## **GOSPORT BOWLING CLUB**

### Management Committee Meeting Minutes

### Date: 8<sup>th</sup> March 2022

Attendees	Barry Sykes - Chair				
Christine Hall	(CH)	Malc Weston	(MCW)	Jim Oswell	(JO)
Tom Start	(TS)	Paul Tansley	(PT)	Simon Batcheler (SB)	
Mandy Wilde	(MW)	Chris Goodchild	(CG)		

Apologies Received Graham Pistorius, Derek Collins

### 1. Minutes of Previous Meeting

# Acceptance of the minutes of the Mancom meeting held on $1^{ST}$ Feb 2022 was proposed by CH, seconded by TS and unanimously agreed by all present.

### 3. President's Report (CH)

Presidential duties at his time of year are very quiet.

I attended the Winter Finals Day on the 6<sup>th</sup> of March and although the weather was extremely cold it was very encouraging to see all the spectators there to support the day.

I would like to congratulate all the finalists on their excellent performance under very cold conditions.

I look forward to registration day and the forthcoming summer season.

### 4. Secretary's Report (MCW)

### ADVERTISING

The gazebo and banners have been purchased and I am currently organising the fixings for these and will then finalise some dates and locations for advertising days.

### STREET LIGHTS IN MAIN CAR PARK

I have been in contact with the council, and they are currently waiting for the quotes to come back and will issue a works order as soon as possible, I have been assured they will be repaired before the end of the month.

### MAIN ENTRANCE PATHWAY

I have finally been given a date for the works to take place, unfortunately it is after the season starts, it's the 14<sup>th</sup> April.

### CLOSING DATE

The closing date for the summer season is Sunday Sept 18th

### HANDBOOKS

The Club handbooks for 2022 have been compiled and printed and ready for registration day. cost = £150.00

#### CLUB WEEKLY ROLL UPS

Men's Silver Bowl – Following numerous requests I propose that we reinstate the men's silver bowl on a Monday.

## The subject was discussed and agreed by all present that the Men's Silver Bowl would be reinstated on a Monday morning for the 2022 summer season.

### 5. Treasurer's Report (SB)

Not a great deal to report during the winter months.

Net worth is £22,582.02.

At some stage we need to perhaps consider an all year membership.

Treasurer needs to clarify how the ring fencing of AWG should show in the accounts in the future.

Locker system and records need review.

Looking forward to signing on day.

- 6. Club Captain's Report (GP) NTR
- 7. Ladies Captain's Report (CG) NTR

### 8. Social Committee Chairman's Report (TS)

It was a great cabaret night with Ricky really enjoyable.

The next event is 12th March, race night. After that we have the children's Easter party and the cockney night. Bingo every other Friday.

### 9. Ladies Secretary's Report (MW) - NTR

### 10. Maintenance Manager's Report (PT) - NTR

Moss treatment has been completed on the AWG we still need volunteers to help maintain the AWG

The redecoration of the entrance foyer has been completed

We are waiting on the council to fit the new disabled entrance door so the flooring can be completed

The disabled toilet is nearing completion this leaves the door to be fitted to the ladies toilet entrance and the area next door to be fitted out to house the TV system Will bowlers who purchase new bowls etc please take home your old bowls etc and not use the club as a dumping ground

### 11. Derek Collins' Report - N/A

### AGENDA ITEMS

### A. MEMBERSHIP SUBSCRIPTIONS (MCW)

The Committee decided that as the membership subscriptions for 2022 had been set and agreed at the 2021 AGM that any discussion on this subject would be postponed until the appropriate time later in the year.

### B. RECRUITMENT / ADVERTISING (SB)

Simon suggested that a good way to advertise the clubs recruitment open day on the 7<sup>th</sup> May was to have some flyers produced and give out a number to each member to post through the doors in their street and local vicinity.

The committee agreed that this was a good idea and voted unamimously for the purchase of advertising flyers. MCW to organise.

### C. SPONSORSHIP / CLUB SHIRTS (MCW)

The secretary advised that due to the Bribery Act it was not possible for Mandy to obtain sponsorship from a supplier of the company she is employed at.

The committee discussed possible solutions and agreed that further investigation was required but the possibility of organising a new design club shirt for this season was impractical but we would continue with the project to hopefully have a new design to bring before the membership at this year's AGM.

### D. AWG FUND (PT)

Paul asked the question, when would the current situation whereby all the operating costs related to the AWG are met from general club funds rather than the AWG fund end.

The treasurer advised that he was currently reviewing the ring-fenced AWG fund to ascertain the level of winter fees still required to be set aside each year for the cost of replacing the carpet and will report back to the committee when he has completed that review.

### Date of next meeting: 02 / 04 / 2022 Time: 1000 hrs

M C Weston Honorary Secretary