

Minutes of the Management Committee Meeting 3rd February 2023

Richard opened the meeting and welcomed everyone.

Attendees: - Hugh Neale, Richard Amess, John Nicholls, Dave Tutton, Roy Wood, Gary Arter and Fred Atkins.

Minute taker - Julie Anderson

1. The minutes of the meeting of 5th December were agreed and signed as accurate.

We welcomed Fred Atkins to the meeting to discuss the new competition winner sheets that he has typed out. We agreed we would go with the A3 size with black frames and to go back 20 years. Each year thereafter the oldest name will be replaced by the new name. The frames Fred will get are £5 each and Roy will do the A3 printing.

2. **Matter Arising.**

- a) **HPBC Limited amendments – HN**

Pauline Griffin, Dave Tutton and John Nicholls have now replaced Elizabeth Kemp, Di Coopey and Nigel Bates.

- b) **New Safeguarding Role – HN**

This is being enforced by Bowls England and must be in place by 2025, there is a job description to cover this role. Volunteer needed.

- c) **Ladies' toilet and corridor flooring – RW**

The cost for this is approx £400 which includes £140 for fitting, it was agreed this could go ahead.

- d) **Ongoing works – RW**

There has been two leaks which have caused the kitchen ceiling to collapse and now needs to be repaired, also the timbers on the green and the paving near the sprinklers needs to be down within the next 10 weeks.

- e) **Kitchen & Hall Lighting – HN**

New LED's are needed and fluorescent bulbs, it was suggested we change them all to LED's but it will incur a lot extra work. HN will replace the LED's.

- f) **Club Membership Year – HN**

The club year is from 1st Jan to 31st December, this needs to be included in the constitution. The competition entries need to be checked which RA will do.

3. **Club Officer Reports**

- a) **Hon. Secretary. – HN** -Nothing to report.

- b) **Hon. Treasurer – HN**

The money paid so far this month £170 Expenses, £21 Electric, £7.40 bank fees, Bexley refuge £100. £698 Paid in includes membership and competition fees. There will be a big bill next month for Colliers Turf to last all summer. Balance end of Jan £12,168.

c) Captain – DT

Unfortunately won't be here for the pre season meeting and back on 16th April.

d) Mid Week Captain – EB Nothing to report.

e) Fixture Secretary – JN

All competitions have been done, the open days to be confirmed. Currently are 1st May BH and 21st May which were agreed and 1st June was suggested to be confirmed. The ladies fixtures have been agreed. We had an invitation from Bellingham but we have not enough ladies who would go.

f) Competition Secretary – RA Nothing to discuss

4. Representative Updates

a) KCBA rep.- DT

We are Hosting Semi finals Men's pairs on Wednesday 21st June at 6pm and Divisional finals on Wednesday 28th June at 5.30.

b) D & D Rep. RS

Nothing from Richard, but DT advised 13 of us attended the D & D finals at Stone Lodge, as Barbara, Sue & Gill got awards.

c) Maintenance & Development – RW – GA

The green has been cut to 10ml three times with 3 lots of fertilizer. The Soil conditioner to be done again at end of February, this has improved the green. The summer fertilizer has been ordered and the green will need aerating, rolling and cutting on a weekly basis. The wetting agent needs doing regularly. Thanks to Eddie, Roy, Gill, Dave etc for their help.

d) Social Committee status – HN

Four members have resigned from the Social committee, Pauline has agreed to join. The Next event is on 17th March, St Patricks Day Quiz, the 15th April Grand National where a TV will be installed and May 7th is the Coronation Barbecue. The comp draw will be done after the 15th April event.

e) Welfare Rep – JA

No news on Eddies Funeral yet, Richard is recovering from his Knee op and is slowly on the mend.

5. Any Other Business.

JA was asked by Councillor Laura Edie if she could hold an Eco day at our club in March. This isn't feasible this time as the building work may not be completed.

RW showed us messages from Paul Challis etc regarding Club issues, which were not clear so we will invite them to discuss the issues with RW, HN and RA.

HN asked Dave if the WhatsApp group will be used in the 2023 season, Dave said it would and should be solely for Club games and not for Chat. There is option to

restrict members replies to the group and should be made directly to his own account.

A thank you letter was received from Women's Aid and from the Dog Charity thanking us for our contribution.

Meeting closed 11.35

The next meeting will be on Wednesday 15th March 10 am

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

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