

Verwood Bowling Club

Minutes of Management Meeting 6th December 2023

	action
In attendance; Norman Pearce NP, Ken Haxby-Thompson KHT, Sue Dooley SD, Alan Coul AC, Barry Chick BC, Keith Newman KN, Phil Prince PP, Jane Roberts JR, Chrissy Haxby-Thompson CHT, David O'Toole DO, Brian Dooley BD	
Apologies - none	
Approval of minutes dated 11 October 2023 -NP and BD	
Matters arising - Item d) competition fees voted for at AGM to be £3 per entry	NP & BC
Correspondence -KHT received a request from a touring club to visit VBC to play in September with 6 mixed rinks. After much discussion it was voted unanimously against accepting the request in part to the green closing early September and difficulty in fielding 6 mixed rinks	KHT
Membership-93 members in total; 40 playing men, 16 playing ladies, 36 social and 1 honorary	NP
Treasurer's Report - AC distributed up to date budgets and accounts, a discussion concluded that funds would be stretched this year and economies would have to be made. CHT suggested solar panels might help and agreed with AC to look into the expense and possible grants AC circulated a flyer for easyfundraising which was met with skepticism therefore AC agreed to investigate Financial process was discussed and it was agreed that only the treasurer should issue payments and all invoices should go directly to him for payment	CHT & AC AC AC
Green Matters - PP circulated his report prior to the meeting which was discussed, more help is needed all year round and PP said he would be standing down at the end of this coming season therefore a replacement needed to be found, BD suggested that teams should be formed for maintenance so helpers would not be expected to work every week, also have a bank of helpers to help on an adhoc basis.	PP
Captains report - Ladies - JR reported from New Forest AGM, a new single rink triples league was being set up, SD said she had emailed all playing ladies but so far only has 2 replies. The team needs to be entered by 7/1/24 more communication with the ladies was needed to make a decision. JR also mentioned a coffee morning in March and had agreed to have a stall with Downton ladies more info to follow.	JR & SD

Mens - BD reported 2 teams have been entered in the Bowls Dorset league, 1 in Percy Baker and 1 in the Monday night rinks league. DO attended the Bowls Dorset AGM and reported some changes were coming out shortly.	BD & DO
Fixtures - nothing to report	
Publicity - KN is working on the club leaflet which should be ready shortly, the December newsletter is ready for circulation	KN
Social - CHT to contact the webmaster as the activities icon is not opening on the website. All forthcoming activities are advertised on the website.	CHT
AOB	
Roof Leak - KN to contact a roofer to look at the problem, he also agreed to be building maintenance coordinator	KN
Correspondence address - It was agreed that all correspondence should come to the club as we now have a mailbox, therefore any mail coming to private houses should be informed of the new address, the post office have been notified	AC
Website review to be discussed at next meeting	all
Meeting closed at 12.02 next meeting 17Th January 2024 at 10am	

Signed _____
