

# BRADENHAM BOWLS CLUB

Minutes of the Committee Meeting to be held on  
Wednesday 13<sup>th</sup> July 2022  
at 2.00pm

## MINUTES

**Chairman to open the Meeting.** Those in attendance were Simon Hillier, Peter Clements, Tony Moore, Marie Ramm, Trevor Nelson, Phil Hayward, Rosie Hall, John Wright, David Henderson

1. Apologies for Absence: Pat Ward
2. Minutes of Committee Meeting held Wednesday 30<sup>th</sup> March 2022.

### Matters Arising.

- a. Kitchen: - Refurbishment is complete
- b. Defibrillator update: No news on when installation will take place after numerous phone calls.
- 7a) Closed season social events – To be discussed in more detail and fine-tuned as to which event each committee member, either individually or as a small group would like to run/host. Treasurer will provide suggested dates at the next Committee meeting.
- 8a) Bradenham Fete – Peter £120 raised with £60 going towards the Village Hall
- 8b) Anglian Water, Enforcement Notice – All now complete & signed off. Thanks to Roly & Luke for seeing to it.
- 8c) Unused Cutlery – All donated to Charity thanks to Rosie.
- 8d) Frame to assist elderly/infirm – Ramps are provided should assistance be required, along with a helping hand.
- 9a) Tidy up Day 3<sup>rd</sup> Apr – Peter thanked everyone for their attendance in getting the Green & Pavilion ready plus Katy Hillier for supplying sausages and bacon rolls afterwards.
- 9b) Open day 10<sup>th</sup> Apr – A good turnout by the members
- c. Inter club competition was discussed in relation to the playing of the matches on a Sunday in lieu of roll ups. To be discussed further prior to next year's comp.

Confirmation of true account of the minutes:

Proposed by: Tony Moore

Seconded by: Rosie Hall

3. **Chairman's Report:** Simon thanked everyone for the 1<sup>st</sup> half of the playing season, to the Team Captains in the 1<sup>st</sup> and previous years and to Tony for his work on the Green.
4. **Treasurer's Report:** Since the last Committee Meeting, we have received income through:
  - a) Rink Fees of £566
  - b) Drives of £167
  - c) Lottery receipts of £310
  - d) Open Day £24 & Raffle of £16
  - e) Football Cards of £95
  - f) Sale of Green Equip to Sportsground Machinery of £300
  - g) 50/50 Board £51
  - h) Bradenham Fete of £120. Peter thanked Rosie, Ray & Tony for their assistance in running Target Bowls
  - i) BDC refund from the bottle bank of £120. If anyone has any glass jars & bottles etc please recycle them in the Bottle bank by the Lord Nelson where the club gets a refund from BDC for the tonnage of glass recycled yearly

We've had expenditure through:

- a) Green Maintenance of £4850.51 (big expenditure was for the refurbished Banford 3 in 1 mower £4200.00, four new pushers/gatherers £199.80, Timber & plumbing bits to raise the stop cock from the ground in accordance with the improvement notice received from Anglian water (£250), Materials for the Spring Tidy Up day, supports for the green edging and petrol,

- b) Green Keeper fees for April £100, May £80 & June £180. Thanks to Tony for his work in keeping the green in tip top condition, plus the work he's done in painting the sheds & container etc.
- c) League Fees MNL @ £20, Clifford Cup £9
- d) Electricity for Mar @ £22.27, Apr £15.90, May £16.48 (£54.65)
- e) Various other bills include the purchase of materials to assist in the kitchen dismantling, repair to the floor under the sink and installation of the kitchen units and splash backs. The bill for the plumbing materials and installation of standpipe and water heater to Luke Findlay was received and paid @ £1076.99.
- f) Purchase of cleaning equipment, tea, coffee, milk, and biscuits etc. @ £156.41

As of today's meeting, we have cash in hand @ £79.01 and our Current Account stands at £13,496.84 giving us a Grand Total of **£13,575.85**

#### 5. **League and Fixture Report:**

- a) Dereham League: TN – Played 13 with 3 games left, won 7 drawn 2 & lost 4
- b) Mid Norfolk League: PH – Not the same success as the DL, lost 2 over legs of the MNL cup v Swanton Morley. Played 6 games, won 1. Chairman pointed out that some of the teams we play against play in leagues above us plus have county players in their team. Consideration to be given in the closed season as to whether we continue in the MNL and choose to play in another league.
- c) Age Concern League: TM – Tony said the season so far been up and down with two good results, currently we are mid table in the league with a game being cancelled due to the hot weather. Tony announced he wishes to stand down as league Capt at the end of the season but would like to continue as Green Keeper.
- d) Ashill Triples: PW – No report submitted

Tony thanked Trevor & Phil for the sterling work on their 1<sup>st</sup> year running their leagues. This was supported by the rest of the committee.

#### 6. **Report on Green:**

- a) Green is doing well although a lot of water has been used. The bill may be higher this year. Other than that Tony is pleased with the green

#### 7. **Fund Raising:**

- a) Mid-Season Funday- Sunday 17<sup>th</sup> July – Cancelled due to the projected hot weather
- b) Closed season social activities to be finalised in August Committee meeting.
- c) Football cards, 50/50 board and the lottery continues to generate income for the club. I realise the cost of everything is increasing which affects us all, but your continued support in promoting these are appreciated.

#### 8. **Any other business**

- a) E.on Electricity Contract renewal: Our current 3 Year Fixed Business Plan expires on 17<sup>th</sup> September 2022. Where a decision needs to be made as to which plan, we subscribe to, our options are:
  - Start another Fixed Business Plan of 1 & 2 years which offers greater certainty which tires us in for the period agreed. Currently we are paying .21p p/kwh with a standing charge of .279p per day where for the past 12 months our bill was £216.35
  - Going onto to a Flexible Business Plan (Variable) we would pay .46p/pkwh with a standing charge of .79p per day This business plan will cost us around £536.10 per year
  - Peter to contact E.on to discuss another Fixed rate of 1 or 2 years plus look on comparison websites to see what other offers are available.
  - The Chairman suggested looking at Anglian Farmers Limited to see if we could be affiliated to the group. The AFL provide a service to farmers in secure savings across an extensive portfolio of products and services while the farmer can go about their daily life on the farm. An affiliation membership was looked into, and they said it couldn't be done.
  - Solar Panels was discussed
  - The theft of hanging baskets was discussed and security of the premises. The Horti Club said they would provide again next year.
  - Trevor mentioned encouraging a younger element into the club via the Mardle, Hub or open day etc.
  - The Treasurer mentioned proposing Mike Findlay as a Life Member to the club at the next AGM. All agreed.
  - The Chairman said that he'll standing down as chairman at the next AGM

**9. Forthcoming Dates:**

- a) Autumn Tidy Up Day – Date to be discussed at the next meeting, possibly the week after the Finals Day.
- b) Finals Day – Sunday 18<sup>th</sup> September 2 for 2.30pm
- c) AGM – Thursday 6<sup>th</sup> October 7 for 7.30pm
- d) Christmas Bingo – Friday 2<sup>nd</sup> December 7 for 7.30pm

10. **Date of next meeting:** 2.00pm Wednesday 31<sup>st</sup> August 2022

11. There being no further business the meeting closed at 3.10pm

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