

Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Wednesday 15th September 2021 at 7.30pm

1. In attendance/Apologies

Present: Sue Hillbeck (Secretary) Jackie Foster (Treasurer), John Foster & Phil King, Alan Medcalf, Dan Hartley, Paul Crossland, Martin Blamire – Sue Hillbeck was nominated as acting chairman for the meeting.

2. Apologies of absence

None

3. Minutes of the previous meeting held on Wednesday 18th August 2021

These were proposed and accepted as true record by Phil King and seconded by John Foster – all agreed.

4. Matters Arising

- a) Alan Gilpin to be removed from the Skipton Building Society Account, new signatory to be put on, to leave some money in to keep the account open and let Dan know when it is sorted so that the money can be given to Mike Wilson's wife.
- b) Electric and Light socket update received from Steve Cornell that Nick Crawford would be starting the work a little later than planned and Steve will be the point of contact and will update if things change.
- c) Committee member incident that was reported to the committee on the 18th of August 2021, Sue informed the meeting that she sought advice about the incident, this was not sought from the county rep but from another league representative and the outcome she has recommended to the committee is that the club are best to draw a line under the incident and close the matter – all agreed

5. Treasurers Report

Jackie reported that £23476.35 in the bank, Petty Cash £76.56, £2,000 in bar account.

6. Secretary's Report

SH informed the committee that she has received an email from Colin Haworth advising the club to be vigilant as there may be a person who wants to join the club who they have a safeguarding concern over.

E mail received from Steve Cornell about the Seniors AGM – this is being held at Burneside Cricket Club on Thursday 4th November 2021 at 1.30pm. – Jackie and John agreed to attend.

E mail received from Alan Gilpin regarding the KDBL Executive Meeting to be held at Netherfield Cricket Club on Thursday 21st October 2021 at 7.45pm – Alan Medcalf and Sue Hillbeck to attend, the AGM is to be held on Thursday 25th November 2021.

Sue has spoken to Shane at Windermere about CPR Training; she will speak to members when the club starts the floodlight league and the Sunday bowling to see if any members interested in attending and if so, will put a list up for names and will then liaise with Shane Parkinson.

Sue asked the committee if they agreed for her to spend money on Katherine Teasdale to get flowers and wine as a thank you for the work she has done in the kitchen – all agreed Sue to sort.

Merit play off names have all been submitted and will take place on 25th and 26th September.

7. New Membership Applications

Kevin Bateman – Accepted

Clare Backhouse - Accepted

8. Any other business

Victoria won the K & D BL league cup

Dan Hartley mentioned to the committee that Steve Cornell had asked if he could keep his bar key, this was discussed and it was decided that all keys are to be handed back as this has been the procedure for a long time and it should not be changed, but that he could serve behind the bar if he still wanted to, Dan would inform Steve.

Jackie advised that Steve Cornell needs to be removed off as signatory, Sue agreed to go back on, and Jackie would obtain the forms for this.

John advised the meeting that the jacks are due for renewal, Sue agreed to price up new ones and see if they are cheaper at Wigan as she could pick them up from there. Committee decided to purchase 6 yellow jacks, and John advised that he would make a box for these to go in.

9. Date and Time of next Meeting

Wednesday 13th October 2021 at 7.30 pm

Meeting closed at 8.30pm