

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Wednesday 9th February 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 12th January 2022**

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

### **4. Matters Arising**

- a) Skipton Building Society – Still ongoing Sue H to sort
- b) AGM – Notices of motion – none received
- c) Floodlights – One stantion has been delivered, waiting on being put up.
- d) Boom Burger advertising board paid for – emailed regarding sponsorship but awaiting a response.

### **5. Treasurers Report**

Jackie reported that £20,163.10 in the bank as at end of Jan, Petty Cash £73.65, Cash Takings £53.16, £1,694 in bar account. Gas & Electric being changed to Scottish Power

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

Club accounts are being looked at by Martin Slader who works for Macbeth Scott Financial Services, Sue, and Jackie sorting this, fee should be no more than £40.00.

Bowling Open Competition certificate has been applied for.

Email has been received from Colin Haworth asking for all members of KVBC to be sent to him for the yearly stats, advised Colin that we cannot send yet as we don't know who is renewing, but Sue will liaise with Jackie when can.

Email received regarding Seniors Bowling League, captains to check the contacts on the website are correct and fixtures are to be printed.

Email address for club secretary to be changed to my email address.

Discussed with committee on how many teams to enter in the K&DBL cup and the Ernie Woodcock comp, 2 enter 2 in the K & DBL cup and 1 team in the Ernie Woodcock comp.

The Insurance policy for the club is up for renewal and Sue will seek alternative quote and inform Jackie when quotes received.

Sue asked committee about start time for Club Comps – confirm it will be 11am start and the week before the competition will be the closing date, Paul asked about parking at the school, Sue to contact Elaine at Stramongate School regarding parking.

Sue asked the committee on what the situation is if Alan Gilpin was to apply for membership again this year, this was discussed and voted on and the majority vote was not to accept his payment if he was to apply and if this situation arose he would be informed of the reasons.

#### **7. New Membership Applications**

None

#### **8. Any other business**

Paul asked if Kath Teasdale has been approached regarding catering for comps, Sue advised she will contact and ask.

Mecca advised that the bar prices will be increasing from 1st April 2022 and when he knows the exact price, we will inform members.

John Foster has built the box for the new jacks, and he asked whether it will be locked away in a cupboard with only captains having keys, decided to keep the box in the office under the desk and all captains or comp organisers to be responsible for ensuring they are all cleaned and put away at end of league match or comp. Sue thanked John for making the box.

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

Wednesday 9th March 2022 at 7pm

Meeting closed at 7.55pm