Verwood Bowling Club
Minutes of Management Meeting 11th September 2024

	action
In attendance; Norman Pearce NP,Sue Dooley SD,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,Alan Coul AC,	
Approval of minutes dated August 15th approved by NP	
Matters arising - None	
Correspondence - None	
Membership - NP reported one new social member	NP
Treasurer's Report - AC forwarded a report prior to the meeting as he was unable to attend. PP stated that in a previous email that AC predicted a surplus of £2500	AC
Green Matters - As reported in last months minutes the committee voted 7-2 in favour of accepting option C (from PP options) costing £3500. When this was put to Steve Hill by AC and KHT he said that it wasn't viable and would like to opt for option B costing an extra £1000, AC and KHT then agreed to fund the difference along with Stewert Rennie. The committee rejected this said that only option C as a long term plan,PP said he was willing to be the contact with Steve Hill if he agreed to option C. If Steve Hill did not agree to this PP said he was willing to carry on and train someone to take over and also have team leaders for each day. KHT said he would ask AC to contact Steve Hill. PP confirmed that after the members meeting last week we had enough volunteers to cover Monday, Wednesday and Friday. The committee thanked AC, KHT and Stewert Rennie for their generous offer but added that the cost should be solely met by the club, all agreed. It was agreed to refund Steve Hill with any expenses for materials already purchased if he no longer wished to continue.	PP &AC
Captains' report .JR reported the after a ladies meeting we now have a new captain and secretary i.e. Sandra Campbell and Lesley Skerman respectively. JR was going to the New Forest AGM in November and would ask if our position of supplying a vice captain be deferred as we do not have a team in the league. BD said DO has kindly offered to be mens captain next season and MH	JR BD

agreed to be vice captain.	
Fixtures -nothing to report	
Publicity - KN was standing down and agreed to send out the October newsletter including all the officers vacancies and a program of winter events	KN
Social - Fun day 14th september 2 for 2.30 - Presentation day 28th September 12.30 for 1, please bring a plate of food to share - Christmas lunch 19th September 12 for 12.30 £37.50 per head menus will be circulated with orders and money to AC	
AOB	
Revised constitution- NP stated there were a few amendments needed and would meet with AC to discuss, he stressed that if the trustees needed to be changed there would be a cost associated with it as it would need a solicitors input. SD asked if it would be completed before the AGM as it was promised to the members. NP asked if the registration year could be changed from April to February to help with league players registration, all agreed	AC BC NP
Election of officers - several positions remained unfilled, NP to circulate details to all members. NP said he would not be joining the club next season as he would be moving from the area hence there is a vacancy for a membership secretary. SD thanked him and she was sure the committee would agree that Norman has done a sterling job for the club over the years and wished him well for the future, all agreed.	
Fridge - agreed to switch off over the winter	
Bench- a new outdoor bench has been donated by Betty Emery's family, SD to tank the family	
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 11.30	
Next committee meeting - 9th October 10am	

Signed _____Dated _____

Minutes