

GOSPORT BOWLING CLUB

Management Committee Meeting Minutes

Date: 2ND April 2022

Attendees Barry Sykes - Chair

Christine Hall (CH)	Malc Weston (MCW)	Simon Batcheler (SB)
Graham Pistorius (GP)	Tom Start (TS)	Chris Goodchild (CG)
Mandy Wilde (MW)	Paul Tansley (PT)	Andrew Sherwen (AS)
Jim Oswell (JO)	Janet Cowan (JC)	

Apologies Received CH, GP, JO, JC.

1. Minutes of Previous Meeting

Acceptance of the minutes of the Mancom meeting held on 8TH March 2022 was proposed by CG, seconded by TS and unanimously agreed by all present.

2. President's Report (CH) NTR

3. Secretary's Report (MCW)

I have been notified of a rent increase by the Landlord as from 1st April but they intend to wait for the required data which will not be available until the end of May before they set the level for the new rent.

The RPI is the method used and Retail prices have spiked this year – so the increase may be a higher than usual – RPI in FEB was running at 8.6% so its not going to be good news.

SUEZ has advised of a price Increase from 01 May 2022, and prices across all services will increase by 5%

Registration numbers this summer are at present

84 full members = 3 HLM, 15 new members, 25 Ladies & 59 Men

4. Treasurer's Report (SB)

Not a lot to report this month as I've been away and not seen the bank statements. But Ros has spent a good two weeks making enquiries about a number of positive moves to the club finances and the way we run things. To that end I'd like the committee's approval for both Ros and I to attend the next meeting as some of our plans and ideas will need approval.

For the year to date we have income of £10,346.31 and expenses of £6,748.36 for a net profit so far of £3,597.95.

Membership fees for this year were £6,694.50 which I was pleasantly surprised to see but however I took a look back to 2019 and the membership subscriptions then were £7802. On balance I'm still quite pleased that we were that close to 2019, three years on!

5. Club Captain's Report (GP) – NTR

6. Ladies Captain's Report (CG)

I am delighted to say that although there were initial concerns about manning both the Ladies P & D "A" and "B" League Teams, those concerns were unfounded. I would like to thank all who have pledged their continued support and welcome those new to our squad. As our first match is not until the 3rd May, It is intended that we have some preliminary roll ups on Tuesday mornings, all ladies very welcome. I'm sure we will all have an enjoyable, friendly and hopefully very successful summer season, good luck.

Please note that a week in advance of each match the time, date, destination and squad selection will be placed on the notice board in the ladies cloakroom.

On the same board will also be a list for those who have pre booked holidays throughout the season, advance notice of this is invaluable and will aid the weekly squad selection. We have a very busy and exciting schedule for the summer season so all ladies please keep an eye on the notice board for details and calling notice for other events taking place throughout the season.

7. Social Committee Chairman's Report (TS) - NTR

8. Ladies Secretary's Report (MW)

Coffee Morning

Planned coffee morning 6th May 10-12pm, to include Bottle stall, tombola, a book stall and a raffle. Ros has handed some flyers to promote the event at Registration.

Lounge to be booked as unable to book online

Secretary to send an email to the members to advertise the event and also requesting donations for the bottle stall, these can be handed over to any of the ladies committee Chris Hall, Chris Goodchild, Ros Baxter or Mandy Wilde (all donations welcome from Bottles of sauces to bottles of alcohol)

P&D Anniversary celebration

We have secured a team place for this event June 23rd @ Fareham. £12 PP with a 2-course meal. The President would represent the club in this celebration accompanied by three fellow members whose names were drawn from a hat. Chris Hall, Janet Cowan, Di O'Connor and Jennifer Putt.

9. Maintenance Manager's Report (PT)

The disabled toilet is now completed thanks to Andrew's skills and decoration and carpeting of the foyer is now completed

The next major project will be the locker rooms and toilets

The rose garden that Ray planted has been tidied up by Val

Bob has laid some patio slabs and positioned the wooden bench and tied up the broken fence

Andy has jet washed all the moss off the path on the south side of the green

Tony Compton's memorial clock was in a very poor condition when his family came down to view it as the Covid restrictions prevented them from visiting. I went back to the garden centre where the clock was purchased they were not very helpful. I sent some photos to the manufacturers and as a good will gesture have sent us a new clock Tony's family are very pleased with the outcome

Thanks again for your support

10. Safeguarding Officers' Report (AS)

Andrew Sherwen has joined the committee under the title of Safeguarding Officer which includes responsibility for Accessibility, Diversity and Inclusion.

AGENDA ITEMS

A. Ladies Minibus Fund (MW)

The subject of the level of the Ladies minibus funds that would be held over for the start of the following season was discussed briefly and has been held over until the next meeting to enable exact information to be presented to enable a decision to be made.

B. Round Tables for the Clubhouse (PT)

The subject of purchasing round tables for the clubhouse lounge was discussed and a proposal to purchase was made by PT and seconded by TS.

The committee voted on the proposal to purchase round tables for the clubhouse lounge and all present were unanimously in favour of the proposal.

C. Maintenance step ladders (PT)

PT advised the committee that the maintenance step ladder had seen better days and was now becoming unsafe to use and proposed that we purchased a replacement now. The proposal was seconded by TS.

The committee voted on the proposal to purchase a new maintenance step ladder and all present were unanimously in favour of the proposal.

D. Magnetic notice board for the pavilion (PT)

PT advised that the sticking of notices to the wall boards in the AWG pavilion was having a detrimental effect on the longevity of the decor of the pavilion and proposed the purchase of a magnetic notice board to alleviate the problem. The proposal was seconded by MCW.

The committee voted on the proposal to purchase a magnetic notice board for the pavilion and all present were unanimously in favour of the proposal.

E. Mats & Jacks (MCW)

MCW suggested that we could do with upgrading the mats and jacks as they were showing serious signs of age and wear and that Bowlsweat Direct had a good offer for a Club Package – 12 x Drakes Pride Mats & 6 x Drakes Pride Jacks for £240.00 delivered and added that the mats were also available in the club colour of Blue.

AS stated that it would be advisable to check that the mats are of the standard of our present ones and MCW confirmed that he would get the full details and report back at the next meeting.

Date of next meeting: 05 / 05 / 2022 Time: 1800 hrs

M C Weston
Honorary Secretary