

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Wednesday 4th January 2023**

### **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, Kevin Edwards

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

### **3. Minutes of the previous meeting held on Wednesday 26th October 2022**

These were proposed as a true record by John Foster seconded by Dan Hartley – all agreed

### **4. Matters Arising**

- a) Comps & Sponsorship – Entries are coming in slowly, Sue advised that she has moved the autumn doubles from a Sunday to a Saturday due to clashes with other open comps in Barrow/Lancaster all agreed for this to be moved. Jackie has been asked to check if sponsorship money has come in from Lock Express.
- b) Bank Account – Kev advised he would ask Craig to come to the club and talk to Jackie and Alan M about an account with them.
- c) Memorial Wall – Sue asked if there was any progress and was advised when the warmer weather comes this will be looked at, discussed how far back the memorial plaques should go back and a suggestion was made of 2010. Sue to try and get a list together.
- d) Office Window/Door – Asked for update on this and was advised that Alan M would obtain quotes for a stable door and key pad and would report when they have the quotes in.

### **5. Treasurers Report**

End December £18,991.69 P Cash £144.54, – Bar £3206. Jackie advised that Scottish Power are still not taking direct debits, Cumberland have stated that no direct debit has been set up so Jackie will try and contact again to sort

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

Sue attend the KDBL AGM and nothing really to report, all league fixtures are out and no change with the teams, also they will not be having the presentation of trophies on the same night as the AGM, they are going to do a separate presentation night to raise funds for the league.

Sue asked about a date for the club AGM, and a date of Saturday 11th March 2023 has been agreed, all notices for club members to be put up before the 18th February 2023, also committee to look through the rules and constitution to see if any amendments needs to be made.

## **7. New Membership Applications**

Karen Gradwell

Andrew Borthuys

Jackie to check if they have paid – all agreed by committee

## **8. Any other business**

Paul advised that the xmas event went well, and the bar takings were good.

Paul asked if we had heard from Paul Lewis regarding South Lakes League, Sue advised that we had heard from him but the committee wanted more information regarding this, so sue advised she would email and ask for start date, finish date, starting time of nights, and when teams need to apply by.

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

Wednesday 8th February 2023.

Meeting closed at 7.50pm