

Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Wednesday 8th February 2023

1. In attendance/Apologies

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

2. Apologies of absence

Alan Medcalf, Phil King, Dan Hartley

3. Minutes of the previous meeting held on Wednesday 4th January 2023

These were proposed as a true record by Martin Blamire seconded by Simon Airey – all agreed.

4. Matters Arising

- a) Comps & Sponsorship – Lock Express have still not paid, let Alan Medcalf know and he will contact him. Sue informed the committee that the last open pairs comp in the year is not sponsored, and if we cant find a sponsor the club could do it. Jackie to contact Cumberland and see if we can get £100 from them for the advertising board which can be used for sponsorship. Sue asked about the kitchen prices for 2023 and agreed to stay the same for this year.
- b) Bank Account – Scottish Power still not takin 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 – Alan Medcalf had advised Sue that cant get an inside door suitable for what we require for the office, and he has suggested cutting the existing door in half and adapting it that way, but will look into this and update when this has happened.

5. Treasurers Report

End Jan £18,691.80, P Cash £140.04, – Bar £2760.

6. Secretary's Report

Sue contacted Paul Lewis from the South Lakes Evening League and emailed a response to advise we would not be entering a team this year.

Sue advised the committee that she had received an email from Alan Giplin about arranging friendlies before the start of the season, between Windermere and Vic, it was voted on as people discussed holding in-house friendlies, 6 voted against this and Sue to email Alan Gilpin and advise.

Club Comp Dates – Check with Cindy Kerigan on what date she can hold Paul's comp, check the 8th or 9th July, or 21st July, it was on the 3rd July in 2021, Sue to message Cindy and let Paul know so he can organise this year's dates, and Paul advised he was looking at 23rd March as a date for the xmas comp that did not happen.

Sue advised she will contact Elaine and ask about using the school car park this year and will give her the open comp dates, but will wait until club comp dates are received before sending final list to her.

Email from Alan Gilpin about Cup Fixtures, and sue advised the committee that it is the A, B & D Team that are being entered, all agreed this is fine.

Email received from Mike Fell stating that the seniors fixtures have been published, but still no secretary has been found and if not then the season may not go ahead.

Email received from Steve Greenway regarding vacancies for the County, he advised of the positions free and if we know of anybody, then to contact him.

John Foster mentioned an incident last year regarding captains, and asked that Captains are to be decided before the season starts, Alan S explained that there are no captains, it is just someone is needed to complete the sheet on the night and submit the results, this may change if the AGM decide they do not want a selection committee.

7. New Membership Applications

None

8. Any other business

Sue had been given a list of suggestions for items to be discussed and they were: -

- a) Dishwasher – It has been asked if the club could purchase a desktop dishwasher for the kitchen? This was discussed and all agreed to ask Alan Medcalf to look at the cost and arrange the plumbing etc.
- b) Bollards next to club – It has been asked if these can be repaired and a notice put up on the club wall reminding non – members that they should not be parking there, Paul Crossland suggested asking Steve Cornell who may be able to repair them, Sue to speak to Alan Medcalf. All agreed for a notice to be put up on the club wall, wording to be arranged.
- c) A Lock has been requested to be put on the kitchen door, this was discussed and not agreed on, but new notices to be put up reminding members to pay for the tea and coffee.
- d) A request to clean out the club before the start of the season has been suggested, a discussion was taken place and to mention this at the AGM to ask for people to come and help, also Sue and Paul to tidy the office.

It has been mentioned to the committee that the scaffolding that was put up to undertake work to the snooker club roof, may cause us an issue in the future, we have been advised that the snooker club may have to remove panels off the conservatory roof to gain access for the next lot of scaffolding to be put up, and poles put through the sheds, it was also advised the scaffolders have been gaining access to the club by jumping over the club wall, Sue to write to Sam and ask for information as to the next stages and to ask for them to gain access through the gate, will inform at next meeting on the progress.

Sue asked the committee if the membership price for 2023 would be increasing at the AGM and the decision was no it would remain the same again for this year.

It was mentioned about a request for Parking permits and had something happened, Sue advised that she had already requested this and received information from Tim Farron that was not a free option, but we would have to pay quite a lot of money and we would not be benefiting much by purchasing as would only be able to purchase 1 or 2, but Dave Hourihan has made another request for the Tim Farron's office to seek advice.

9. Date and Time of next Meeting

Wednesday 1st March 2023

Meeting closed at 8.20pm