

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Wednesday 1st March 2023**

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

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

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

John Foster, Simon Airey

### **3. Minutes of the previous meeting held on Wednesday 8th February 2023**

These were proposed as a true record by Paul Crossland seconded by Jackie Foster – all agreed.

### **4. Matters Arising**

- a) Comps & Sponsorship – Open competition certificate has been applied for and just awaiting instructions on payment. Jackie to contact Cumberland with regards to sponsorship of the advertising board for 2023. Jackie advised Lock Express have not paid for the board, Alan Medcalf has issued an invoice but will contact them with a reminder.
- b) Bank Account – Scottish Power still not taking direct debit for Gas and Electric, and Jackie wants to wait until that is all sorted before looking at moving the account, then she will contact Craig to arrange a meeting.
- c) Office Window/Door – This is ongoing and Alan Medcalf will update when more information is available.
- d) Dishwasher for kitchen – Alan advised committee it would be about £300, but would not be suitable for comp days due to size and how long it would take to do a wash, but will be ok for league nights.
- e) Bollards – Sue asked if they can be fixed, but Alan Medcalf advised that we should contact Sandes Court to discuss this matter, Sue to write to Barbara Wilson and see if we can arrange to meet her, to look into doing a notice for the wall.
- f) Scaffolding – To wait to hear from Sam if any update on the start date and to ensure that they keep in contact with us and we keep a list of any items that have been damaged to ensure they get replaced.

### **5. Treasurers Report**

As of 1st March 2023 £17,841.63, P Cash £140.04, – Bar £2760, Scottish Power Bill about £1,000. Insurance Renewal £839.32 this has gone up by £149.00, committee agreed to renew. Sue asked Jackie if she has the accounts back for the AGM and she advised not so Sue to chase with Martin at work.

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

Sue Advised part of the CR1 form has been completed and sent to Colin Haworth, will send second part as soon as we know most of the membership figures.

Sue has received a letter from the Rural League asking to host a night for the Skidmore Cup, it has been agreed that we could host 25.08.2023 and Sue will confirm with the league.

Club Comp Dates – Moscrop Sat 8.4.2023  
Forbes Sat 22.4.2023  
Stubbs Sat 16.05.2023  
Bob Kirby Sat 10.06.2023  
Paul Kerigan Sat 8.7.2023 or Sun 9.7.2023  
Joan May Sun 23.07.2023  
President's Day & Seniors to be confirmed.

Sue to check with Cindy which day is best for her.

Paul has advised that on the 12th March he is organising a season starter comp, and the list is up for names. Sue to print out all fixtures and put up on the notice board.

## **7. New Membership Applications**

None

## **8. Any other business**

Dan advised he has spoken to Simeon and he asked about doing the boiler service again for the club, this was discussed and agreed as in previous years, we will waive his membership fee, this was agreed by the committee as the boiler service would cost over £60.00

John Foster advised that he is resigning from the committee – all agreed to accept, and John thanked for his time on the committee.

Alan Sanderson asked whether items can be brought up at the AGM regarding selection committee selection etc, but he was advised that if there is not a notice of motion to amend anything, this can not be discussed at the AGM.

Kev asked if someone felt that strongly about the selection committee can they put their name down to be selected to go on the committee?, he was advised that a list will be put up after the AGM and anyone can add their name to the list, but suggestions that maybe 5 people would be better on the committee, and if a few more names are added to be chosen, then it's the committee's decision to state who would come on the selection committee.

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

Wednesday 22nd March 2023

Meeting closed at 7.50pm