

# MEON VALLEY BOWLING CLUB

Management Committee meeting to be held on Monday 2<sup>nd</sup> September 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 (including EPOS) - JD

Recent purchases and the repairs to the west end of the club house have reduced our bank account to just below £20,000 for the first time in several years. This is not anything to worry about, but with some bills still to come in, we have spent the 'investment' allocation of our current year's projected income.

An itemised financial report will be sent out later this week – current to 25<sup>th</sup> August – it will show that whilst our income so far this year (as a total) almost exactly matches last years, our expenditure has been significantly more. But then we have new shelters, a new roller, a repaired west end, improved CCTV and security, new benches on the way, improved storage, and extra lockers so quite a lot to be happy about.

**EPOS (Electronic Point of Sale equipment)** – as said at the last meeting, whilst introducing a card machine for payments is possible we will need to amend the constitution to allow for its introduction. It would need a separate bank account to receive the payments and make refunds, and transfer balances to the main account at regular intervals. Bar stock payments would still be through the main account.

We would need to ensure that till receipts identify the amount paid by transfer and cash separately, including the classification (Adie?) to avoid incorrect cash amounts being put into the Green Box.

**Electronic Entry Systems.** Investigation ongoing but as our investment budget is currently empty not an issue. Stanley Security Systems have a lot of information.

Would we want it to:

1. Allow members in through the gate
2. Allow members into the pavilion  
These would negate the need for a signing in book
3. Allow members to pay for the bar
4. Allow members to pay for indoor roll-ups, and other indoor sessions.  
This would allow the removing of tokens.

Anything else?

NB: We would not be able to use the card so that the club could take money from the member, only if the member uses it to give money.

Any system such as this and EPOS is likely to make the Treasurer's job more difficult in some ways and easier in others. Currently not sure where the balance falls.

## **5.2 House - KW**

Discussion items:

Problems with the storage units;

Painting jobs;

Electrician to replace light sensor in men's changing room and the outside light to be replaced;

Who should have access to the office?

## **5.3 Green - PF**

The green has again been good and has been rolled twice with new iron(?). There have been some divots of late which I believe can be blamed on the opposition, to a certain extent! The autumn renovation will probably be done at the end of the month, when afterwards practice with the roller can be undertaken.

## **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**

The position in Championship 3 was that we finished second and we were champions in Combination 4. As for Combination 1, well, after winning the league last year, we have finished bottom this year and been relegated. I have been trying to work out what went wrong!! No answers, I'm afraid.

## **5.9 Ladies' Match Secretary - CB**

The ladies have had a good season this year. The rinks ended up runners up in the A league, our best position yet. Well done to all involved. The triples have played some good bowls and had some tight losses but will be relegated next year, but still well played all. At times we struggled to find players - thank you all that helped out when asked.

We are having afternoon tea and wash up for the season on 19th September at 3.30 pm. All ladies are welcome, including those who haven't played league. We will talk about this season, and next year's Ladies Captain and Secretary. All ideas are welcome.

We have had success in the county games, most notably Janet Felgate and Chris Robinson who are over 55 Hampshire pairs champions. We also have Janet Felgate and Joy Travers in the district semi-finals of 2 wood singles and Chris Brett in the semi-finals of the 2 wood plate. Joy Travers, Kath Owen and Lesley Andrews are in the 2 wood triples semi-finals in next week's final days at Pirrie Park.

Thanks to Janet Locke who has done the teas for both teams throughout the season.

Once again, well done ladies and thank you all for the support you have given me. Thanks also to the Ladies' sub-committee for their time, support and advice through the season.

## **5.10 Membership Secretary - CR (attached, appendix A)**

## **5.11 Publicity sub-committee report - JG (attached, appendix A)**

## **5.12 Coaching sub-committee report - JG (attached, appendix A)**

## **6. New windows - KW**

- 7. Date for putting down mats - SH**
- 8. Organisation and conduct of competitions**
- 9. MVBC indoor and outdoor rules - H Moss (2 documents attached)**
- 10. Committee procedures - KW**
- 11. 3-way friendly matches - BB**
- 12. Calendar dates for 2020 - AB**
- 13. Any Other Business**

**Date and Venue of next meeting**