

MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Tuesday 12th February 2019 at 7pm
at the Arthur Howard Pavilion, Priory Park, Bishops Waltham

AGENDA

1. **Welcome and Apologies**
2. **The Roles and Responsibilities of MVBC Trustees** (document circulated previously)
(Rick Carpenter will attend for this item)

3. **Report from the Publicity Sub-committee and coaching**
(John Gray will attend for this item - see reports at bottom of agenda)

4. **Minutes of Previous Meeting**

5. **Matters Arising**

6. **Correspondence**

7. **Sub-committee Reports**

- 7.1 **Finance - JD**

- 7.2 **House - KW**

1. Lockers have now been allocated, there are a few left but we have no waiting list.
2. As requested quotes for CCTV have been done and a report sent to the Committee.
3. The work on the storage space has begun and with Adie's and Marian's input we should be able to create enough space for them. Future storage of raffle prizes will be in the office, and biscuits will be in the kitchen.
4. Ongoing: we need to smarten up the area outside which hold the coaching bowls, quotes are being sought for this. I understand at present the new bowls recently purchased are not on site (insurance ?)
5. I have spoken to Bill regarding the fence at the far end of green. Somebody has climbed over it and broken the straining wires.
6. The benches will be completed before April.
7. If anyone knows or have been made aware of issues please let me know
8. Possible introduction of a Complaints and Suggestion box ?

- 7.3 **Green – PF**

- 7.4 **Bar – AB**

- 7.5 **Social and Fundraising - MB**

- 7.6 **Indoor Match Secretary – TC**

- 7.7 **Outdoor Match Secretary - KB (Document "Captain of the Day" circulated previously)**

- 7.8 **Men's Match Secretary - PF**

7.9 Ladies' Match Secretary - CB

7.10 Membership Secretary - CR

The current membership is as follows:

Membership type	Number
Honorary life	8
Life	3
Full	175
Indoor	3
Youth	0
Social	13
TOTAL	204

There is an increase of 2 members since my last report. These are late renewals rather than new members.

Chris Robinson, Membership Secretary, 1 February 2019

8. Circulation of club members' data

9. Revised Rules for Outdoor Competitions:

(Document from Heathcliffe Moss previously circulated)

10. Posts and areas of responsibility : (Document from Chris Robinson attached)

11. The members' information file – JM

12. (Regular item) The Club Lease

13. (Regular item) Committee Structure

14. (Regular item) The MVBC Forward Plan

15. Any Other Business/date and Venue of next meeting

Reports for item 3: Publicity and coaching

Publicity Report

WEBSITE

The planned meeting of members to introduce and explain the features of the new club web site was held in the pavilion on Sunday 13th January 2019

The meeting was attended by approximately 40 members.

John Gray did the initial introduction and gave an outline of the history of the club's website and thanked Jean Riche Webber and Dave Pritchard for all their sterling work in maintaining the old website but explained that in this fast changing world the present site had perhaps reached its sell by date.

John then enthused about the new site that Chris Robinson had constructed and said that he felt it was a website for not only the present but also for the future of the club.

Chris then gave her presentation (ably supported by Dave Pritchard who operated the computer) going through every page and section of the new site explaining what was included and why.

The presentation was well received by those present.

In the Open Forum it was suggested that in the member's only section we included the directory of club member's telephone numbers and e-mail addresses. This idea was supported by a show of hands which was unanimous. This would need the approval of the MC but all felt that it would be a **useful addition to the Members only section of the website subject to each member's approval for their details to be shown.**

The presentation concluded with a vote of thanks given by Past President Graham Curtis to Chris and the Publicity Committee for their input to the afternoon and especially to Chris for the hours she had devoted in constructing the new site.

Our thanks to Tim Armstrong of Verotec who loaned and set up the projection equipment and large screen used during the presentation

Public Open Day Saturday 27th April 2019

We shall again advertise the Public Open Day in the March editions of the local Parish Magazines and a report on the clubs winter activities will appear in the April editions after the finals of the indoor competitions. This event will also be included in the Parish Council's Events Calendar.

John Gray

Publicity Sub Committee Chairman

Coaching Report January 2019

We have held a few delivery clinics for members who have approached us for a lesson and these have been successful.

Public Open Day is scheduled for 27th April 10.00-12.30 and 13.30-16.00hrs. Dependent on demand we hope to run a beginners course throughout May. These again will be 2 hour sessions and take place on Monday and Wednesday Evenings from 5.30 pm. This year we have decided to raise the fees from £4 to £5 per session. This will not only cover the increase in the World Bowls Rule book but will be easier to collect the right money without the need for change!!

We are aware that other clubs do not charge for coaching but we have found that by charging a fee there appears to be a greater commitment for course participants to complete the course. This has proved to be a successful arrangement in the past and we believe has contributed to the fact that our membership has increased where other clubs are experiencing difficulty in attracting new bowlers.

Chris Robinson will again be offering her assistance to members who feel that their delivery could benefit from some "Fine tuning."

We are looking forward to the proposed new storage unit to be erected outside the pavilion and have given Keith Waller a note of "our wish list" to accommodate our coaching equipment.

We now have a collection of woods of each size and estimate that their replacement value is around £1K.

As the new storage unit will be outside the pavilion we feel that cover for the unit's contents should be considered as to whether they are included in the clubs insurance policy.

John and Jennie Gray

EBCS Club Coaches