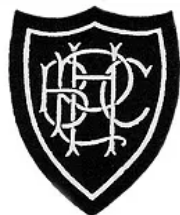


# HESKETH PARK BOWLING CLUB

(Affiliated E.B.A., K.C.B.A., D & D. B. A.)

FOUNDED 1904



## Minutes of the Management Committee Meeting 21<sup>st</sup> August 2022

Richard Opened the meeting and welcomed everyone.

Attendees – Hugh Neale, Richard Amess, Pauline Griffin, John Nicholls, Dave Tutton, Vic Emson & Roy Wood

Apologies for absence were received from – Maurice Hollman.

Minute taker – Julie Anderson.

**1. The minutes of the meeting of 27<sup>th</sup> July were agreed as an accurate record and signed off.**

### **2. Matters arising**

#### **Roll up Requests – DT**

There is a request from a club member if a WhatsApp group could be set up specifically for Roll ups, this would allow any member to advertise a roll-up session and members of the group could join a session as and when. The committee had no objection to this, but it would require a member to “own” the WhatsApp group and set up the members. Also, any roll-up planned must be entered onto the rink booking system in the corridor. DT’s concern was that they would not put their names down for games.

#### **Corridor lighting – HN**

The fault on the corridor electrics still needs addressing, RA has a quote for £80/90, which was agreed could go ahead. Also, a quote of £900 to update all club lighting to LED.

HN stated that only the light battens need to be change from fluorescent to LED, as he had previously done to those lights battens that had failed in the main hall.

#### **Irrigation System Sprinkler – HN**

There’s another small leak with the irrigation system, which may require a valve replacement. Likely cost is approx. £70/80 which **PG** will go ahead and order. Further work to establish the exact leak is required.

#### **10 Game Rule – HN**

An amendment to the Constitution for the above needs to be made to this rule, so that it clarifies the exact conditions that meet and apply to fulfil the rule.

The rule is met if a member has played in a minimum of ten friendly or leagues games in each season or has added their name to the availability sheet, but has either not been selected or selected as a reserve and as reserve has attended the fixture up and till at least the start of play. The only exception is if a member adds their name to the availability sheet and subsequently, they make themselves unavailable or as reserve do not attend the game as above, those actions do not count within the rule.

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Members will only be able to play club and external competitions by meeting this rule in the preceding season. **HN** to amend Constitution.

## **Social Committee 2023 – HN**

HN was concerned as to the lack of social events this year, which raise good income for the club, especially when the club specifically has social memberships as well as full members.

A new committee membership form will be posted on the notice board early next month for the social committee membership for 2023, a maximum of six members is required

It is important that brief details of the SC meetings are circulated to all members as well as the management committee.

## **Officers and Committees Reports.**

### **Hon. Secretary. – HN**

Due to the economic upturn recently, HN proposed that to help any full paying member that the annual subscriptions and internal competition costs for 2023 should be payable in two separate payments and not one as per the current practice.

The first payment would be 50% of the annual subscription plus 50% of any internal competitions entered and payable by the 1<sup>st</sup> February 2023.

The second payment would be the remaining 50% by the 30<sup>th</sup> April 2023.

However, any full members can still make one payment if they wish.

Social L1 & L2 subscriptions would remain payable by the 1<sup>st</sup> February.

The committee agreed to the proposal.

HN proposed that the club windows in the main hall, should have the “net curtains” removed and apply one way viewing film on the insides, as the cost is approx. £60 it was agreed **RA** would arrange for Colby to provide better estimated costs.

### **Hon. Treasurer – HN**

The bank account balance as at the end of July is £12,950. The Income as at the date of this meeting was £687.80 (cash) plus a cheque of £50 for raffles.

Payments were £69 to EDF monthly direct debit, £50 to D&D for affiliation fees and £5 bank charges.

The direct debit for Castle water for £890 was cancelled.

No further response from Castle Water regarding the sewerage usage incorrect charging.

### **Captain – DT**

The club is doing well in the league games and currently we are 5<sup>th</sup> in the table, still have to play Horton Kirby and Halls.

For Friendly games it has been a good season so far, a number of games cancelled as some clubs are having difficulty fulfilling five rinks, this also causes a lot of problems re-arranging rinks down to triples.

### **Vice Caption PG**

Due to the lack of players for home and away fixtures most clubs are playing triples, next year we may have to go mixed for Ladies league games.

### **Competition Secretary – RA**

Finals Day competitions have been decided and the order of play will be available by Prostate Day.

The Games will start at 10 am on Sunday morning and 2pm and 4pm in the afternoon. Monday will be

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Pairs, Men's Handicap & Unification.

More markers needed on both days and help may be needed for the Barbecue

The best rinks need to be used, which are 1 & 2 and 5 & 6 which will be turned round on the second day.

It was suggested we change the name of the Alice & Wally Lewing Trophy to the Memorial Trophy to include all past players. It was also suggested to change the Russel Painter Pairs to the Diane Coopey Trophy as she has done a lot for the club and is still a member, also the Salway and New bowler competition to be removed as there is little take up, and the 75 up to revert back to 100 up. All these changes were agreed.

The cost of presentation night will need to be increased when prices received.

## Fixtures Secretary – JN

Should we still include Dartford Invicta as our first away game, which happens before our green is open. It was agreed to cancel next year.

We are still awaiting response from Cobham regarding playing on our green.

## Representative Updates

### KCBA Rep –VE

Peter Cooper thanked our club for the hosting and the hospitality we have provided for the KCBA games recently.

Next years over 55's final will be Friday 26<sup>th</sup> May, and pairs will be 28<sup>th</sup> June with the finals the following week. Peter will favour our club.

DT has agreed to take on the KCBA rep position and will go with VE to be sworn in as the new KCBA Rep.

### D & D Rep. - DT

We are still awaiting numbers from Alan Money for the final's day. DT will relinquish the D&D role, so a new rep is required at the end of the season.

### Maintenance & Development – RW

Volunteers will be needed for closed season to complete the Men's toilet, and to renew the ditch timbers. Still awaiting help from Trevor Goode for the toilet.

RW stated that he had heard that the EOS drive may be cancelled this year, if so, the winter green maintenance work could start early, it was agreed that the EOS drive would continue as planned and also Barbara and Vic had asked if they could host and arrange a last get together after the event in the clubhouse.

RW asked that a letter needs composing to MG to terminate his duties as groundsman as he has sight and health issues at the moment as his welfare is of priority and not the green, RA, HN & JN to laissee with appropriate wording.

GA is happy to do 'Chemical course' but is this today really necessary as we need to confirm when they were last used and whether they are actually needed on our green. If the club paid for the course, then it would only be on the basis that if GA left the club within a short timeline, then the course fee must be re-imbursed to the club.

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## Social Committee status – MH

No report as absent

## Welfare Rep – JA

Eddie Judd is very ill in D. V. hospital. (Visiting 2-4 in the afternoon). We have been told that Maureen Stevens has sadly just died. A card of condolence will be sent to Paul. **JA**

## Any other business.

**VE-** The wooden spoon should be handed to ladies on Men Entertaining women's day if they are runners up! He asked if the white boards can be moved by Prostate Day which they can as long as its replaced flat asap.

**HN** – Suggested that the honour board details be put on A3 sheets within Perspex frames in place of the large wooden boards. The existing boards can be stored in the loft area. Examples to be created.

**RA** – The battery in the Defib has gone. **RA** to speak to the Fire Brigade. Another company has been sourced to get our club stickers and we are awaiting a sample.

## Meeting Closed. 12.15

Next meeting will be on Monday 19<sup>th</sup> September at 10am - clubhouse.

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Minutes approved as a true record of the meeting and signed by Committee Charmain.

Signed ..... Date .....  
Chairman.