

# Yealmpton Bowling Club

Minutes of Management Committee Meeting held at the Clubhouse on 29<sup>th</sup> August 2024 at 10:00am

Committee Members present: Roy Holland (Chairman), Yvonne Willis (Club Secretary), Ian Pepper (Treasurer), Andy Lugg (Club Captain), Annette Court-Hampton (Ladies Team Captain & Safeguarding Officer), Bob Smith (Fixtures Secretary), Colin George (Men's Team Captain), Mark Pope (Green Keeper)

Volunteers present: Ray Moorhouse (Vice Club Captain), David Pain (Estate Manager), Judy Smith (Ladies Vice Team Captain)

## **Apologies for Absence**

Peter Ford (Website Manager)

## **Minutes from 10<sup>th</sup> June Meeting**

These were circulated prior to the meeting. Andy proposed and Bob seconded that they be accepted as a true record.

## **Matters Arising from 10<sup>th</sup> June Meeting**

Bob informed the meeting that work was in hand to complete the green teams inventory of equipment and establish a program for equipment maintenance.

Yvonne informed the meeting that the £500 grant pledged by Cllr Dan Thomas towards the purchase of a new mower had been received. She also noted that the Revelstoke and Greene King bids had failed.

Yvonne confirmed that Colin B had returned his Lloyds Bank authorisation card and reader. Colin B will be removed from the signatory list after the AGM when other changes are made.

## **Management Roles 2025**

After lengthy discussion, it was agreed that all Management positions would continue with some of the roles currently carried out by the Club Captain transferring to the Chairman. The role of Green Keeper would be renamed Green Manager and the role of Club Coach renamed Club Coach / Trainer. In the event that no one stands for the role of Club Captain the Club would look to operate with the use of 'Captain of the Day', selected by the Mixed Friendly Selection Committee. The role of Vice Club Captain would become redundant.

Colin G reiterated that he would be standing down as Men's Team Captain at the end of this season but informed the meeting that he wished to act as the Club's representative at the Men's P&D meetings.

## **Membership Categories**

Following on from the 9<sup>th</sup> April meeting, the working party produced a report with recommendations regarding the membership categories. The proposals, with minor adjustments to item 3.2.3 were unanimously accepted by the Management Committee and will be presented to the members for consideration at the 2024 AGM.

The working party also considered a change to the date on which membership fees become due. The Committee agreed unanimously to the proposal to change the date to 1<sup>st</sup> April and at the same time remove the second and third sentences of the Constitution item 4.1. This proposal will be presented to the members for consideration at the 2024 AGM.

## **Insurance Cover & Renewal**

Prior to the meeting Yvonne circulated details of the Club's insurance cover, which included sums insured for buildings, contents, EL & PL. After lengthy discussion it was agreed that the current level of covers was insufficient regarding the buildings and contents. Insurers will be asked to quote for increased cover. Yvonne will also discuss with a couple of other Clubs their insurance arrangements with a view to getting alternative quotes. The policy renews on 30<sup>th</sup> September so time is of the essence.

## **Ashcroft Shield**

Yvonne read out the email sent to Bob S regarding the ongoing contribution to prize money by the Ashcroft family. Christine & Neil Ashcroft have suggested providing a new bench for the club instead of the annual prize money. The Committee asked Bob to talk to Christine & Neil to determine the level of cash contribution. The Club will then source a couple of benches and ask Christine & Neil to choose one.

### **Date of next meeting & AGM**

The next management meeting will take place on 1<sup>st</sup> October at 2pm. The AGM will be held on 7<sup>th</sup> November. Following the meeting it has been necessary to reschedule the AGM to Saturday 2<sup>nd</sup> November.

### **AOB**

- Bob S noted that the green contract ends at the end of September. James will be visiting the Club next week when costs for next year will be discussed.
- Andy recommended offering Honorary Membership to both Fred Lewis & Bob Smith at the AGM. The Committee unanimously supported this recommendation.
- David reported that work has been carried out to the flashing on the roof of the equipment shed to fix a leak. He also reported that the metal catches have rusted on the ladders which are stored at the back of the clubhouse. The ladders are no longer fit for purpose. Colin G offered to give the Club his ladders.
- Mark thanked the Committee, Bob and the Green Teams for their assistance in keeping the green going during the past 18 months. Mark is extremely grateful for all the support that he has received.
- Roy once again suggested a small work party to carry out some clubhouse maintenance work to make it more appealing. David Pain will help to organise this. A new electric radiator is required and a time switch would be beneficial on the kitchen hot water supply.

Prior to the close of the meeting a confidential matter was discussed. This will be followed up by the Men's and Ladies Team Captains who will report back to the Management Committee.

There was no further business and the meeting was closed at 12:25pm.

YW

29/8/24