

BRADENHAM BOWLS CLUB

Minutes of the Committee Meeting to be held on
Wednesday 15th February 2023
at 2.00pm

MINUTES

The Chairman opened the Meeting. Welcomed everyone to the meeting those in attendance were Trevor Nelson, Peter Clements, Tony Moore, Simon Hillier, Pat Ward, Marie Ramm, John Wright, John Eames, David Henderson & Richard Woolf.

- a. Apologies for Absence: Rosie Hall & Phil Hayward
- b. Minutes of Committee Meeting held Wednesday 11th January 2023.
- c. Confirmation of true account of the minutes: Proposed by: Tony Moore
Seconded by: David Henderson

1. Matters Arising.

- a. None.

2. Chairman's Report: The Chairman said the Hoy went well and thanked Marie, Pat & Greta for their input.

3. Secretary's Report: Just a couple of items:

- a) Bradenham Sports & Fete Day is on Monday 29th May 2023 Peter said he'll run the Target Bowls with the assistance of Rosie, Ray & Tony. Club shirts to be worn. Money raised is divided 50/50 between the VH & Bowls club. He mentioned that Fete Raffle tickets were doing the rounds and gave each committee/club member a book of 5 tickets and asked to them stubs and money to be returned by the next meeting.
- b) Thanks to Marie & Pat for the Game of Hoy & Greta for making the soup lunch:

4. Club Competition: Richard was invited to the committee meeting to speak about the Competition. He said the format changed last year compared to previous years and the general consensus was that it was well received although with a number of observations. The format for this year will remain the same i.e., as a Round Robin with the winning being the first to 11 points. Although last year some confusion was around the payment on Roll up days. Richard is to put some thoughts together and produce some details regarding this year's format which will be read out at the pre-season meeting in his absence. Richard was thanked by the committee for his input.

5. Treasurers Report: Since the last Committee Meeting, we have received income through:

- a) Lottery £40
- b) Game of Hoy £128

We've had expenditure through:

- a) League Fees for ACL £18, A3's £15 & DL £15
- b) New Sprayer £72.00
- c) Greenkeeper fees of £67.50 for January
- d) Electricity for January £12.96

- e) Origin Amenity Solutions £164.63
- f) Tufts A/C Jan £61.30

As of today's meeting, we have cash in hand @ £176.65 and our Current Account stands at £11,172.47 giving us a Grand Total of **£11,349.12**

6. League and Fixture Report:

- a) Club Captain & Age Concern League: TM – Four friendly matches arranged (Swaffham 19/4, Gressenhall 23/4 Elmham Inst 27/4 & Watton 29/4. List will be displayed. All 4 blocks of 3. Two teams are being put forward in the ACL
- b) Fixtures Secretary & Ashill Triples: PW – We've gone up to Division 2 in the A3's
- c) Dereham League: TN – Fixtures all booked, Hosp cup being run again & Presentation Day will be held at Bradenham this year.
- d) Mid Norfolk League: PH – AGM Monday 20th February

7. **Report on Green:** Tony said the mower is back on Friday everything is on schedule with a few more jobs to do like removing of the moss and scarifying. Ralph has been cutting the outside off the green which is a great help to Tony. A suggestion was made about thanking Ralph for his contribution to maintaining the green and it was agreed that on the Finals day a presentation will be made to Ralph.

8. Fund Raising:

- a) Social events and lottery continue to raise funds.
- b) Marie mentioned running a Silent Auction. To be addressed towards the end of the season when the Social functions are discussed.

9. Any other business

- a) Tony mentioned that we have some Touring Teams wanting to come and was looking at obtaining some shields to present to any Touring Team - Tony to research.
- b) Peter to look at another heater for the club
- c) Kings Coronation Trevor said that with the Kings Coronation coming up, do we do some sort of special event on the Sunday Roll up. It was decided not to do anything special as each village will probably do their own thing. Phil sent a message to Peter saying that the BCG and, hopefully, other clubs are proposing to have a Village Picnic or street party on that day.
- d) A Club Photo was discussed with a view to it being taken on the Open Day
- e) Fixtures Secretary to forward Fixtures list once completed to Peter by 6th March 2023 if not before.

10. Forthcoming Dates:

- a) Wednesday 22nd February 2023 – Quiz with Hot Dog Lunch – Simon & Katy
- b) Thursday 16th March 2023 - Pre Season Meeting Thursday 7.30pm
- c) Sunday 26th March 2023 - Tidy Up Day
- d) Wednesday 29th March 2023 - Beetle Drive with Buffet Lunch (Everyone is asked to bring a plate of food) – Rosie & Pauline
- e) Sunday 2nd April 2023 – Green Open Day

11. **Date of next meeting:** 2.00pm Wednesday 22nd March 2023

12. There being no further business the meeting closed at: 2.54pm

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