	
	b)	Newsletter – items need to be submitted to Keith. Particularly encourage support of	ALL
		League matches and Trophy competition.	
	c)	<u>Website</u> – members to check details.	ALL
12.		Clubhouse & Social Area	
	a)	Music centre to be moved to the corner and so lower the cctv screen an so make the	MD
	L-)	noticeboard accessible. Note: screen does not need to be kept on.	40
	b)	<u>Bookshelf</u> mounted on wall; books to be sorted for keeping or disposal and box with notice for 50p donation to be placed there. Manuals to be put in files on the bottom shelf.	AD
		for sop donation to be placed there. Mandals to be put in thes on the bottom shell.	
13.		Social Events	
_0.	a)	<u>U3A Open Day</u> at The Hub; 25 th July 1-4pm; set-up at 12.	AD/MD
	b)	Rustic Fayre – only Ken & Chrissy offered so the Club will not take part.	AD
	c)	Whist – new Social Member	
	d)	Coffee Morning – Alice thought a Coffee Morning was needed and would organise. Post	AB
		Meeting: to be delayed.	
14.	、	Any Other Business	
	a)	<u>Flowers</u> – there have been many comments on the lovely flowers and Mike advised that	
		Sheila Everett has been advised to put in any expenses. There's a reciprocal arrangement	
	۲	for them to deposit their laurel hedge cuttings in our compost area.	
	b)	2 nd hand clothes – rail to be brought from the loft for the clothes currently in the changing rooms.	MD
	c)	<u>Closure of the Green</u> – Players to be notified that the green is closed in the morning on	AD
	~)	Tuesday, 27 th June and Friday, 7 th July.	
	d)	Bowling Arm has been found underneath clothing in the men's changing room.	
	e)	Betty Emery is in hospital.	
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Date of Next Meeting : Wednesday 26th July 10am in the Clubhouse

Future Items: Club Leaflet (NP) ; website – new password