Yealmpton Bowling Club

Notes of Meeting of Committee on 24 September 2021.

Members present – Colin Burgess (Chairman), Bob Smith (Acting Secretary), Fred Lewis (Captain & President), Mark Pope (Greenkeeper), Judy Smith (Ladies Secretary), Colin George (Match Secretary).

Apologies - Mike Hexter (Treasurer & Fixture Secretary),

### AGM.

It was agreed at the previous meeting on 26 August that in view of the worsening Covid situation, especially in the South West, the AGM originally planned for 7 October would be reviewed at the next Management meeting in October, which was now scheduled for 28 October.

## **Management Structure**

The Officer Nomination Form has been completed with the results set out below. The Committee appreciated that members had stepped forward to help support the Club. (Note: this document has been updated after the meeting to reflect consequent discussions).

# **Automatically Voted in**

President	Fred Lewis
Club Captain	Roy Holland
Treasurer	Mike Hexter
Club Secretary (Acting)	Bob Smith
Fixture Secretary	Fred Lewis
Green Keeper	Mark Pope
Coach	Colin Burgess
Men's Team Captain	Colin George
Ladies Team Captain	Annette Court-Hampton

Note: Bob agreed to continue as acting Secretary to support the transition to the new management structure.

### Volunteers

Club Vice Captain	Andy Lugg
Ladies Vice Team Captain	Mandy Holland
Estate Manager	Andy Lugg
Admin Support	Yvonne Willis; Viv Marsden
Website Manager	Peter Ford

#### **Selection Committees**

Men's (2 Required)	A.Thomas; B. Smith: C. Burgess	Vote Required
Ladies (1 Required)	H. Lewis; V. Marsden; R. Burridge	Vote Required
Mixed Friendly (Male Rep)	S. Taylor	
MF (Female Rep – 1 Required)	P. Blake; V. Marsden	Vote Required
Competition Committee	Yvonne Willis; Viv Marsden; R. Burridge	2 Vacances

Note 1: Bob to issue appropriate voting slips, to be returned to the Clubhouse or by email. Further details will be issued with the voting slips.

Note 2: Colin G. volunteered to fill one of the 2 vacances in the Competition Committee. The Management Committee had already charged the Competition Committee with reviewing the existing Club Competitions to check they were still fit for purpose.

Note 3: When all details are settled, the Constitution will need to be updated (AGM 2022 or by EGM?), and the developed job descriptions added to Club Rules.

### **Finance**

Mike had prepared details of the current financial situation. It was agreed that membership subscriptions would need to increase next year in view of increased costs.

Fund raising activities are planned to keep the increase to a minimum and Yvonne had made some suggestions on fund raising, which would be considered by the Committee.

A quiz is planned for November if an appropriate large room could be hired. There was some doubt as to whether the Mince Pie morning could be held in December.

## Men's L&PD Leagues

The Men's P&D league Committee have asked Clubs to determine which Competitions they will enter next season, by 30 September. The Men's Selection Committee recommended that we enter the Evening League, the Triples League and all appropriate Cup Competitions but not the County Trophy. They also recommended entry into the Saturday League, but as there is a motion to continue with 3 rinks of 8 ends (as in the current season), confirmation would follow the vote on this motion at the P&D AGM. It was also agreed that the Club would vote in favour of the motion. Bob would put a note round to the men's squad to see if anyone objected to voting in favour.

The Committee agreed this strategy.

## **Ladies L&PD Leagues**

The Ladies will enter the P&D League next season.

#### AOB.

Club insurance is due at end of September and Mike had made the appropriate arrangements for renewal. Mike is also investigating personal accident cover, which has gone up by almost 100%; this is not due for renewal until October and, as usual, only covers members under 79 years of age.

Review of website required before next season.

The Club now has a total membership of 67, more than for some years.

"Thank you" letters & donations to Club funds had been received from a number of the new Club Members and this gesture was greatly appreciated by the Committee.

Roseanne Burridge had enquired about the Husband & Wife Competition; this enquiry would be dealt with by Fred & the Competitions Committee.

# Date of Next Meeting.

The next meeting will be held at 5pm on Thursday 28 October. The new Committee members & volunteers will be invited to attend.

**Bob Smith** 

September. 2021