

GOSPORT BOWLING CLUB

Management Committee Meeting Minutes

Date: 11TH JULY 2021

Attendees

Christine Hall (CH) Malc Weston (MCW) Ken Mogridge (KM)
Tom Start (TS) Paul Tansley (PT) Jean Turnbull (JT)

1. Apologies Received Madge Burns - Derek Collins - Mandy Wilde

2. Minutes of Previous Meeting

Acceptance of the Minutes of the Management Committee Meeting held on 17th May 2021 was proposed by CH, seconded by PT and unanimously agreed by all present.

3. President's Report (CH)

Due to the ongoing Covid restrictions there has been very little activity involving the President since we last met.

If the restrictions for Covid are lifted on the 19th July I would still like to hold the Club's Memorial/Founders Day but would propose that we delay it until Saturday 4th September by when we shall have a better understanding of the situation and hopefully members will have more confidence to attend an event.

I recently had a P&D game against Hayling Ladies and they showed an interest in arranging a friendly for both clubs later in the year, once their AWG is completed. I have spoken to the Fixtures Secretary and he is quite willing to arrange this.

A proposal was made by CH and seconded by PT

The proposal is to hold the Memorial / Founders Day on Sat 4th Sept 2021.

A vote was taken with all present unanimously in favour.

Further details will be forthcoming soon.

4. Secretary's Report (MCW)

CCTV COVER ON ALL-WEATHER GREEN

The Secretary advised that the quote for the CCTV system required for our insurance on the lower green is £500 + VAT. This is for the supply and fit of 2 cameras covering the whole green and surround and a 30 day recorder.

The Secretary also confirmed that he had received a quotation for an annual maintenance contract for the upkeep of all the CCTV equipment on the premises at £99.00 per year but would propose the offer of a 3 year contract at £249.00.

A proposal was made by TS and seconded by PT

The proposal was to accept the quotation for the lower green CCTV system and also take out the 3 year maintenance contract.

A vote was taken with all present unanimously in favour.

FRIENDLY - DALES CUP - The Secretary advised that he had been in contact with Cowplain with a view to reinstating the Dales Cup Match this year at the end of October and will post the details as soon as the fixture is finalised.

KITCHEN DEEP CLEAN - The Secretary advised that he had not followed up on this as yet and will do so as soon as the redecorating is completed.

LOUNGE CARPET - The Secretary advised that 2 quotations had been received for the new lounge/foyer carpet and is awaiting a final quotation and will consult the committee once received.

DISABLED TOILET - The Secretary advised that the planning stage has been completed and we are onto building control at present.

UNUSED AREA BEHIND UPPER GREEN - The Secretary advised that following a request by members about the possible use of this area as an allotment, he had contacted the Council and had been informed that under the terms of our lease it expressly states that the property can only be used as a 'Bowling Club' and as such we could not be granted landlord permission for any other use.

5. Treasurer's Report (KM)

Net worth. Balances as at 10/07/21

Savings	30,402.52
Current	26,682.57
Cash	19.72
Total	57,404.81

Other assets

Club shirts	1,170.96
Club stickers	71.56
Gold badges	6.00
White badges	135.00
Total other Assets	1,383.52
Grand Total	58,788.33

Liabilities

Lower green	27,390.13
Disability equip't	2,058.86
Disabled toilet	3,000.00
Locker Keys	325.00
President	207.60
Total liabilities	32,991.59

Net Worth 22,510.23

A new liability has been created as we have had a donation of £3,000 for a new disabled toilet in the main clubhouse as discussed at our last Mancom, any overspend will be covered by the Disability equipment money we had set aside previously, which I have reinstated after looking back at the source of that money.

6. Club Captain's Report - Nothing to Report-

7. Ladies Captain's Report - Nothing to Report

8. Social Committee Chairman's Report (TS)

SOCIAL EVENTS

The Social Secretary advised that the Bingo night programmed for the 24th July was going ahead as planned and asked the Secretary to send out the details to members by email as well as placing an ad on the club website and FB page. He also advised that the Social Committee were looking forward to organising more events as soon as possible and were very hopeful of being able to put on as near as possible the normal programme of events over the Christmas period this year.

9. Maintenance Manager's Report

Work is continuing with the redecoration of the clubhouse thanks to the Dulux Decorator Centre Fareham for the donation of the paint.

Also a big thank you to the all weather green teams on maintaining the lower green, pavilion and the paths around the green.

The names on the Honours Board have been updated.

The next major project will be the clubhouse disabled toilet.

On the pavilion will members please lift up the bottom track of the grills as this is a tripping hazard.

10. Derek Collins' Report - Nothing to Report

AGENDA ITEMS

A. LAPEL BADGES (KM)

The Treasurer advised that the club had been offered a number of club lapel and blazer badges at a discount price.

A proposal was made by KM and seconded by TS.

The proposal was to purchase the badges.

A vote was taken with all present unanimously in favour.

B. NEXT OF KIN CONTACT NUMBERS (CH)

The President advised that she thought that we should hold a list of next of kin contact numbers for cases of emergency. The matter was discussed by the committee and various views were expressed as to the pros and cons of the idea.

It was agreed that the Secretary will review the data protection regulations and report back to the committee.

C. THE UPPER GREEN (TS)

TS advised that following discussions with many members there was a general consensus that the upper green should not be open this summer but rather left unused to aid its recovery from the malicious damage with a view to having it back in pristine condition for next season. MCW advised that the BE head green keeper who had examined the green earlier in the year had confirmed that we had some 12mm of thatch under the grass which needed removal to aid the recovery and future health of the green. Therefore by closing the green now we can hand it over to the green keeper who would then be able to start the required works earlier allowing more time for the green to recover before the grass goes dormant for the winter.

A proposal was made by TS and seconded by KM

The proposal was that we close the green now and allow the required works to commence.

A vote was taken with all present unanimously in favour.

D. CLUBHOUSE/BAR (MW)

The Secretary advised that MW in her absence had tabled the following question
“When do the committee think the club / bar will be opening”

The Social Secretary advised that as previously discussed the Social Club are to hold a Bingo evening on the 24th July and hopefully with a decent response from the membership they will then be able to programme further social evenings and events ongoing.

E. WINTER SEASON 2021/22

The Secretary advised that Registration for the Winter Season will take place on Saturday 28th and Sunday 29th August between 1000 -1200 hrs at the clubhouse.

TS stated that he thought we should review the fees for the 2021/22 season due to the amount of bowling lost to the shutdowns last season.

The committee discussed the idea and the following fees were agreed, with a no refund clause in operation again this season.

Summer members who were registered for last winter = £25.00

External members who were registered for last winter = £30.00

Summer members who were not registered last winter = £37.50

External members who were not registered last winter = £50.00

A proposal was made by TS and seconded by CH.

***The proposal was to accept and implement the above fees for the 2021/22 season.
A vote was taken with all present unanimously in favour.***

Date of next meeting: 29 / 08 / 2021 Time: 1000 hrs

M C Weston
Honorary Secretary