

GOSPORT BOWLING CLUB

Management Committee Meeting Agenda

Saturday 11th January 10am

Committee chair – Jim Oswell/Sue Hillary

Committee Members - Jim Oswell (JO) Mandy Wilde (MW) Cordell Batten (CB) Wendy Homeyard (WH) Andrew Sherwen (AS) Paul Tansley (PT) Jason Wilde (JW) Janet Cowan (JC) Sue Hillary (SH)

Apologies - Graham Olden (GO)

1. Acceptance of the minutes of the meeting held on 7th November 2024 was proposed by AS and seconded by JC
2. Matters Arising – Unfortunately it's a Nonstarter for Palmerstone Dinner based on the replies of the questionnaire, The president thanked members who had worked hard pricing up all these events.

3. Presidents Report

Not a lot to report as we enter 2025 the club's Centenary year I am looking forward to a great year and hope I will be up to the faith the club has put in me. Thanks to everyone who ran the two pre-Christmas events the Christmas draw, and choir night was once again a great success, as was the pre last quiz of the year.

January has seen challenges on the lower green due to weather and we should commend the greens committee for their vigilance in ensuring the green is a safe environment to carry out bowling on.

We look forward to the first friendly of 2025 at home against Porchester on the 29th hopefully a win will be the first of many this year.

4. Secretary's Report

I would like to thank the Greens Team who have managed the recent spell of cold weather as best as possible, we can only update members as close to the start time as possible as things change significantly depending on the "sunshine"

Our current Winter membership sits at 150 and soon we will be opening the doors on the summer membership, Fingers crossed for a successful Centenary. I am very pleased to say that Kim Martin has stepped into the role of Webmaster, and she will be working hard on updating our current website The county affiliation and Competition portal goes live on 27th Feb and Graham and I will be working hard together to load all members onto the new Portal.

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5. Treasurer's Report

A very short report as during the period 1st November last year (start of the club's financial year) to 6th January both income and expenditure have been 'business as usual'.

I am very pleased to state that following a telephone call to HMRC this week I received confirmation that the club's application for CASC registration has at long last been approved. Registration date is from 25th October last year. HMRC have stated that a letter of confirmation dated 6th January is now in the post to us.

FINANCIAL SUMMARY		
	06/01/2025	01/11/2024
CURRENT ASSETS:		
Barclays Current Account	£ 11,033.37	£ 10,677.23
Barclays Deposit Account	£ 23,867.27	£ 23,799.72
Club Cash	£ 68.44	£ 3.07
Bar Bank / SumUp / Cash	£ 1,412.42	£ 1,328.73
Social Cash	£ 387.32	£ 449.82
Club Shirts	£ 1,040.00	£ 1,040.00
Sundries (Badges, Stickers etc)	£ 21.00	£ 21.00
SUB-TOTAL CURRENT ASSETS	£ 37,829.82	£ 37,319.57
NON-CURRENT ASSETS		
UTB Bond (31.10.25)	£ 60,057.07	£ 60,057.07
UTB Bond Interest (31.10.25)	£ 2,858.72	£ 2,858.72
SUB-TOTAL NON-CURRENT ASSETS	£ 62,915.79	£ 62,915.79
TOTAL ASSETS	£ 100,745.61	£ 100,235.36
CURRENT LIABILITIES:		
Lower Green Contingency	£ 55,673.88	£ 55,673.88
2024 Lower Green Repairs to GBC (Est)	£ 2,000.00	£ 2,000.00
2024 Electric & Water to GBC (Est)	£ 1,000.00	£ 1,000.00
Locker Key Deposits	£ 430.00	£ 410.00
Centenary Fund	£ 18.04	£ 363.19
Ladies Minibus Fund	£ 1,379.32	£ 1,379.32
Social Fund	£ 395.00	£ 185.00
Presidents Fund	£ 150.00	-
TOTAL LIABILITIES	£ 61,046.24	£ 61,011.39
NET WORTH	£ 39,699.37	£ 39,223.97

Notes:

1. Above Assets exclude bar stock valuations
2. Bar (£800) and Social (£100) have transferred funds to the main club account year to date

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6. Men's Captain - NTR
7. Ladies Captain - NTR
8. Social Committee chairman's report -NTR
9. Maintenance Managers Report – Gas update, our pipe was cut and capped by mistake and would we reinstated asap.
10. Safeguarding officer Report – NTR

Agenda Items

- A) A proposal to extend invites externally to support the 2025 RN and comrades (JO) Seconder AS
Unanimous vote (on the understanding GBC members would get first refusal before going external)
- B) A proposal to align Captains posts across within the club (MW)
There was a discussion on why there is a difference of captain's roles on the Men's and Ladies, and it was explained that a Vice is required for the Ladies as without this role there is no cover for the Ladies Captains absence **It was agree that the reason for the difference was valid, and no vote was required**
- C) A proposal to merge Social and Catering to sit under an umbrella of "hospitality" regarding accounting (JW) seconder CB
Unanimous Vote
- D) Clarification of roles (AS) Seconder JW
There was a conversation around the roles of the Fixtures secretary and it was suggested that the Fixtures secretary was to manage diaries and clashes alongside the Secretary. The Secretary to manage members section of the club handbook and Captains and President to manage Friendlies for 2025
Unanimous Vote

Date of next meeting 8th March 2025 10am