

Malmesbury Bowls and Social Club General Committee Meeting

Wednesday 25 October 2021

1. Present

Derek, Joan, Graham, Roger, Paul, John, Brian, Tom

2. Matters Arising from any previous meetings/activities

a) Defibrillator – issues ongoing. All agreed to fund the necessary costs to ensure the facility can be brought back into use. Tom to liaise with Ray Sanderson.

Paul to chase missing emergency contact details.

b) Veritas unable to provide part setting on the alarm to allow access for club members during the day. Alarm setting process to be tested by Brian and John then cleaners briefed. Rota required for re-setting during any evening when skittles does not take place.

c) Most skittles teams have completed the necessary registration process.

Bar area cleaning to be improved. Dishwasher issues to be investigated initially by Roger. Professional repair or replacement to be sought if necessary.

d) Cotswold League 2022. A and B teams to be fielded. Four divisions. 6.30 start time and 18 ends throughout the season. Home catering as required.

3. Finances

a) Treasurers Report presented and discussed. The club has an operating surplus of over £7,000 at present (see document on notice board for further details).

b) Charges for 2022 will be discussed at the November meeting alongside a draft budget. Set aside monies still required for green replacement.

4. Committee Matters

a) Special General Meeting and election of Officers

This is now scheduled to take place at 7.00 p.m. on Sunday 14 November 2021. The Club status review paper will also be discussed at this meeting while being distributed to members the week before. Paul and Tom to prepare the paper, Derek to print and assemble, all to be involved in ensuring bowling members receive a personal copy.

5. Fixtures and Competitions

Date for Winter One Wood (WoW) tournament and men's championship finals to be decided. Graham to liaise.

Other in-house games may be feasible during November. Newsletter to encourage interest.

Fixtures for 2022 already being outlined.

Committee to ensure that the competitions and fixtures for 2022 offer a full and timely range for existing and new members. That the rules for competitions are made clear in advance and that novice bowlers are offered ample opportunity to learn in a conducive environment.

6. Maintenance

Front and back door issues not yet resolved. John to liaise with Roy.

7. AOUB

a) Catering form completed for Bowls Wiltshire

b) Publicity concerning club house bookings to be explored

c) Further issues for discussion at 2022 AGM

d) Potential developments to facilities to be included in budget proposals for next year.

e) Card services and till related possibilities to be explored further

f) Bowls Wiltshire registration. John to liaise with Brian.

Next Meeting to be held on Monday November 15th as there appears to be no skittles game that evening.