

GOSPORT BOWLING CLUB

Management Committee Meeting Minutes

Date: 08TH November 2021

Attendees Barry Sykes - Chair
Christine Hall (CH) Malc Weston (MCW) Ken Mogridge (KM)
Tom Start (TS) Paul Tansley (PT) Jean Turnbull (JT)
Derek Collins (DC) Mandy Wilde (MW) Madge Burns (MB)

1. Apologies Received Brian Kelsey

2. Minutes of Previous Meeting

Acceptance of the minutes of the management committee meeting held on 4th Oct 2021 was proposed by TS, seconded by CH and unanimously agreed by all present.

3. Andrew Sherwen – Equality Regulations

Andrew kindly attended the meeting to offer advice and guidance to enlighten the committee members regarding the club's current commitment and further actions required with regard to the Equality Regulations.

The committee thanked Andrew for taking the time to attend and were extremely appreciative of his knowledge and expertise. As time was short and the subject could certainly not be covered in a single hour it was agreed that we would convene a dedicated meeting as soon as possible to further the discussion.

4. President's Report (CH)

As far as Presidential duties are concerned there is very little to report.

One particular point of interest though was the friendly against Cowplain bowling Club. This took place at home and was a very successful event with a win for Gosport. I would like to take this opportunity to thank all of those involved. All of your efforts were appreciated and undoubtedly helped in making the day the success that it was.

5. Secretary's Report (MCW)

An update on the current winter membership which is now up to 165

GOSPORT – 65

OTHER CLUBS – 100

Imserv Ltd who are acting on behalf of the Council plan to install an electric supply smart meter during December, this is to negate the need for the club to have to send in meter readings each month and "to help with saving energy / bills".

We have a booking by a club member for the hire of the clubhouse for a private function on the 17th Dec 19.30 – 23.30 hrs.

6. Treasurer's Report (KM)

Net worth. Balances as at 08/11/21

Assets

Savings	30,403.28
Current	27,130.50
Cash	<u>77.43</u>
Total	<u>57,611.21</u>

Other assets

Club shirts	1,170.96
Club stickers	71.56
Lapel badges	17.00
Gold badges	6.00
White badges	<u>135.00</u>
Total other Assets	<u>1,400.52</u>

Grand Total 59,011.73

Liabilities

Lower green	33,025.13
Disability equip't	2,058.86
Disabled toilet	2,916.00
Locker Keys	340.00
President	<u>415.30</u>
Total liabilities	<u>38,750.29</u>

Net Worth 20,251.44

As you all know, I am standing down as treasurer at the AGM. I have been in touch with Simon Batcheler, who I understand is the only volunteer for the post and will be showing him the ropes so to speak over the next month or so.

I haven't had any moneys from any sub funds this year, but this is probably due to little activity over the past year or so, although I do feel that too much is being held in the ladies and social funds.

I have very little else to report except due to the uncertainty of number of members signing for next year, that the signing on fee be increased to £90.00 remembering that it has been £87.50 for the last four years.

The committee voted on the proposal to increase the registration fees for 2022 with one abstention and the rest unanimously voting against the proposal.

7. Club Captain's Report - N/A

8. Ladies Secretary's Report – N/A

9. Social Committee Chairman's Report (TS)

The Chairman advised that the uptake for the Kids Xmas party on Sunday 19th Dec 1000 hrs was very encouraging and confirmed that the Choir had been booked for the Christmas Carol Evening on the 11th Dec at 1900 hrs.

10. Maintenance Manager's Report

The club central heating boiler and kitchen gas hob have had their annual inspection and service.

Andrew has started installing new PIR lights on the green side of the clubhouse.

The fittings have arrived for the handrails for the AWG.

Moss treatment been carried out on the AWG.

The soap dispenser has been removed from the wall of the pavilion toilet.

The maintenance teams are doing an excellent job on the AWG but we still need volunteers to maintain the green.

11. Derek Collins' Report - N/A

AGENDA ITEMS

A. Certificate of Hygiene (MW)

MW raised the question with regard to the current status of the certificate of Hygiene.

The Secretary confirmed that we are currently certified by both the Gosport and Fareham Environmental Health Departments.

B. Communal Hoover (MW)

MW raised the question of whether we had a club communal hoover or was it the property of the social committee only as this question had been raised at the last ladies' meeting.

The social secretary advised that the social club did have a hoover in their possession which was for the cleaning of the club room following functions.

The Maintenance Manager confirmed that the club also had a hoover for general use by the club members.

C. Subscriptions 2022 (MCW)

The Secretary was to propose that the summer subscription fees should be kept at the current level for 2022. This proposal was superseded by the proposal and vote during the Treasurer's report, see section 6, as below:

Section 6

The committee voted on the proposal to increase the registration fees for 2022 with one abstention and the rest unanimously against the proposal.

D. Returning Officers / Vacancies (MCW)

The Secretary confirmed that we had received volunteers for the majority of the vacant officer positions but the following positions were still vacant:

BAR MANAGER

CATERING MANAGER

MENS B TEAM CAPTAIN

MENS MWT GREEN TEAM CAPT

Date of next meeting: AGM 05 / 12 / 2021 Time: 1000 hrs

M C Weston
Honorary Secretary