

# MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Wednesday 17<sup>th</sup> July 2019 at 7pm.

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

Given that we have been spending quite a lot of late (I thinking 'investing in the club's future' is the correct term) you will find it hardly surprising that the club balance, at £30,447.36, is some £6,500 less than this point last year.

We still have the pavilion work and the roller to pay for but given we have possibly got to the end of our present spending surge, we are still in a very healthy position. Keep up the good work.

Note that we now have a new router and wi-fi should be a lot better (I am sure Adie will report if not so).

On investigations into an EPOS system, we need to draw together a list of things we want it to do. Do we just want to take money over the bar, or do we want to tie it in with other things such as paying for winter roll-ups, entry systems etc? Typical charges for transactions seem to start at around 1.75% per transaction, however given payments seem to be made straight to the bank account the Treasurer's job could get quite difficult, and we might need to set up a specific bar, or transaction account to operate it. Thoughts welcomed.

### 5.2 Pavilion - KW

As you will have seen the repairs to the building have been completed. The alarm has been reinstalled but requires attention to door A as it has been taken out of the circuit, which enables the alarm to be set with the door wide open.

There has also been an increase in times when the training bowls cupboard has been left open. Should we change the code on the lock?

The storage is underway for the verandah, I hope to see it shortly.

There are some repairs needed to the wall in the ladies toilet, and these will be done when the builder gets back from holiday. The damage was caused when rotten timbers had to be replaced and the plaster board was nailed directly to the timbers.

Hopefully the mould has now gone from the gents toilet which will need painting.

The building will soon need a coat of paint starting at the far end. We have some volunteers, but could do with more.

### 5.3 Green - PF

### 5.4 Bar - AB

The bar continues to do a good trade. We are very grateful to the people who give up their time to help make the bar so successful.

### 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**

The ladies so far are having a good season, we are top of the A league at the moment and will try hard to maintain this position. The triples are midway in the triples league, well done to all. It has been tight to find enough ladies to play on some weeks, so anyone interested in playing in the future should please get in contact.

The ladies have had a good year in the county competitions, with the rinks team of Sally Hurst Chris Batty, Chris Robinson and Janet Felgate reaching the area quarter final and just losing a tight game at this stage. Well done, team! I reached the district quarter final in the singles and in the pairs with Marian Bailey but we lost at this stage (getting further this year than ever before as a Club). Well done, ladies.

## **5.10 Membership Secretary – CR**

The current membership is as follows:

<b>Membership type</b>	<b>Number</b>
Honorary life	8
Life	3
Full	160
Indoor	11
Youth	0
Social	14
<b>TOTAL</b>	<b>196</b>

The new, shortened notice of application for membership is now being used and the induction sessions have been well received. There are six new full members since the last report plus three going through the notice period. Two applicants have been accepted but have yet to complete. The Grays are very kindly offering another beginners course through July and we can hope that this brings another crop of new members.

## **6. The September Cup – PF**

## **7. Committee Issues – KW**

## **8. Score Card Holders – SH**

## **9. Signing in/out book - DR**

## **10. Any Other Business**

## **11. Date and Venue of next meeting**