

GOSPORT BOWLING CLUB

Management Committee Meeting Minutes

Date: 28TH AUG 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)

1. Apologies Received Madge Burns

2. Minutes of Previous Meeting

Acceptance of the Minutes of the Management Committee Meeting held on 11th July 2021 was proposed by CH, seconded by TS and unanimously agreed by all present.

3. President's Report (CH)

It is so good to see the club beginning to get back to normal now that all the Covid Restrictions have been lifted.

On behalf of all the members, I would like to thank those who have been working tirelessly to redecorate and carpet the clubhouse. Their hard work is appreciated by all.

I would also like to thank the Social Committee for giving me the opportunity to hold a Bottle Raffle, at the BBQ, in aid of my charity.

A big thank you to all the members who donated bottles for this raffle.

We managed to raise £150 on the day.

I had the pleasure of attending the Club Finals Day earlier this month, when all the spectators watched some excellent bowling. Congratulations to all the winners.

A big thank you to the competition secretaries for arranging all the fixtures and Finals Day.

They also prepared beverages throughout the day and donated the proceeds of £52.70 to the President's Charity.

As the summer season draws to a close, I look forward to the start of the winter season.

4. Secretary's Report (MCW)

CCTV COVER ON ALL-WEATHER GREEN

The Secretary advised that the CCTV system required for our insurance on the lower green has now been installed and is fully operational.

The Secretary also confirmed that a 3 year maintenance contract for all the CCTV equipment on the premises had been secured.

LOUNGE CARPET - The Secretary advised that the installation of the new lounge carpet and vinyl areas are now complete but the installation of the new carpet in the foyer area has been put on hold until the disabled toilet works have been completed.

DISABLED TOILET - The Secretary advised that the disabled toilet project is on course with written Planning and Building Control permissions in place, the next step will be to start the works, I will advise the date for that once the programme of works is finalised.

CHANGING ROOMS / LOCKERS - The Secretary advised that the clubhouse changing rooms will be open for members to be able to use their lockers from commencement of the winter season, Monday 13th Sept, but with the caveat that members understand they may have to put up with the possibility of some mess at times in the foyer area during the works on the disabled toilet.

RECYCLING / WASTE BINS – The Secretary advised that the waste contract with Suez which was believed to have been put on hold whilst we were in lockdown was actually cancelled outright so a new contract for the hire of the waste bins had to be negotiated and that is now in place and the bins have been delivered to the club.

5. Treasurer's Report (KM)

Net worth. Balances as at 26/08/21

Assets

Savings	30,402.52
Current	24,631.13
Cash	128.72
Total	55,162.37

Other assets

Club shirts	1,170.96
Club stickers	71.56
Lapel badges	17.00
Gold badges	9.00
White badges	135.00
Total other Assets	1,403.52
Grand Total	56,565.89

Liabilities

Lower green	27,810.13
Disability equip't	2,058.86
Disabled toilet	2,916.00
Locker Keys	330.00
President	362.60
Total liabilities	33,477.59
Net Worth	23,088.30

6. Club Captain's Report - Nothing to Report

7. Ladies Secretary's Report - Nothing to Report

8. Social Committee Chairman's Report (TS)

Our afternoon barbeque was well supported by members/guests and everyone seemed to enjoy themselves. We have a social program in place up until Christmas and we hope that members will greatly support these events, as without them there would be no socials. The cabaret acts that come to the club have understandably increased their prices slightly and we need members/guests to purchase tickets.

9. Maintenance Manager's Report

The AWG has been moss treated and sanitised, thanks to Dave, Ian and Malcolm for their help.

The kitchen has been cleaned and thanks to Brian & Gordon for their help.

The redecoration of the lounge has now been completed thanks to Andy T & Andy S for their help.

New ramps are being installed to the lounge doors and also to the exit of the old kit room thanks again to Malcolm.

All the lounge chairs have had new plastic inserts fitted to stop damage to the new carpet and vinyl flooring.

Safety markings have been installed on the lounge patio doors.

A new control knob has been fitted to the gas hob on the oven.

The lounge curtains have been dry cleaned and re hung on new curtain tracks.

10. Derek Collins' Report - Nothing to Report

AGENDA ITEMS

A. NEW MEMBERS (MW)

MW raised the question 'what are the rules for those under coaching and not yet members'. Basically those potential members who are undertaking the free coaching sessions required to obtain membership are entitled to also book a rink for practise as a member of the public and pay the rink fees. Club roll ups are for registered bowlers only and not non members even if they are in coaching.

B. FINALS WEEKEND (MW)

MW asked for 'confirmation of the rules regarding the closing of the greens during finals weekends' it was confirmed that the rule that only Finals matches will be allowed and no other bowling activities could take place on the planned finals weekends was passed by the committee at their management meeting on the 21st October 2019. As there were fewer finals this season due to Covid which could be all played on one day it seemed prudent to suspend the rule for this season and allow the Sunday morning triples to proceed.

C. G&F LEAGUE RESULTS (MW)

MW raised the question of 'how G&F League results were to be shared with the membership'. The Secretary advised that all league results had been posted on the club's Website as soon as received on the page entitled P&D / G&F Leagues as well as on the FB page.

D. DALES CUP (MCW)

The Secretary advised that the Dales Cup match against Cowplain has been reinstated this year following the previous postponements during Covid restrictions. The match will take place at Gosport on Sat 30th Oct at 1300 hrs; a calling notice will be distributed in due course.

E. RETURNING OFFICERS / VACANCIES

The Secretary advised that although the majority of current officers have indicated their intention to carry on in their current roles there are a number of vacancies which need to be advertised prior to the AGM this year. It was agreed that the current constitution list of officer positions should be used for the purpose of enabling the Secretary to comprise and post advertisements for current vacancies.

Date of next meeting: 04 / 10 / 2021 Time: 1800 hrs

M C Weston
Honorary Secretary