

Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Wednesday 8th December 2021 7.30pm

1. In attendance/Apologies

Present: Sue Hillbeck (Acting Chairman) Jackie Foster (Treasurer), John Foster & Phil King, Alan Medcalf, Paul Crossland & Dan Hartley. Dave Hourihan was in attendance

2. Apologies of absence

Apologies were received from Martin Blamire.

3. Minutes of the previous meeting held on Thursday 4th November 2021

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

4. Matters Arising

- a) Skipton Building Society – Alan Metcalfe agreed to be 2nd signature for the account and all committee members agreed. £125 to be removed from the account which will leave £2.34
- b) Cumberland Building Society – All forms signed and handed in by Sue H, Jackie not heard so she will chase up with them.
- c) K & D BL Agm – All changes discussed with the committee for next years bowling league, advised of the changes to the merit comps at the end of the season, all fees were paid at the AGM.

5. Treasurers Report

Jackie reported that £21138 in the bank, Petty Cash £69.65, £2,000 in bar account.

6. Secretary's Report

Sue H advised committee that she had attended a meeting to arrange the open comps for next year and that only 5 clubs were in attendance, but all dates now arranged, also discussed the option of increasing all singles comps to £5 and all doubles to £10 – all agreed for the change to be made and Sue H will update the comp sheet for 2022 and send to league secretary.

Dave Hourihan advised the committee that he may have a potential sponsor in Boom Burgers, he will give Sue's contact details to them and ask for them to deal with Sue direct. Sue thanked Dave for this and will hopefully update at next meeting.

Sue H to meet with Dan & Paul to arrange the club comps for 2022 when all open comp fixtures are out.

Finals of the Wednesday night league to be played on Sunday 19th December 2021 at 11.00am.

7. New Membership Applications

No New Membership applications

8. Any other business

- a) Storm Damage and Claim – Jackie reported the claim and photos have been printed, she has been advised that the green is covered but the insurers are not sure if the lights are covered, but she can send any invoices/quotes and see if the club is covered. Alan Medcalf has got quotes coming in for new floodlights, Alan has suggested that the other 3 lights need to be taken down and to arrange for a few people to go to the club to help with this. Alan has a rough estimate of the cost but Dave Hourihan as trustee stated that the club should just go ahead with replacement and then to make sure that they are covered on the insurance policy. John Foster asked if the shed roof that caused damage to the green has been fixed and he was advised yes it has.
- b) Jackie has sent to the accounts to Ian Stanley, he has been poorly will look at them asap.
- c) Club AGM to be 26.2.22, Sue H asked if anyone willing to stand in as acting Chairman for the meeting and Paul Crossland has agreed to do this just for the AGM.
- d) Dave Hourihan asked about whether a notice need to be displayed advising we require a chairman of the club, and he was advised we do not require one yet as this will be discussed at the AGM.
- e) Sunday 19th December 2021 is to be a bowling day and discussed incorporating a few drinks for Chris Wyatt's birthday, Jackie offered to make a cake, Dave H may do play your cards right.
- f) Dave Hourihan has asked Tim Farron about potential funding for the club, there is availability, and he will talk to Tim, and he would like Tim to be able to present the prizes and trophy if this takes place.
- g) Alan Medcalf advised that bar prices are going to have to be increased again in January as we are no longer in line with where the prices should be.
- h) Trophies are to be engraved and Alan Gilpin is arranging for the trophies he has won to be engraved and he will send an invoice for payment.

9. Date and Time of next Meeting

Wednesday 12th January 2022 at 7.30pm

Meeting closed at 8.45