

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Wednesday 9th March 2022 at 7pm**

### **1. In attendance/Apologies**

Present: Sue Hillbeck (Secretary & Acting Chairman) Jackie Foster (Treasurer), John Foster, Phil King, Alan Medcalf, Martin Blamire, Paul Crossland, Dan Hartley – In attendance Alan Sanderson

### **2. Apologies of absence**

None

### **3. Minutes of the previous meeting held on Wednesday 9th February 2022**

Jackie advised of an amendment to the minutes in that the treasurers report needed amending to P Cash £62 and change petty cash to bar petty cash, once amended these were proposed and accepted as true record by Dan Hartley and seconded by Phil King – all agreed.

### **4. Matters Arising**

- a) Skipton Building Society – Still ongoing Sue H to sort
- b) AGM – Club accounts have been signed off by Martin Slader from Macbeth Scott & Co at a cost of £25.00. Sue asked Alan Sanderson if he was willing to be considered as chairman and he advised if no one else came forward he would be willing to take on the role, but he would not be able to make the AGM but he gave his permission to be put forward in his absence, Alan Sanderson approved to come back on the KVBC committee – all agreed. It was also mentioned that at the AGM we hold a minute's silence for Mike Wilson as no AGM last year.
- c) Floodlights – Lights may not be up in time for the league, and if not, each captain will be responsible for contacting the other team to inform of the change in start time.
- d) Insurance – Jackie has now paid with NFU, all alternative quotes were far higher.

### **5. Treasurers Report**

Jackie reported that £17,817.48 in the bank as at end of Feb, Petty Cash £59.05, as she has bought paper. £1,694 in bar account, and no petty cash. Gas was £1900 for Nov to Feb but change over has been completed for Scottish Power.

### **6. Secretary's Report**

E Mail received from Steve Cornell about League Cup and Ernie Woodcock comp and asking if we will host the final night on Monday 15th August 2022, advised it will be taking place all on one night, committee agreed to host, sue to advise Alan Gilpin.

Bowling Open Competition certificate has been received.

Stephen Greenway has sent an email regarding the affiliation fees; this has been sent to Jackie to sort when she knows the numbers of members.

Elaine from Stramongate School has agreed in principle for us to use the car park on comp dates, Sue to send Elaine a list of dates.

Kath Teasdale is ok to run the kitchen on Sundays for competition's but not some Saturday's, Sue will liaise with Steve and Kath to find out when she is not available.

Presidents Cup needs a new wooden plinth as it is now all full, Dan to take to see if his neighbour can make anything and he will update when he has further information.

**7. New Membership Applications**

None

**8. Any other business**

Paul asked about the defib training with the Fire Service, Sue advised she will contact Shane Parkinson to obtain available dates.

**9. Date and Time of next Meeting**

Wednesday 30th March 2022 at 7pm

Meeting closed at 8.00pm