

Kendal Victoria Bowling Club

Minutes of the Committee Meeting

Tuesday 30th January 2024 at 7.00pm

1. In attendance/Apologies

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

2. Apologies of absence

Simon Airey, Paul Crossland, Alan Medcalf

3. Minutes of the previous meeting held on Tuesday 12th December 2023

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

4. Matters Arising

- a) Comps & Sponsorship – Open Competition entries are coming in quite good, to look at sponsorship options for one competition, club comps to be done by Paul and Dan, date for Paul Kerrigan has been passed over.
- b) Bank Account – Dave Hourihan has advised that Furness Building Society will open an account but think this may be the same as what we already have with the Cumberland Building Society, committee decided to leave as is for now and wait to see what happens with the Lloyds Bank as Alan is looking at moving the bar account, so to keep as is for now.
- c) Work at the club – Dave advised that he has cleaned the carpet, but was not too happy as the club has been used whilst it was drying and he feels that he has not been able to complete the clean properly, the seal on the main door needs silconing, internal door to be put in at a cost of around of £200, he will sort the office door, Neil at JT Atkinson as said they will donate a velux window and the materials will be discounted, the bar door mechanism has been done, kitchen one done as well, the Gym on sandes avenue had left 2 car ports and dave has purchased these at a cost of £50 each and will be used for shelter, committee agreed for him to do the works.
- d) Treasure – Sue advised the committee that Mary West has advised she would be willing to take on the treasurer's role, she has advised that there may be a period where she is not able to be in role, but if that happens then Geoff will stand in if he is available, Committee all agreed for Mary to be appointed as the new treasurer for the club, Sue will advise her when the next meeting is and set up an appointment between Geoff and Mary.

5. Treasurers Report

Balance in the bank is £15,438 as of 30th January 2024, he has advised the committee that the accounts do balance now and will submit to sue to get them audited.

6. Secretary's Report

Liability Insurance for the club has been purchased and Sue will give receipt to Geoff for payment.

Open Competition has been applied for with Vi Dennison and awaiting this being sent and then will get this paid for.

Sue and Terry attended the K & DBL AGM and we have entered 4 Teams in the league, this has been paid for and Sue to give Geoff receipt for payment. At the AGM there was some new rules brought in, and one of the things highlighted is that the start times are to be 6.30pm for April and August unless both captains agree 7pm, all Rules will be put up in club for everyone to read and teams to be made aware of the changes.

7. New Membership Applications

No New Members

8. Any other business

Dave advised the club that the big cupboard in the main bowls room has caused a lot of damp to come through on the wall, and this will need sorting in time, a discussion took place regarding this and it was agreed that this cupboard should be removed to stop more damage to the wall, and to look at ways of utilising the cupboard for other uses.

Geoff mentioned that it has to be recorded when the club gates were locked, Sue checked with Terry and the club gates were locked on the 30th December 2023.

Geoff also advised that he had met Miriam Bescoby and was talking about Derek he just wanted to check about the procedure regarding deceased members, Sue advised that Cards are sent to all, and if available, someone will attend the funeral to represent the club.

Geoff asked if the increase in membership subscription needs to be submitted as a notice of motion for the AGM, advised no it does not.

Date and Time of next Meeting

Tuesday 20.02.2024 at 7pm

Meeting Closed 8.15pm