Verwood Bowling Club
Minutes of Management Meeting 15th August 2024

	action
In attendance; 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	
Apologies - Norman Pearce NP,Chrissy Haxby- Thompson CHT, Keith Newman KN,Jane Roberts JR	
Approval of minutes dated July 24 -In NP's absence KHT conducted the meeting and approved the minutes	KHT
Matters arising - None	
Correspondence -Email from Angela Daymond regarding alcohol, after discussion it was agreed that in accordance with the constitution alcohol would only be served at league matches with visiting teams.If anyone wishes to have alcohol at any other time they can bring their own.SD to email players	SD
Membership - the matter of new members fees starting later in the season, after a discussion it was decided that a pro rata fee would be the fairest option, i.e. May joiners full reduced fee, this year being £66, june 75%, July 50% and August 25% and all would pay the full fee the following season	Np & AC
Treasurer's Report - AC stated that our financial resources stand at 17K with a small income surplus for the month of July AC reported that we received £154 from Easyfunding and encouraged all members to take part	AC
Green Matters - PP circulated his report prior to the meeting. We have received 2 quotes for green maintenance, one of which was dismissed due to high costs, the other was going to be analysed by PP and the committee agreed to meet in 2 weeks to discuss the outcome. An email to be sent to all members highlighting the need for more help and some to oversee the cutting and spiking, it was suggested that a tick box should be included on the registration form for volunteers to help. The groundsmen kindly cut the hedge at a neighboring property but after consideration the committee decided the insurance did not cover other people's land therefore a letter is to be send to the property explaining we cannot continue with the cutting on their land.	PP SD
Captains' report .BD -congratulated all players who played in the Ringwood shield the next round being played tonight against Highcliffe. SD reported in JRs absence, Ladies meeting to be held on 27th August at 10.30, JR was concerned about the division between new and	BD JR

old bowlers, PP suggested that league practice should be open to all players, agreed for next season, SD asked if the Trophy day entries could be removed from the registration form and left open until 4 weeks before the event to encourage new members to take part, and pay on the day, all agreed	
Fixtures -nothing to report	
Publicity - KN to be asked to add an article to include the increase of Green costs	KN
Social - the suggestion of an officer's day on 25th August had been canceled as their is a fun day the following week, AC suggested a fun day on September 14th as this is the last day of the season, all agreed	CHT AC
AOB	
Revised constitution- AC circulated prior to the meeting with the help of Mike Daymond previous version. BC and NP to peruse before next meeting as it has to be approved at the AGM	AC BC NP
Rustic Fayre- the taster days were successful this year and the committee felt it was the wrong time of the year to advertise the club.	
AGM date - 30th October 7-7.30	
Finals Days- 6 & 7 september draw will be done when all rounds are finished	
Open pairs - final next Wednesday between A Coul & K Parry v B &S Dooley	
Safeguarding officer- non committee post	
Election of Officers 2025 - form on the notice board	
Keys - PP reported the gates are still being left open to the property which ho;ds the key - reminder to all players	SD
Grant - AC has submitted an application to Verwood District council for a grant	AC
Endeavour cup - BC reminded the committee that nominations for the cup would be needed at the next meeting	
Wish list - hand sprayer, liquid applicator, new nets and mats, and swishers for the green	
Meeting closed at 12.23	
Next meeting-28th August - to discuss greenkeeper 10 am Next committee meeting - 11th September 10am	

Signed _____Dated _____