

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Wednesday 17th April 2024**

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

Present: Sue Hillbeck (Secretary), Alan Sanderson, Alan Medcalf, Paul Crossland, Geoff Thompson, Mary West, Simon Airey, Bernard Tebay, Linda Britnell, Martin Blamire, Dave Hourihan

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

Dan Hartley, Kevin Edwards

### **3. Minutes of the previous meeting held on 20th March 2024**

These were proposed as a true record by Martin Blamire, seconded by Bernard Tebay – all agreed.

### **4. Matters Arising**

- a) Comps & Sponsorship – Sue advised that there are 40 pairs in the comp, no sponsorship for the first comp and no one for the kitchen, but it was discussed, and everyone will help run it.
- b) Dave advised that the Kingspan coming tomorrow, block work being done, no more expenditure at the minute until around November, skylight will be put in asap when the weather is nicer, martin Gilpin has offered to plaster, Sam at the snooker club has given permission for brackets to put on the wall for the new shelter.

### **5. Treasurers Report**

Balance in the bank on 15th April is £13,656.67, Mary advised that she is still not approved at the Cumberland. 57 people have paid subs, and she has received another 5, 12 lockers have been paid for. Expenditure - Gas was £25.38, Electric £100.07, J T Atkinsons £812.81 Petty Cash, there is currently 2 petty cash accounts, £34.78 (Mecca) & £82.14 (Jackie) Mary advised this is going to be given to mecca as one account and he will be responsible for this. Bar Account has £2565.00.

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

Sue reported that Alan Gilpin has sent an email regarding rules, all club members to be aware of the rules, as there are now a lot of referees picking up and complaining about noncompliance, to maybe looking at putting these on the club website for members to see.

### **7. New Membership Applications**

None

### **8. Any other business**

It has been re raised about the bollards and parking for the club, that the committee had agreed to put up a notice and speak to Sandes court about the bollards, this was discussed and Dave Hourihan advised that he would get it priced up for a board to be put about the parking and that he would take a look at fixing the bollards, he will decide on the board size.

Also, it was asked again about a lock on the internal kitchen door, and again this was decided not to be done, but consider putting a box in the kitchen for the tea money instead of just a pot in the drawer that is open to everyone.

Sue discussed the food prices in the kitchen, and it was decided to increase the food to: -

Bacon Buns £2.50

Sausage and Bacon Buns £3.00

Pie, Peas and Gravy £3.50

Sue advised the committee she was contacted by a club as Jackie was named as the contact for that team, so it was decided that Paul and Dan remain for the A team but that Sue can be the initial contact for the B,C and D Team and then she will contact the selection committee if needed, also for the Seniors the first contact will be Alan Medcalf, then Sue.

Paul asked if the car park was going to be available for club comps, Sue advised that open comps had all been agreed, but that Sue would email and ask for the club comp dates. Paul to put a list of all club comp dates on Facebook.

Geoff spoke to the committee about the income and expenditure at the club, and stating as we are spending more than what we have coming in, is there anywhere we can save, or ways of raising money, it was decided that everyone is to have a think about suggestions, to try and take meter readings at the start of the club comp and the open comp and at the end of the comp to try and see how much gas and electric has been used. The income was £2240 and spent £6252 which is a loss of £4012 already.

Linda apologised to the committee for not being there at comps, but this is due to work commitments, and the committee appreciated her comments.

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

Wednesday 15th May 2024 at 7pm

Meeting Closed 8.00pm