

Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Wednesday 12th January 2022 at 7.30pm

1. In attendance/Apologies

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

2. Apologies of absence

Phil King

3. Minutes of the previous meeting held on Wednesday 8th December 2021

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

4. Matters Arising

- a) Skipton Building Society – Sue has the form from Alan Gilpin and has the signed minutes, so will go to the Skipton to sort the change in signatures.
- b) Cumberland Building Society signatory change – Jackie has had confirmation that Sue can now sign the cheques.
- c) AGM – Sue asked if she could change the date of the AGM as she is unable to attend on the original date, all agreed to move to Saturday 12th March 2022 at 12 noon.
- d) Floodlight update – Alan Medcalf has received 1 quote which is around £7,000 + VAT and is waiting for other quotes.

5. Treasurers Report

Jackie reported that at the end of December the balance was £20,25547. Petty Cash £61.73. £1200 in the Bar Account. Jackie purchased some stools for the score boards to be put on when marking, these were £39.95. Ian Stanley still has the accounts and the book, but Jackie is asking him for them back.

6. Secretary's Report

D Conroy from Springfield Bowling Club has taken over the website for the MB Bowling site, our comp sheet has been sent to him and it has been uploaded.

Dave Hourihan mentioned about the boom burger advertising board, Sue advised him that it has all been sorted and they are getting it made, he advised that Joe has said they will sponsor the over 60s comp and Sue to email him with more information.

Dave said Tim Farron will sponsor an event but needs to be something to do with a charity so we will investigate this.

Dan and Paul are sorting the club comps, sue to email Cindy to arrange Paul Kerigan comp and then to arrange the other comps from there.

7. New Membership Applications

No new membership applications

8. Any other business

Dave Hourihan mentioned a raffle and game he is planning on implementing at the club, and the Lib Dems can sponsor this, to give money for prizes to start this on the Fridays and Sundays and see how it goes and then can introduce this on comp days, committee agreed for Dave to do this.

Paul mentioned Keith Hogarths funeral is Tuesday 18th January in case anyone wanted to go.

John foster advised the committee he has nearly finished making his box for the jacks.

Notices for the AGM to be done and to also do a notice for members wanting to go on the selection committee.

Dan asked if on the list of names for the league can 3 columns be added so that members can tick if they want to be considered for the Kendal League, Seniors or both to make it easier for selection process.

9. Date and Time of next Meeting

Wednesday 9th February 2022 at 7.30

Meeting closed at 8.20pm