

## **Malmesbury Bowls and Social Club General Committee Meeting**

**Wednesday 24 February 2021**

### 1. Present

Tom Wilkes, Brian Reynolds, Tina Reynolds, Roger Pope, John Smith, Derek Squire, Graham Mockridge, Joan Long, Ruby Robins

One possible conflict of interest with item 2c reference paying for the lights.  
One committee member withdrew from the discussion/decision at that point.

### 2. Matters Arising from any previous meetings/activities

None

### 3. Finances and Correspondence

a) Treasurer's Report – the detailed report distributed recently detailed the likely income and expenditure for the following twelve months with approximately £20,000 available for commitments over and above likely annual running costs.

Memberships at February 2021 – 29 bowling, 2 social.

#### b) Spending Commitments – Obligatory

Loan - We agreed to pay the minimum amount required by Bowls England in June 2021 with a possibility of increasing the annual payment in 2022 if finances allow.

Green – Final invoice of £3,315 due to Dales in March 2021

Trees – this is still a priority but we will wait a month and review

#### c) Spending Commitments – Elective

COVID – purchase of key items agreed, to conform to likely requirements over the next few months.

Lights – Committee agreed to refund Ruby immediately and in full.

#### 4. Potential Projects

- a) Security cameras – probably not necessary at present
- b) Flood defences – costing requested
- c) Changing room – agreed that this would become a major project for 2021. Costings and designs requested. Membership to be consulted.

#### 5. Maintenance Issues

The green will be vacuumed when dry enough.

#### 6. Opening for play – preferred timescale (all within extant COVID guidelines)

- a) Available for rollup from March 1<sup>st</sup>, if vacuuming has been completed
- b) Earliest availability for in-house triples games from w/e April 3<sup>rd</sup>/4<sup>th</sup> (toilets also available)
- c) Earliest outdoor drinks possible from w/e April 17<sup>th</sup>/18<sup>th</sup>
- d) Earliest access to clubhouse drinks from w/e May 22<sup>nd</sup>/23<sup>rd</sup>

Bowls England guidelines to confirm

#### 7. AGM 2021

As a meeting is not possible the next newsletter will cover some of the points necessary to keep the membership informed and included.

#### 8. Fixtures 2021

To be advised by Bowls England

## 9. AOUB

- a) A night time roll-up session will be attempted by the committee later in March to test the lights.
- b) A lock will be fitted on the outer door to the toilets and additional signage and hand washing/sanitising provided.
- c) Malmesbury voices - bowls poems and identification via a photograph, to be copied and distributed
- d) Tina will be resigning from the committee by the end of 2021
- e) Request from Crudwell short mat bowls club. Brian to handle initial phase and involve others members as required.

Next Meeting Wednesday 24 March 2021