

## **Malmesbury Bowls and Social Club General Committee Meeting**

**29th September 2021**

1. Present – Brian, Paul, John, Tom, Roger, Graham, Joan

Apologies – Derek

2. Matters Arising

a) De-fib still being sorted. First Aid kit now stocked. Emergency details – several members have still not responded. Paul to produce a hard copy sheet.

b) Key access for club members. Veritas contacted. Discussions ongoing. De-alarming the main section from 7.30 a.m. to be requested. If all goes to plan then the club house could be open for members from 11.00 a.m.

c) Filter purchased and in place.

d) Security camera being installed.

3. Finances

a) Treasurers Report presented and discussed.

Paul to prepare proposal related to replacing the 'carpet'.

b) Charges for 2022 to be discussed at the October meeting

4. Committee Matters

a) A 'Special General Meeting' will be held after the Captain's V President's game on Sunday October 24<sup>th</sup> to elect committee members and officers.

b) Constitution – ongoing issues discussed.

5. Autumn Skittles

Detailed discussions related to – staffing the bar, access and process.

Roger to obtain spare keys.

John and Brian to configure the till.

Paul to investigate if the till can 'talk' to the Sumup device.

All skittlers (unless they are current members) will be asked to complete a registration form and pay £3 to become Associate Members to December 2021.

## 6. Fixtures and Competitions

Cotswold League response discussed. Tom and Brian to attend AGM.

## 7. Maintenance

Spare vacuum bag purchased

Thanks to Andy Brown for planting work (under budget)

Front and back doors causing problems. Assessment needed before action.

## 8. AOUB

a) Brian presented preliminary feedback of a meeting with Tolchards ref the bar. To be discussed in detail at the November meeting.

b) Car parking issues.

c) Question ref insurance and storage of the lights.

Date of next meeting – Wednesday October 27th