Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Wednesday 26th October 2022

1. In attendance/Apologies

Present: Alan Sanderson (Chairman), Sue Hillbeck (Secretary), Jackie Foster (Treasurer) Alan Medcalf, Dan Hartley, John Foster, Martin Blamire, Paul Crossland, Phil King, Simon Airey

2. Apologies of absence

Martin Blamire

3. Minutes of the previous meeting held on Wednesday 14th September 2022 These were proposed as a true record by Dan Hartley seconded by John Foster – all agreed

4. Matters Arising

a) Comps & Sponsorship – Sue asked whether to keep the John O'Flaherty comp as a mixed pairs comp as Alan Gilpin has asked about comp dates for 2023 – discussed and decided to keep as it is for 2023 then to look if needs changing. Sue to give dates and sponsors names to Alan Gilpin for the website.

Sue also mentioned about the possibility of running a lady's singles competition as it has been talked about by a few people, so to look at any free dates etc and carry forward to discuss

- b) Westland have now paid the sponsorship.
- c) Bank Account to be carried forward
- d) Addition of rural team not to go ahead with submitting a team as not enough names.

5. Treasurers Report

End September £20,069.49 P Cash £55.85, – Bar £3600. Jackie advised that Scottish Power have not cashed the cheque, and not sure if direct debits have been set up so will check and update.

6. Secretary's Report

Seniors AGM is 3rd November 2022 at 1.30pm – Jackie and John will attend.

K & DBL AGM is Thursday 24th November 2022 at 7.30pm at Netherfield Cricket Club – Sue to attend.

Email has been sent to Paul Lewis for more details on the South Lakes League they run from Barrow.

Email received from the fire service, stating they no longer need to come and check the property.

Sue asked Jackie about the accounts and if we have an auditor for this year and Jackie advised we do not so Sue stated she will ask her work colleague again.

7. New Membership Applications

Peter Dunn Alan Cousins Ian Sisson Margaret Moseley Peter Shepherd Roy Crompton Ida May Telford Josie Hine Martin Gilpin

8. Any other business

Kev Edwards has asked to join the committee, all agreed.

Sue confirmed that Burneside Bakery are working until 23rd December, so asked Paul to liaise with sue over numbers of pies needed and the date of the social event.

Memorial Wall – Paul advised that plaques will be made for the memorial wall, and engraving for each one with the name and date will be around \pounds 7 each.

Office Window – Mecca said it would cost $\pounds 20-\pounds 100$ for a push button lock on the door, so this could be an option instead of putting in a sliding window, he will check on costs etc and this to be carried forward to next meeting.

9. Date and Time of next Meeting

Wednesday 7th December 2022

Meeting closed at 7.45pm