

# Verwood Bowling Club

## Minutes of Management Meeting 3rd April 2024

	action
In attendance; Norman Pearce NP, Ken Haxby-Thompson KHT, Sue Dooley SD, Alan Coul AC, Barry Chick BC, Keith Newman KN, David O'Toole DO, Brian Dooley BD, Jane Roberts JR, Mal Hancock MH, Chrissy Haxby-Thompson CHT	
Apologies - Phil Prince PP,	
Approval of minutes dated 6/3/24 - NP	
Matters arising - AC reported he could not change the Bank branch therefore they remain where they are	
Correspondence -none	
Membership - NP distributed the up to date membership list noting the playing members figures were down compared to previous years. NP said he now has the name badges for anyone who requires them	NP
Treasurer's Report - AC distributed the account to date, and although it shows a surplus, this would be used up during the year as the account included registration fees. AC met with Bournemouth Water who agreed to cancel the £5000 invoice for sewage as the water was used to water the green and not enter the sewage system.	AC
Green Matters - PP circulated his report and budget figures prior to the meeting, In his absence it was agreed to contact companies for quotes to maintain the green which will be discussed with PP at the next meeting. BC & BD agreed to paint the green border white.	PP BD BC
Captains' report - Ladies - JR reported 8 ladies attended the club spring meeting, and explained that 6 ladies would like to play in the New Forest mixed league, also the match fees were discussed and a motion put forward for away games to be £3.50 and home games £2.50, after a discussion it was decided to keep both home and away fees at £3 to save confusion.	JR
Men's - BD reported that he and DO would attend the New Forest spring meeting on 10/4/24. BD said there were a few rule changes for the Bowls Dorset league which he will put on the notice board. There is a spring meeting for Bowls Dorset which requires one man and one lady to attend, as there was only one item on the agenda it was decided to	BD DO

send our apologies SD to notify.Bowls Dorset affiliation was discussed and no alternative but to register was possible. BD said the availability sheets were on the notice board for May for members to sign.	
Fixtures - Sd circulated a rota for the taster days which would be put up on the notice board.It was agreed that everyone attending the taster days should wear gray and white/club shirts and their name badges.	SD
Publicity - AC and CHT are doing a live broadcast on Forest FM at 11am on 15th April, repeated at 6.30pm the same day. KN will distribute leaflets and ask for companies to sponsor in the forthcoming weeks	AC CHT
Social - Competition Draw social, this would take place on 20th April after the taster session at 12.30, RSVP to CHT in order for her to cater for the right number. BC reported the competition entries were down and would talk about it at the spring meeting. After a meeting of the social sub committee CHT reported there were some complaints about the cost of social events and the frequency,Everyone agreed they had all been very successful and raised over £2000 for the club.	CHT BC
AOB	
New Members letter- Agreed by the committee SD to publish	SD
New Scorecard holders - BC to investigate	BC
Safeguarding officer- SD to pice cost of the course	SD
Accident Book - held in the kitchen	All
Guest Book- CHT to provide for non members playing	All
History of the club - NP to talk about at the spring meeting	NP
Constitution - AC now has the Bowls England template AC,BC & NP to meet to construct a new constitution	AC BC NP
Electrical testing - KN to investigate PAT testing and look for the last electrical certificate	KN
Website password - NP to ask Geoff Symonds to change once the registrations were up to date	NP
Defibrillator test- NP tested and recorded	NP
Drinks for Matches -MH agreed to be responsible for the drinks for match days	MH
Meeting closed at 12.15	

Next meeting- 3rd April 2024	
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Signed \_\_\_\_\_

Dated \_\_\_\_\_