Verwood Bowling Club
Minutes of Management Meeting 10th July 2024

	action
In attendance; Norman Pearce NP,Sue Dooley SD,Alan Coul AC, Barry Chick BC, Brian Dooley BD, Jane Roberts JR, Mal Hancock MH, David O'Toole DOKen Haxby-Thompson KHT,Chrissy Haxby- Thompson CHT, Keith Newman KN	
Apologies -,Phil Prince PP,	
Approval of minutes dated 12/6/24 - NP	
Matters arising - omitted from last minutes - committee agreed to pay for a green report	
Correspondence -none	
Membership - no change from last month	NP
Treasurer's Report - AC produced 9 month accounts which were very healthy although there are some green costs to be included.	AC
Green Matters - PP circulated his report prior to the meeting. We are waiting for 3 green reports before a decision on the way forward next year as PP will no longer be green team leader.Following PP's email regarding 'who is taking over the irrigation' a discussion took place and KN agreed to take over the responsibility	PP
Captains' report .JR said poor response to July fixture availability, and that the team were bottom of the league with only one win this season. BD said the recent results have been very good and they were slowly climbing the table in Div 4.	BD JR
Fixtures -nothing to report	KHT
Publicity - the July newsletter will be published shortly, and KN asked if he could add items for sale, free or wanted by any member to the letter- all agreed	KN
Social - NP said he wouldn't be available for the proposed Officers day on 25th August CHT suggested having a fun day that day and would organise it with JR, AC and KHT details will be presented at next meeting. CHT asked for ideas for the winter program at next meeting.	CHT

AOB	
Bob Child attended the meeting to raise a few points as follows - There is some confusion as to who pays for teas SD to email everyone to clarify - He has put a chalk board up for club tasks to be added for anyone to do - He asked if the presentation lunch in November could be a Christmas lunch and a separate event for the presentation as some members don't attend because they don't feel included The committee discussed the items with Bob and said they would talk about them when he left, he thanked the committee for their cooperation.	SD All NP
NP explained that he would have to take a step back due to family reasons, KHT agreed to fill in where needed.	NP
Christmas lunch - following BOB's suggestion the committee agreed to change the format to be two separate events. KHT proposed the Christmas do be an evening a vote was taken and voted against 7-3 therefore it would remain a lunch event. CHT agreed to organise the event contact Remedy Oak and sort a date in December	CHT
Presentation event would now be in the clubhouse on 28th September with an American supper	
Constitution - SD asked if any progress had been made AC said he had a draft from Mike Daymond and was going through it.	
New Tap needed for kitchen - KN to purchase and fit	KN
Nomination of officers 2025- SD to print a form to put up on the notice board	SD
Club woods - DO said someone had asked if they could buy a set of the clubs woods, he was asked which size but didn't know, the committee said as long as they weren't 00 or 0 it was fine	DO
Easyfunding - AC said he had won£100 for the club in a recent draw on easyfunding and again stressed for everyone to participate as current participants have now accumulated £200	
Defects book- KN to get a defix log book for any maintenance work that needs doing e.g. tap need fixing	KN
Endeavour cup - BC reminded the committee that nominations for the cup would be needed at the next meeting	
Nominations for officers 2025- SD to put up a notice for nominees	SD
Fridge - CHT to investigate	CHT
Wish list - hand sprayer, liquid applicator, new matts, and swishers for the	

green, new Fridge	
Meeting closed at 12.34	
Next meeting-Thursday 8th August 2024 at 10am	

Signed _____Dated _____