

MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Tuesday 11th December 2018 at 6.30pm.
at the Arthur Howard Pavilion, Priory Park, Bishops Waltham

AGENDA

1. Welcome and Apologies
2. Minutes of Previous Meeting
3. Matters Arising
4. Correspondence
5. Sub -committee Reports

5.1 Finance - JD

The financial statement previously circulated.

Balance is almost the same as last year, however note that we have new lockers on order and also four shelters.

Increase in membership fees is due to late payers as well as increased subs.

Social event income recording varies, last year it tended to be only profits recorded, this year income and expenditure both go through the accounts.

We owed around £1400 on electricity in May, so payments were quite high to reduce the balance. We are now paying less, but more overall than last year. Identified as due to the new heaters.

Water includes sewage charge for the whole of last year as well as six months of this year – and the meter reading they used almost certainly incorrect.

Incredible parity in Green treatment services ??

Buildings maintenance significantly higher, but a lot safer and more efficient because of it. Should be back down a bit next year.

Last year's insurance included a survey.

Friendly match costs are the Royal Household trip.

5.2 House - KW

5.3 Green – PF

5.4 Bar – AB

5.5 Social and Fundraising - MB

5.6 Indoor Match Secretary – TC

5.7 Outdoor Match Secretary - KB

5.8 Men's Match Secretary - PF

5.9 Ladies' Match Secretary - CB

5.10 Membership Secretary

Membership secretary's report - Management Committee meeting 11 December

The current membership is as follows:

Membership type	Number
Honorary life	8
Life	3
Full	174
Indoor	5
Youth	0
Social	12
TOTAL	202

I have been following up on members reported as having not yet renewed their membership based on information from the treasurer. Consequently the numbers are reduced from those recently reported at the recent Annual General Meeting, for which I apologise.

Chris Robinson, Membership Secretary

5.11 Publicity sub-committee *Report to follow*

6. Revised Rules for Indoor Competitions - update.

Document from Heathcliffe Moss attached

7. Committee Structure - SH

8. Queries concerning the constitution, website and fixtures booklet.

Document from Chris Robinson attached.

9. The Club lease - SH

10. MVBC Forward Plan - SH

11. Any Other Business

