

MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Monday 14th May 2018 at 2pm
at the Howard Pavilion, Priory Park, Bishop's Waltham

AGENDA

- 1 Welcome and Apologies
- 2 Coffee Mornings – Norman Chatfield
- 3 Minutes of Previous Meeting
- 4 Matters Arising
- 5 Correspondence
- 6 Sub -committee Reports

6.1 Finance - JD Treasurer's report – 10th May 2018

The accounts for last year have now been reconciled, and a printed copy will be put on the notice board (if not there by the meeting). Only a few omissions, income has increased by £215.80 over the draft set and expenditure by about £360. Some of the money might move between items slightly in the final (audited) account.

As at Wednesday evening the club financial assets were £33,750, slightly down from the state last year (£35,117) in the main due to a reduction in the money received from renewals, for which the increase has not compensated completely. A mixed set of reasons for non renewal, from being too old to preferring to spend the money on chasing a little white ball around (not understood by the Treasurer) but in part possibly triggered by assessing the increase against the value they got out of it?

We are currently 'in debt' to the company that replaced Southern Water (who had given up responsibility) for 14 month's supply. They are taking their time in correcting the bill from £1,800 to approx. £700 (They had the charge return to sewers at 95% instead of 21%).

Having arranged for the supply of Makro cards following the last meeting, these have been supplied and delivered to the nominated persons. Unfortunately, on first use on Friday, it was rejected as a method of payment by the till operator, making all the cards pointless. A complaint has been lodged.

John

6.2 House - KW

May 2018

1. The new cleaning company is now installed and appear to be doing the job well.
2. The veranda support has been replaced, and the cladding at the end of building has been re fitted.
3. The oven has been cleaned.
4. The electrical test has been carried out; there are several items that require attention before we can get our certificate.
5. These will be carried out on the morning of the 21st May.

- 6 Items still require attention
- 7 Hand Driers, You all have had the costs.
- 8 There is some of the outside wood on building that will require replacing.
- 9 I am waiting for floor companies to quote for relaying the floor tiles in and around indoor playing area.
- 10 We have to put an alarm in the disabled toilet. Also the heater.
- 11 Lockers are still ongoing

6.3 Green - PF

The green was rolled last week prior to the start of the league season. Hopefully, now we have had some warm weather, the grass will grow. Cutting is being done three times a week. Steve will be visiting either next week or the week after when he will be scarifying and applying a wetting agent.

6.4 Bar – AB

No report

6.5 Social and Fundraising - MB

No report

6.6 Membership – RA

No report

6.7 Indoor Match Secretary – BA

No report

6.8 Outdoor Match Secretary - KB

No report

6.9 Men's Match Secretary - PF

The league has now started. Combination 1 won against Banister Park and Combination 4 lost by one shot against Mayfield Park. Championship 3 had no match.

Peter.

6.10 Ladies' Match Secretary - CB

No report

6.11 Publicity Sub-committee

No report

7. Membership application form/Data Protection Regulations - GC

8. The new lease – GC

9. Towel dispensers/ hand driers - SH/KW

10. The fridge - SH
11. Wind/rain/sunshields - GC/KW
12. Matters concerning outdoor competitions - GC/AB
13. Honours Board - MB
14. Membership Cards - BB
15. Length of tenure of Presidency - KW