

# **Kendal Victoria Bowling Club**

## **Minutes of the Committee Meeting**

**Tuesday 20th February 2024 at 7.00pm**

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

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

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

Paul Crossland, Alan Medcalf, Kevin Edwards

### **3. Minutes of the previous meeting held on Tuesday 30th January 2024**

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

### **4. Matters Arising**

- a) Comps & Sponsorship – Club Comp dates have been received by Paul apart from Paul Kerigan, & Presidents Day, Sue to provide list for the club.
- b) Bank Account – To leave the account with the Cumberland at the minute, until we see if Lloyds bank works for the bar account.
- c) Work at the club – Dave advised that he has put a door on between the bar and the main building, the office door has been cut and will be getting pressed, he will hopefully be starting on the car ports in a week or so, but this will all be weather and time dependent. JT Atkinson have offered a Velux window for the bar area, and Dave is going to negotiate on getting 2 of them, a false ceiling, plaster boarding, and reskimming will be required. Dan mentioned that KVBC have an account with JT Atkinson, so this could be used for Dave to purchase the materials. The committee agreed that Dave could continue with all the works he needs to do.
- d) Treasurer– Mary has had a meeting with Geoff to run through things, and she is still happy to be taking on the role and all members will be advised at the AGM.

### **5. Treasurers Report**

Balance in the bank is £14,678, Gas for Feb was £217, Electric £93, cheque for £25 to be paid in asap as this was from the league. Sue will copy all accounts for the AGM, these will be audited, hopefully in time for the AGM.

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

Jackie has sent the insurance renewal for the club to Sue, so once received, this will be sorted and committee agreed to stay with NFU, Linda did mention Jack of Clubs company for the insurance, but due to short timeframe, we will just renew for this year.

A coaching course has been set up and Sue has received an email from the league regarding this.

Club contacts are to be updated and Sue will sort this out.

Everyone was asked if they are willing to stand at the AGM as this will be voted on block and all agreed, Sue to contact John Iddon to check if he is still wanting to be on the committee.

Catering still needs to be sorted for the open comps.

## **7. New Membership Applications**

Huw Davies  
Tony Cockburn  
Mary West

All agreed.

## **8. Any other business**

Dan advised that Simeon has offered to service the boiler again for the club and the committee have agreed to give him his membership in return for the servicing of the boiler.

Alan Sanderson said a question had been raised regarding the Secretary and Treasurer and whether they should get free membership for the work they do, the committee all agreed for this to be passed.

Geoff advised that he has been president for 2 years, and he would be willing to stand if no one else would want to do it, but he feels it would be nice to ask Terry Mercer who is currently vice president to step up to President, Sue will arrange to speak to Terry.

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

Wednesday 20th March 2024 at 7.00pm

Meeting Closed 7.55pm