

Malmesbury Bowls and Social Club

Committee Meeting – 17 January 2022 at 07:15 pm

Present

- John Smith
- Paul Lucas (temporary chair)
- Roy Wilcox
- Brian Reynolds
- Roger Pope
- Joan Long
- Derek Squire
- Graham Mockridge

Apologies

- Tom Wilkes

Matters Arising

Bar Rota

- Wednesday 2nd February – John Smith to open and close the club
- Friday 18th February – Derek Squire and Paul Lucas
- Friday 25th February – Graham Mockridge and Roger Pope
- All Stars have left the Skittles League

Survey

- Roger Pope to be present for the surveyor
- Property Valuation – no response from Strakers so Tom Wilkes will find an alternative surveyor

Trees

- Willows trimmed by Roger Pope
- The tree overhanging the river to the south of the green – no progress

Sloping path and steps

- Quotation for modification to be requested by Paul Lucas as it was agreed that these are a safety hazard

Club Structure

- One page summary sent to all club members with an email address

Treasurer's Report

- Club Finances are in a healthy state
- Separate account to be set up to set aside £4,000 per year for 12 years
- Accounts review as required by the constitution to be conducted. Two quotes to be requested by Paul Lucas. Cost estimate is £100 - £120.

Membership

- 31 members have paid their fees
- Another 25-30 members are expected to join
- 61 members in 2021
- Discussion about Cotswold and Wiltshire leagues for AGM
- Discussion about Selection Committee for AGM

Improvement Plan

- Draft plan was well received
- Open Day planned for 27th-29th May
- Club Structure – need to inform all members of the AGM for 27th February 2022

Recognition

- There was a discussion about recognising members who have contributed much to the club over the years
- Vote taken to propose one life member at the AGM

Fixtures

- It was agreed that the fixtures book will include the 'phone numbers of members
- There are 102 matches planned from 24th April to 24th October 2022
- It was agreed that the Club Triples (selected) will start in the 3rd week of June
- The Mike Trimble game was proposed for 9th/10th April 2022

Maintenance

- Willows were trimmed
- Dishwasher – salt issue fixed, now a problem with the rinse aid – Roger to review

AOUB

- Food for Friendlies – to be discussed at the AGM
- Food for Leagues Matches – no change – cheese/ham rolls
- Bar – quotation to be obtained from Tolchards for new lines, pumps, gas and for beer, lager, and cider supply, by Brian Reynolds. This is to be discussed at the next committee meeting

Next Committee Meeting

- Thursday 17th February 2022 at 07:15 pm

Annual General Meeting

Sunday 27th February 2022 at 07:30 pm