## Verwood Bowling Club Minutes of Management Meeting 24th January 2024

	action
In attendance; Norman Pearce NP,Ken Haxby-Thompson KHT,Sue Dooley SD,Alan Coul AC, Barry Chick BC, Keith Newman KN,Phil Prince PP,Chrissy Haxby-Thompson CHT,David O'Toole DO,Brian Dooley BD	
Apologies - Jane Roberts JR	
Approval of minutes dated 6th December2023- signed NP	
Matters arising - SD stated she had written to the council re the overhanging trees- no reply so far after the meeting a letter was received from the council stating all the trimming in the memorial field had been completed according to a recent survey. SD to reply	SD
Correspondence -KHT received another request from a touring club to visit VBC 6 mixed rinks. It was agreed that we cannot accept any 6 rink touring teams.  Letter from Angela to be discussed later in recruitment matters	KHT
Membership-93 members in total; 59 playing members ,33 social and 1 honorary. Registration forms will be available soon - NP	NP
Treasurer's Report - AC reported that if funds declined at the same continuing rate the club would only be viable for 3 more years. Therefore the need for fundraising was essential, 'Easyfunding' was a way to raise funds easily to date a sum of over £36 had been raised, SD said how easy it was to use the site and encouraged members to investigate. The website and instructions are on our website.	AC
Green Matters - PP circulated his report prior to the meeting, a discussion followed on how to organize this year's green team, a recruitment drive was needed to encourage more members to help SD agreed to email all members on the matter.  PP said there was a great deal of old equipment and chairs that needed sorting or dumping. NP agreed to go to the tip.	PP
Captains report - Ladies - in JR absence SD reported the coffee morning in March with Downton ladies at Milford would be a jigsaw sale, so if anyone had any spare to give to Jane or Sue, CHT said she would also help on the stall	JR &SD
Men's - BD said that he had received fixtures for Monday nights and Percy Baker leagues which was passed to Nick Dodd to be added	BD & DO

to the fixture schedule , BD and DO to attend the New Forest AGM next monday 29th January	
Fixtures - nothing to report	
Publicity - KN circulated the club leaflet and asked for comments by the end of February. KN has placed a free advert in the Verwood Vista, and asked if we wanted to advertise in the Verwood Focus at a cost of £75, a vote was taken with 5 for and 4 against therefore he will proceed to place the advert.	KN
Social - CHT reported that Darts was being well attended but other activities were struggling for attendance, she said she would once again email the details to everyone. The February meal at Al Trullo was being well supported	СНТ
AOB	
Roof Leak - KN said the leak was now fixed the room just needed to dry out before painting.	KN
Solar Panels- AC & CHT ongoing	AC
Flower bed - next meeting	
New Members- AC to target several local groups and organize taster days for these groups. Letter from Angela for new members to be revamped SD	all
President and Captains day - SD suggested that the funds raised to go to the club this year all agreed, dates - Captains day Saturday 8th June and Presidents day Sunday 18TH August	
Food Hygiene Certificate - SD stressed the need for a member or preferably two members to complete the food hygiene course at a cost of £20 + VAT, for the safety of the club, CHT agreed and she would ask Sue Child if she also wanted to do.	
Website review - NP agreed to speak to Geoff Symonds about his involvement with the website.	
Meeting closed at 12.17 next meeting 14th February 2024 at 10am	

Signed _				