



*Buckfastleigh Bowling Club
Duckspond Road
Buckfastleigh
TQ11 0NL*

Executive Meeting

Meeting held on 5 March 2020 at 7pm.

Present: Bob Dowdell – Chairman; Tom Bowden – Secretary & Treasurer; Jeanne Pinney – Vice Chairman; Ham Sampford - Green Manager; Paul Hoff - Club Captain; Terry Humphries & Jenny Goss - Committee Members.

Apologies:

None.

Chairman's Welcome:

Bob welcomed everyone to the meeting.

Minutes of Previous Meeting:

The minutes of the Executive Meeting held on 9 January 2020 were signed by the Chairman as correct.

Matters Arising:

1. Defibrillator

The G5 defibrillator has been purchased and is in the clubhouse in the bar cupboard. At some stage we need to hang it on the wall.

2. Fixture Book

The fixture book is complete, and the committee agreed to have a slightly thinner cover to enable Tom to print the entire booklet.

Action: TB

3. Fund Raising Sub Committee

The sub committee had not met yet and Tom said a meeting would be called soon.

Action: TB

4. Works to the Changing Rooms

This was in hand and Tom will meet with Neil Edmunds to discuss the works required and obtain a quote.

Action: TB

5. Notice Boards

The notice boards have been measured and new ones will be in place for the start of the season.

Action: TB

6. Honour Boards

These require updating for the last 2 years and Jeanne said she would chase the person who has agreed to carry out the work.

Action: JP

7. Men's Toilets

The repair has now been carried out at a cost of £70.

8. Press Officer

Mike Anderson has agreed to do some press adverts with regard to recruitment.

Secretary's Report:

Tom has applied for a National Lottery Grant towards the cost of the defibrillator. Towards the start of the season, Terry will provide a demonstration on the use of the defibrillator.

Treasurer's Report:

Tom presented the Treasurer's Report, a copy of which is attached to these minutes. Regarding those members who haven't paid their subscriptions, it was agreed that Tom would send an email reminding them of the unanimous decision taken at last year's AGM to pay their subscriptions on one of the winter social evenings.

Action: TB

Green Manager's Report:

Ham presented his verbal Green Report. There was very little to report as little work has been undertaken during one of the wettest winter's on record. We have however seen the benefit of the verti-draining that has been undertaken preventing the green from flooding.

The mower has been serviced at a cost of £459.46.

Any Other Business:

1. Members not rejoining

Regarding those younger members who have not indicated that they will rejoin the club, Paul undertook to contact them to ascertain their intentions.

Action: PH

A long discussion ensued concerning the selection of the A team, should there only be one team in the MDL. It was agreed that every male member of the club will be eligible to play for the A team and all members will get an equal chance to play on a rota basis as in the case of the Over 55's league.

2. Centenary

Mike Anderson has reportedly arranged for Bowls England to send a representative side for our centenary celebrations. We need to have a set date for the centenary celebrations. Additionally, a choir was also being organised. Further, we need to organise a sub committee.

Action: TB

3. Covid-19 Corona Virus

Bob reported that the virus has reached Brixham and that both Brixham clubs are anticipating closing until at least mid season.

4. Fish and Chips Social evening

Jeanne reported that 2 couples had complained that they were not informed of the fish and chip evening, Mike & Diane Raggett and Derek & Irene Voaden. Tom pointed out that that was not the case and messages were sent to both couples on the mobile phones, the numbers of which were supplied by them on the membership renewal forms. Tom also showed Jeanne the recipient list on his phone, which included the couples concerned.

5. Club Shirt

Jeanne asked if a shirt could be ordered for Evelyn Full. Tom pointed out that he had already enquired on the cost of single shirt (approx. £40) and that Eve had said she didn't want one at that price.

6. Date for Men's Meeting

Tom will liaise with Terry and Paul to set a date.

Action: TB

Date of next meeting: Wednesday 8 April 2020 at 7pm. (Subsequent to the meeting, the UK government imposed a lockdown because of the Covid-19 Corona Virus and the next meeting was therefore cancelled. The committee would take any necessary decisions required by email/messages/phone.)

There being no further business the meeting closed at 8.07pm.

Signed as correct:

Chairman



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Treasurer's Report for Executive Meeting 5 March 2020

Income

Annual Subscriptions

Maintaining the same membership, would yield an income of just under £3,900. Whilst we may lose a couple of members, I am confident that another recruitment campaign in April/May next year can attract some more members.

Grants

As reported at the last meeting, Teignbridge DC have indicated that they will be reviewing their policy of providing grants to local sports clubs. At the s.5 meeting next week, Charlotte Sliney will be presenting an update on the current position.

I have submitted an application to the National Lottery (Awards for All) for funding for our defibrillator.

I am also confident that, given the works we need to undertake for our centenary, we can obtain further grants from the Town Council. We need a quote from Neil Edmonds in order that I can submit a grant application.

Social Events

The social nights held in January and February were generally poorly attended, and raised £34 and £32 respectfully, plus bar sales of £41.70 and £60.70. As agreed at the last AGM, Members were expected to pay their annual subscriptions at one of these events (with a post dated if they wished). Out of a membership of 53, just 19 Members have paid.

The balance at the bank, as at 4 March was £15,552.

Buckfastleigh Bowls Club

Revenue Account		£	£	
2018/2019				2019/2020
Actual	Income		To Date	Estimate
3,617	Annual Subscriptions		920	3,738
5,710	Grants		0	1,500
200	Sponsorship		0	200
97	Donations		24	24
2,139	Teas & Draws		0	2,130
1,032	Annual Dinner		1,042	1,042
3,141	Bar Sales		217	3,468
377	Competitions		13	463
259	Green Fees		28	248
232	Clothing		0	0
256	Social Events		109	459
16	Other Income		0	0
<u>17,076</u>				
			2,353	13,272
	Expenditure			
3,620	Green & Machinery		1,401	3,770
761	Premises & Grounds		1,174	1,304
168	Rent		0	170
396	Electricity		125	300
371	Water Rates		234	494
165	Fire Extinguisher Check		189	189
693	Insurance		95	705
216	Advertising		0	100
228	Printing, Postage & Stationery		79	219
80	Bar Licence		70	70
5	Website		0	0
27	Sundries		130	180
912	Annual Dinner		920	920
1,042	Affiliation Fees & Trophies		579	1,070
618	Food & Draws		15	650
171	Clothing		0	0
0	Bank Charges		0	0
1,421	Bar Expenses		142	1,412
<u>10,894</u>				
			5,153	11,553
<u>6,182</u>	Surplus/(Deficit)		<u>(2,800)</u>	<u>1,719</u>