

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

**Wednesday 25 August 2021**

### **1. Apologies from Ruby, who has resigned from the committee**

Present - Derek, John, Paul, Brian, Graham, Joan, Tom, Roger

It was agreed to hold a game on Boxing Day 2021 (or as soon as possible afterwards) in memory of Mike Trimble

### **2. Matters Arising from any previous meetings/activities**

- a) First Aid kits and the defibrillator facilities are still being updated.
- b) Approximately half of the membership has submitted emergency details. The list will be shared so that committee members can 'nudge' others to complete.
- c) Key Access. Veritas to be chased again. A key to access the larger shed will be placed in the smaller one.

### **3. Finances**

- a) Treasurers report discussed. It was agreed that a simplified version of the Surplus and Deficit report will be published monthly on a notice board.
- b) New members joining with just a few weeks left of the main season will only be charged £10. A discussion of 2022 charges will need to take place soon.
- c) A budget was agreed for the new planting.
- d) Preliminary discussions are ongoing with short mat bowls groups for 2022

### **4. Club Constitution**

Only minor progress has been made on this issue during August.

### **5. Autumn Skittles**

No decisions have been taken by the Skittles league.

This led to a general discussion concerning the bar and how the club might have to adapt to changing circumstances.

Paul and Brian will work initially on a cost/benefit report.

## **5. Fixtures and Competitions**

a) All competition information will need to be publicised on the notice boards, digitally and by word of mouth to ensure that members are kept informed.

The huge number of members signing up for competitions has been excellent but demands a great deal of playing time. The scheduled A v B game on 19 September 2021 will be cancelled to create extra space.

b) Rink booking sheets will be published to help with the process.

c) Derek will publicise an Iberian bowls tour for 2022

d) Brian and Tom will attend the Cotswold League AGM on 12 October 2021. Responses to the questions posed by the Cotswold committee will be agreed at our Sept meeting.

## **6. Maintenance**

a) On the morning of Wednesday 2 September 2021 a moss treatment will be administered.

b) Roger will cost a possible roller purchase

## **7. AOUB and Date of next Meeting**

a) A useful ladies meeting has been held

b) It was agreed that a buffet tea will be served on Tuesday 31 August 2021

c) A location for the security camera was agreed. John to liaise with Pearce's

d) A Bingo session will be held on Saturday 11 September 2021

**Next Meeting – Wednesday 29 September 2021**