Verwood Bowling Club
Minutes of Management Meeting 9th October 2024

	action
In attendance; Norman Pearce NP,Sue Dooley SD,Alan Coul AC, Barry Chick BC, Brian Dooley BD, Mal Hancock MH, David O'Toole DO,Ken Haxby-Thompson KHT,Phil Prince PP ,Keith Newman KN,Jane Roberts JR	
Apologies - Chrissy Haxby- Thompson CHT,	
Approval of minutes dated 11th September approved by NP	
Matters arising - None	
Correspondence - None	
Membership - no change	NP
Treasurer's Report - AC forwarded the year end accounts prior to the meeting,the year end balance was £14343, an increase of £3654 on last year. This was largely due to the successful winter program and the change in electricity contract saving £1159. Thanks was given to all the members who organised the events and to AC for investigating the electricity contract.	AC
Green Matters - PP issued a report prior to the meeting and highlighted that 3 working parties were now in place with team leaders for the three days, which he will oversee.some reseeding needed to take place and he will organise training for the irrigation team.	PP
Captains' report - BD reported that no one attended the Bowls Dorset AGM so we would wait for the minutes to see if there were any changes. JR reported that Verwood were expected to supply a vice president for the New Forest league for next season, if we didn't there is a possibility that we would not be permitted into the league next season. JR to attend the AGM next month.	
Fixtures -nothing to report	
Publicity - KN said the next 'election special' news letter would be out by 20th October, highlighting committee vacancies and advertising the Christmas lunch.	KN
Social - Winter program underway, DO offered to run the short matt sessions if anyone was interested, KN and MH offered to do a music quiz.KHT and MH agreed to run a darts evening in December in BC's absence.	DO CHT KHT AC MH

Christmas lunch 19th December 12 for 12.30 £37.50 per head menus will be circulated with orders and money to AC	
AOB	
Revised constitution- AC to finalise and circulate before the AGM	AC
Election of officers - several positions remain unfilled, KN agreed to be vice president	
Defibrillator and First aid kit - NP said someone needed to be responsible for their maintenance and suggested it could be the safeguarding officer, KHT agreed to ask Steve Green.	KHT
Fees - PP proposed the fees remained frozen for next season a vote was taken and resulted in 10-1 for therefore the motion was carried.	
Darts - BC said he would run 4 darts nights before Christmas and Tuesdays October 1st and 15th and November 12th and 26th	
Competition- BC requested that finals days could be over 3 days next year to fit in all games	
Wish list - all agreed to purchase new nets and mats for next season	
Meeting closed at 11.55	
Next committee meeting - 20th November	

Signed _____Dated _____