#### **BRADENHAM BOWLS CLUB**

Minutes of the Committee Meeting to be held on Wednesday 26<sup>th</sup> October 2022 at 2.00pm

### **MINUTES**

**The Chairman opened the Meeting**. Those in attendance were Trevor Nelson, Peter Clements, Tony Moore, Marie Ramm, Phil Hayward, Rosie Hall, & David Henderson. The chairman welcomed John Eames onto the committee and welcomes any input he gives to the club.

- a. Apologies for Absence: Tony Moore
- b. Minutes of Committee Meeting held Wednesday 31st August 2022.
- c. Confirmation of true account of the minutes: Proposed by: Rosie Hall
  Seconded by: David Henderson

## 1. Matters Arising.

- a. 8b) Gate sign: Signs are made and ready to put up
- b. 8c) Autumn Tidy up day. Trevor thanked everyone for attending and for Simon & Katy for the sausages. Tony has ordered some chemicals to attend to the weeds in the ditches which conflict with other chemicals used on the green. To be discussed at the next meeting when the Green keeper is there.
- c. Defibrillator update: Now up and running it's located on the Football Club pitch side wall. The committee members were given the access code (C1267) to the cabinet. The next process is to arrange a meeting for tuition to be given to representatives from Bradenham Bowls Club & Bradenham Wanderers Football club on its use.
- 2. **Chairman's Report**: The Chairman thanked Simon for his time as Chairman and for the support he continues to give to the club. He again welcomed John Eames onto the committee
- **3. Treasurer's Report**: Since the last Committee Meeting, we have received income through:
  - a) Rink Fees of £24 from Ashby Shield 2<sup>nd</sup> round & £18 North Elmham Inst
  - b) Drives of £24
  - c) Lottery receipts of £118.00
  - d) Dereham League Presentation Day donation £19.47
  - e) 50/50 Board £19 & Honesty Box of £5.48
  - f) Finals Day of £30.00 plus Raffle of £30
  - g) Kings Café deposits for the Christmas lunch by BAC's transfer

## We've had expenditure through:

- a) Green Maintenance of £106.26 for Seaquest £532 for Loam & Grass seed, £257.08 for fertilizer & Crossbar weed killer, plus petrol @ £15.57
- b) Green Keeper fees of £120 for August. & £140 for September
- c) Electricity for August £15.03 & Sept £11.32

- d) Various other bills for prizes for the Finals Day
- e) Tidy up day to include cleaning equipment, Sausages, Bacon, Bread Rolls, sauces, milk & plus milk & biscuits for Presentation Day
- f) Printing paper & print cartridges @ £41.94
- g) Engraving @ £18,
- h) Water Bill from BFC @ £556.49

As of today's meeting, we have cash in hand @ £264.24 and our Current Account stands at £12,142.19 giving us a Grand Total of £12,406.43

- 4. League and Fixture Report: Very little to report until the league AGM's in Jan/Feb
  - a) Club Captain TM -
  - b) Age Concern League: TM
  - c) Ashill Triples: PW
  - d) Dereham League: TN -
  - e) Mid Norfolk League: PH

# 5. Report on Green:

a) The chairman had spoken to Tony and in his absence said everything was going to plan, with spiking, seeding, adding loam and fertilizer.

### 6. Fund Raising:

- a) The Treasurer said that the closed season social events were about to commence and looked forward to these being supported
- b) John Eames suggested organising a fun run to raise funds for the club. After some discussion, he said he would investigate it and report back at the next meeting.

### 7. Any other business

- a) Greenkeeper fees: The treasurer said that the current rate paid to Tony is £10 per visit. Previously when it's been reviewed Tony said there's no need to change however, due to rising costs along with the increase in fuel plus his time spent on the green which enables us to play. The treasurer recommended the rate be changed to show our support for Tony's commitment to £15 per visit plus £5 for each hour thereafter. The £5 increase per visit will be back dated to May 2022 and the £5 per hour thereafter will commence from November 2022. This was all agreed by the committee.
- b) Ground rent & water rates The treasurer has asked the BFC to raise a water bill in September of each year of which they agreed.
- c) Club website Minutes of the last AGM are now on the website which is: <u>Bradenham Bowls Club, Bradenham, Thetford (hugofox.com)</u> by clicking on this link will take you to the website

### 8. Forthcoming Dates:

- a) Friday 28th October Quiz (with Jacket Potato Lunch) (Raffle prize) 12.30pm
- b) Wednesday 23<sup>rd</sup> November Pavilion Sort out Bingo/Raffle Prizes
- c) Friday 2<sup>nd</sup> December Christmas Bingo (Set up VH 3.00pm) 7 for 7.30pm
- d) Friday 16<sup>th</sup> December 12.30pm Christmas Lunch Kings Café Menu choices & deposit to me by Thu 1<sup>st</sup> December 2022
- 9. **Date of next meeting**: 2.00pm Wednesday 23<sup>rd</sup> November 2022 (Collate and sort out Bingo & Raffle prizes)
- 10. There being no further business the meeting closed at: 2.45pm

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