

VERWOOD BOWLS CLUB MANAGEMENT MEETING

10:00 am Wednesday, 23rd August 2023

VBC Clubhouse

	Present	Apologies		Present	Apologies
Barry Chick ,President	✓			Mike Daymond, Treasurer	x
Norman Pearce, Secretary	✓			Phil Prince, Green Leader	✓
Brian Dooley, Men's Captain		x		Angela Daymond Fixtures	x
Alice Bulley Ladies Secretary	✓			Keith Newman Publicity	✓
Peter Simpson Committee	✓			Mal HANCOCK Men's Vice Captain	✓

1.	Minutes of the Previous Meeting	<u>Action</u>
	<p>The current meeting was recorded on Normans iPad for later transcription.</p> <p>The minutes of the meeting held on Wed, 26th July 2023 were approved by P.Simpson and seconded by N.Pearce.</p> <p>Lessons to be learnt as need for a brief summary if recordings to be used in the future.</p>	
2.	Matters Arising	
	<p>CCTV notices & Spare CCTV camera for use as a dummy to be supplied by NPearce</p> <p>A short discussion regarding the over hanging branches from the adjoining Memorial recreation grounds.</p> <p>No other matters were raised.</p>	NP
3.	Correspondence	
	<p>A letter received from the NFBA regarding their end of season finals day games. No VBC members involved.</p>	
4.	Secretary's Report	NP
	<p>Three new members applications received during the secretaries 20 day holiday, and he advised he will be away again for 1 week as from the current Friday.</p> <p>Barry, advised that Nick Dodd has requested a name badge and that Geoff Lynn had paid for his shirt.</p>	NP
5.	Treasurer's Report	MD
	<p>A report was circulated from Mike Daymond in his absence. Discussion temporarily interrupted by the presence of a money spider invading Alice's personal space.</p> <p>Phil noted that there was a £1500 pound deficit to date of the current year and advised that there was approximately £500 bills due for green maintenance.</p> <p>Keith commented his wife had had a look at the accounts with view to taking over as treasurer at the AGM. The presentation of accounts may change and a review of the Deposit account to ensure both easy access but also make the deposit work for the benefit of the club.</p>	
6.	Green Maintenance	PP
	<p>Phil had pre-submitted a report to the committee for this meeting.</p> <p>The contractor has applied Iron Sulphate on the 8th August to control the moss. A further application may be required for the worst affected areas at the end of the season.</p> <p>Phil advised that we still need more volunteers for green maintenance, particularly for the mowing and other activities. Suggested that there be at least 2 of a 3 person team present specifically for Health and Safety purposes. Additionally volunteers for dew brushing etc.</p> <p>A second verticut had been carried out on the 31st July.</p> <p>A transmission oil leak has developed on the John Deer mower that had extensive gearbox</p>	

	<p>work carried out last year.</p> <p>Points were raised about the heavy proliferation of worm cast, resulting in the mowing process being particularly arduous and the use and proper positioning of nets to protect the green.</p> <p>A further discussion regarding the mowing schedule left open for future resolution.</p> <p>Thanks Phil for your report</p>	
7.	Men's Captain	BD
	Verwood went out in the Quarter Finals this year.	
8.	Fixtures Secretary	AD
	<p>There was no report in Angela's absence.</p> <p>Verwood lost on the previous Sunday's friendly.</p>	
9.	Competitions Secretary	BC
	<p>Trophy competitions, some trophy's still to be returned, but is in hand.</p> <p>Finals day is now set with details on the website.</p> <p>Novice competition set for the Friday of the finals weekend.</p> <p>Presidents day, donation to RNLI of £172-00</p>	
10.	Ladies Section	
	<p>Alice advised that she will attend 4 meetings of various associations in the near future.</p> <p>Alice informed the committee that she will be joining as a social member next year and thus retiring from her committee roles.</p>	
11.	Publicity	KN
	<p>A general discussion for content in the next newsletter.</p> <p>How to get more involvement for beginners and experience players playing together.</p> <p>The following newsletter will primarily be about the AGM.</p>	
12.	Clubhouse & Social Area.	
	<p>Norman apologised that he has been unable to get time to visit the council regarding the overhanging trees.</p> <p>Barry confirmed that he had prepared a letter of appreciation to Bob & Sue Child, which he had handed to Bob which was duly acknowledged and thanked Barry & the committee for their sentiments.</p> <p>Coffee morning set for the 12th September.</p>	NP
13.	AOB	
	<p>Barry raised the issue that there was a need to encourage committee and members need to come forward to fill the committee. All existing retiring members have pledged to assist anybody prepared to stand for the committee.</p> <p>Following a comment from a member a discussion regarding the closure date of the green for the winter. It was decided to extend the closure date to the 17th September 2023</p>	
14	Date of next meeting	
	10:00 Wed 27 th September 2023, - Primarily to discuss matters relating to the AGM	

Meeting closed 11.15 am