

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Tuesday 3rd October 2023 at 7.00pm**

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

Present: Alan Sanderson (Chairman), Sue Hillbeck (Secretary), Jackie Foster, Alan Medcalf, Martin Blamire, Bernard Tebay, Linda Britnell, Paul Crossland, Simon Airey, Kev Edwards, Dan Hartley, Dave Hourihan in attendance.

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

None

### **3. Minutes of the previous meeting held on Wednesday 16th August 2023**

These were proposed as a true record by Jackie Foster seconded by Martin Blamire – all agreed.

### **4. Matters Arising**

- a) Comps & Sponsorship – Boom burger, no longer sponsoring the competition, but Dave H advised that he thinks Lakeside will take over the sponsorship. Sue advised that we need sponsorship for the Dennis Wightman comp. Catering for the comps for next year need to be discussed but to discuss options at next meeting, discussed maybe having pies brought at 12. Dates for open comps to be done and sent to Alan Gilpin – sue to sort.
- b) Bank Account – Scottish Power are no taking direct debit for Gas and Electric, bill about £690 for Gas and £1360 for Electric, Kev to ask for appointment with Craig to discuss moving banks and meeting to be arranged.

### **5. Treasurers Report**

End of end Sept £18,021.28, P Cash £58.16, Bar 3100.

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

Jackie has handed in her resignation as her and John are moving out of the area, Jackie thanked for everything she has done, but we will need to seek someone to take over, Sue to ask Geoff Thompson if he would possibly stand in for the interim period. Sue to report at next meeting.

Sue has received the details for the Seniors AGM this is to be held at Burneside Cricket Club on 9th November – Paul Crossland to attend, Sue has emailed asking Bob Newby and Doris Sharpe to be added the list of members for remembrance. Jackie to give Paul a cheque for the league fees.

Sue has received an email from Ann Anderson asking if it would be possible for her husband Alan to come and use the green a couple of times in the new year as he is waiting a heart operation and wanted to know procedures, discussed and Sue will contact her to advise it would have to be a full membership application is he wished to use the green.

David Sharpe (Doris Sharpe's son) asked about maybe holding a comp in memory of Doris, this was discussed and there is an option of maybe asking him to take over the Denis Wightman comp, Sue to liaise with David and refer to committee.

Linda and Bernard will be attending the K&DBL Presentation night and will pick up the money for our A Team receiving runner up in the Leage Cup.

Paul advised on Friday 27th October there is a social night being arranged with Windermere Bowling Club, he will put a notice up and advise on facebook, food to be done but Paul to liaise with Sue when he knows numbers etc.

## **7. New Membership Applications**

Mike Patterson

Alec Fleming

Ian Park

Louise Tomlinson

All new members accepted, Sue to message Ian Park to say accepted and payment required.

Mike Patterson and Alec Fleming require registration forms, Sue to organise for this.

## **8. Any other business**

Dave Hourihan advised the committee that there is work required at the club and he advised that he is looking at quotes for 2 new windows for the kitchen at an estimated cost of £605.33, the roof is leaking and will require re-slating and insulating, which will cost about £1500, the carpets need to be professionally cleaned and latches that have already been bought cost £46. David said all the work will cost around £3,000 but that he will give his time free to do all the work required, but wanted the agreement of the committee, All agreed.

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

Tuesday 14th November 2023

Meeting Closed 7.55pm