

GOSPORT BOWLING CLUB

Management Committee Meeting Minutes

Date: 21ST JAN 2023 0930

Committee Members

Malc Weston (MCW)	Graham Olden (GO)	Tony Horne (TH)
Jason Wilde (JW)	Chris Goodchild (CG)	Mandy Wilde (MW)
Paul Tansley (PT)	Janet Cowan (JC)	Carol De Neuville (CD)

Apologies Barry Sykes Andrew Sherwen Jim Oswell

Chairperson Mandy Wilde

1. Minutes of previous meeting

Acceptance of the minutes of the Mancom meeting held on 15TH Oct 2022 was proposed by PT, seconded by CG and unanimously agreed by all present.

2. President's Report NTR

3. Secretary's Report

SEASON OPENING SAT 8th APRIL - CLOSING on SUN 10TH SEPT

The Mayor, Cllr Jamie Hutchison accompanied by his Mayoress, Mrs Karen Hutchison has kindly accepted the club's invitation to be the guest of honour and to bowl the first bowl on opening day.

WINTER COMP TROPHIES

The winter competition trophies have been sourced and purchased ready for finals day on the weekend of the 18/19th March

KINGS CORONATION RWB DAY SUN MAY 7TH

We shall be holding a club day to mark the King's coronation on Sun 7th May. This will be a red, white & blue themed dress day and will be from 1300 in the clubhouse with an out of the hat club bowls match at 1400 followed by a buffet tea and social gathering including a raffle draw.

APPLICATION FORM UPDATE

The Membership Application forms have been updated to comply with the requirements of the new constitution.

BUDDY PROGRAMME

I have initiated a new form of the buddy programme for 2023 with a team consisting of the secretary, the club captain, the ladies captain and the ladies secretary.

FOX FENCE

We require new power units for the fox fences and Gosport council have confirmed that the new units will be ordered next week and should be installed within the next 2-3 weeks.

CAR PARK LIGHTS

The saga with the broken car park lights unfortunately continues as Kier's electricians have run a full test on each individual post and have been unable to find any faults. It is now believed that the fault is underground. Unfortunately this means that it has now been handed up the chain to Hampshire Council who are responsible for the below ground electrical supply to street lighting.

4. Treasurer's Report

This being my first report to the Management Committee I would like to start by thanking my predecessors Simon Batchelor and Rose Baxter for their diligent work last year in managing the club accounts. I would further like to thank them for their handover support to me which was completed on 6th January, somewhat delayed by the slow Barclays Bank mandate change processes.

As a relative newcomer to the club, and an even newer club treasurer, I have spent the last few weeks reading previous committee meeting minutes and accounts, as well as talking to various club members, in order to gain an appreciation of how the club has and is being run from a business perspective.

The main club accounts for the period 1 st November last year (start of GBC financial year) to 16 th January are summarized in an attachment to this report. Other than the club's investment in a one-year business bond with United Trust Bank (UTB), approved by last year's committee, our trading during this period of time has very much been 'business as usual'.

However, as the accounts show the Net Worth of the club has fallen by £4,415 to 22,867 during this time. Whilst I agree the current Net Worth is correct at £22,867, I feel that the 4Q council lease invoice of £2,400, not settled until January, should have been shown as a liability awaiting payment in the 2022 annual accounts. Had this been so the current fall in Net Worth now would be shown as £2,031, which can largely be accounted for by the club's January 1Q23 council lease payment.

Finally, I have created a new email gosportbowlingtreasurer@gmail.com which I would ask members to use in respect of any club financial matters. However, that should not stop members talking to me as I am always happy to discuss, explain or listen personally to any matters which anyone may wish to raise with me.

5. Club Captain's Report NTR

6. Ladies Captain's Report NTR

7. Social Committee Chairman's Report

Handover with the previous treasurer has taken place and all paperwork/finances are in hand,

The team is being put in place over the next 7 days, including a Social Treasurer.

A questionnaire is being circulated to establish what events the members would like.

2 events are booked for Feb, Mr and Mrs and Shrove Tuesday.

Bob nights have been running during the winter and average attendance is 22, an event that will stop during summer months and start again in winter

Bingo will continue as it has in previous years and we look forward to sharing subsequent events in the near future.

If you have any suggestions, please share, I am happy to work with members to ensure we offer a variety of events to be as inclusive as possible.

8. Ladies Secretary Report

I would like to update the members of where we are in regards to Competition entries, both P&D and County comps have been submitted to the respective secretaries.

Fees of entries to be paid to our club treasure at registration in March, outstanding balance is displayed in the changing rooms and individual members have been emailed. Once the draws have taken place, these will be displayed in the folders in the changing rooms.

Remember we are trying to support the players in these comps, so please update me of when your games are and I will send comms out.

9. Maintenance Manager's Report NTR

10. Safeguarding Officer's Report NTR

Agenda Items

A. CLUB SHIRTS (MCW)

The problem of purchasing new shirts is still to be solved. We have a couple of options, one of which is to buy more of the current shirts from our supplier which involves a large outlay and would only add to the number of shirts we have in stock in very slow moving sizes or to adopt the printed replacement shirts which can be purchased individually.

The committee reviewed the sample replacement shirt and were happy with the style as it was a pretty good match to our existing shirt and as such should not be problematic during the changeover period.

The proposal was to adopt the replacement shirts, therefore enabling the club to purchase in the numbers and sizes required rather than stock amounts as previously.

The committee voted on the proposal and all present were unanimously in favour.

B. NEW INTERNAL COMPETITION (TH)

The proposal was for the introduction of a one day knockout competition called the OSWELL/TURNBULL CUP COMPETITION.

This proposal is in respect for two bowlers who have given so much to the club.

The competition in 2023 would take place on Sat 22nd July and will consist of rounds up to semi finals played over 5 ends, with semi finals over 7 ends and a final over 11 ends followed by a trophy presentation in the clubhouse.

The committee voted on the proposal and all present were unanimously in favour.

C. PRO – RATA FORMULA FOR BOWLING MEMBERSHIP FEES (MCW)

A Pro rata formula for Bowling Membership is required and needs to be agreed.

A proposal was tabled for committee approval based on a reducing figure covering the first few months of the summer and winter seasons.

The committee voted on the proposal and all present were unanimously in favour.

Date of next meeting: 04 / 03 / 2022

M Weston
Club Secretary