

## **Malmesbury Bowls & Social Club General Committee Meeting 25 April 2022**

1. Present – Derek, Roy, Brian, John, Graham, Joan, Tom

Apologies - Roger and Paul

2. Matters Arising from any previous meetings/activities

a) Access to the club-house – now sorted by Veritas

b) Tree – no response received

c) Club status vote - ongoing

d) Insurance issues – process for short mat players agreed

e) Fixture Booklet – Due to arrive any day now.

3. Treasurer's Report

Report received. Finances still look very positive.

Bowling membership now 50

4. Open Day 2022

Liz Cook and Gavin Grant welcomed from Heals.

Following a reminder of the open day structure from 2021 and a description of Heals' charity activity, a number of possible approaches for collaboration were explored.

5. Club House Report

A draft action plan for maintenance and updating, based on the recent report, was reviewed and tasks allocated (see plan for further details). There will be a mixture of self-help and contracted work.

6. Fixtures and Competitions

a) Issues related to the visit from Hayes on June 11<sup>th</sup> were agreed. Staffing the bar from 12.00 a.m. to 9.00 p.m. appears to be a challenge.

b) The 2021 competitions are being completed. A mid -May 'Finals Day' appears most likely. Details of the 2022 competitions will be published shortly.

c) A request from a victorious skittles team, for a celebration event, is being scheduled.

## 7. Bar Issues

Many thanks to all the members who ensured the bar was staffed throughout the Winter skittles season.

Any bowling activity during May will need to have the bar staffed by those playing. Alternatives are still being pursued however a self-help system may be the only solution.

Progress is being made on the issue of pumped beers with a target date of approximately six weeks.

## 8. Maintenance

a) Work on the sloping path/steps has been completed with a very positive outcome. The area has now been coated with anti-slip paint.

b) The vacuum is out of action at present, awaiting the arrival of spare parts.

## AOUB

- a) Emergency contact details – many members still need to complete this information
- b) New TV purchase agreed
- c) Jacks proposals agreed
- d) Temporary events/insurance discussed
- e) GDPR forms have been requested. Derek will attend a safeguarding officer course as soon as one becomes available.
- f) Guides request – June 27<sup>th</sup> agreed
- g) Scorecard folder purchase - agreed
- h) Information will be shared on a possible tour for 2023
- i) Kitchen facilities to be purchased in time for the Wiltshire game
- j) Parking permits have been designed

Date of next meeting – Thursday May 19th