#### **BRADENHAM BOWLS CLUB**

Minutes of the Committee Meeting to be held on Wednesday 31st August 2022 at 2.00pm

#### **MINUTES**

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

1. Apologies for Absence: Simon Hillier

2. Minutes of Committee Meeting held Wednesday 13th July 2022.

Confirmation of true account of the minutes: Proposed by: Trevor Nelson

Seconded by: John Wright

#### **Matters Arising.**

- a. Defibrillator update: Scheduled date for installation on the Football Pavilion is on Wednesday 14<sup>th</sup> September 2022.
- 9a) Our Business Contract with E.On expires on 17<sup>th</sup> September where a new 2 year contract with British Gas has been negotiated. We'll see our bills rise as we're coming out of a fixed three year contract with E.On, but not as much as other providers quoted.
- 3. **Chairman's Report**: In the absence of Simon the Vice Chairman thanked everyone for their support throughout the season and to the league captains in managing the leagues. For the support in hosting Hedge End, the touring group from Southampton.
- 4. **Treasurer's Report**: Since the last Committee Meeting, we have received income through:
  - a) Rink Fees of £286
  - b) Drives of £55
  - c) Lottery receipts of £50
  - d) Hedge End Tour Fri 25th Aug £113 which includes Rink Fees, Raffle & FB Card
  - e) Football Cards of £61.38
  - f) 50/50 Board £30
  - g) Ashby Shield 1st round Rink Fees of £24 & Raffle £42.00

## We've had expenditure through:

- a) Green Maintenance of £214.35 consisting of Rigby Taylor purchases, Petrol, and items from Tufts.
- b) Green Keeper fees of £120. Thanks must go to Tony for his work in keeping the green in tip top condition under the recent weather conditions, plus the work he's done in painting the sheds & container
- c) £21 for the Hospital Cup fees
- d) Electricity for June @ £14.98, July £15.05 (£30.03)

e) Various other bills including the purchase of milk and biscuits @ £48.72 & raffle prizes for Hedge End @ £20

As of today's meeting, we have cash in hand @ £258.71 and our Current Account stands at £13,527.68 giving us a Grand Total of £13,786.39

## 5. League and Fixture Report:

- a) Dereham League: TN Played 16 won 9 drawn 2 & lost 5 our final position was joint 3<sup>rd</sup> with Aldiss Park. Thanks to everyone who contributed towards playing in the league. Bradenham is hosting the Dereham league Presentation Day on Saturday 10<sup>th</sup> September. Bradenham is putting up two blocks, refreshment provided by Bradenham for a small fee. Income from the match fees and the raffle to go towards the Friend of Dereham Hosp.
- b) Mid Norfolk League: PH Not the same success as the DL, played 10 games won 2, lost the last three heavily. Leagues position not in yet but suspect we'll be holding everyone up. A review will be made at the AGM as to whether we continue in this league.
- c) Age Concern League: TM We've done all right, finished mid table. Tony announced he won't be standing as League Captain next year. (A week later he retracted his comment and said he would stand).
- d) Ashill Triples: PW No league tables in yet

Tony thanked all the league captains for their work over the season. This was supported by the rest of the committee.

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

a) A decision to be made on how the green is to be put to bed at the end of September. We'll need two tonnes of loam, scarified, cut & re seeded. Is it to be done ourselves or bring someone in? Trevor asked for thanks to be recorded towards the work Tony has done.

#### 7. Fund Raising:

- a) Suggested Closed Season events agreed and to be presented at the AGM are:
  - ➤ Fri 28<sup>th</sup> October 2022 Quiz with Jacket Potato @ £4.00 per person, to be organised by Phil Hayward (Simon is asked if he could bake the potatoes in his AGA) Two fillings to be arranged by Phil A raffle will be held.
  - ➤ Fri 2<sup>nd</sup> December 2022 Christmas Bingo Village Hall (Booked) Raffle & Bingo prizes required, please look out for some.
  - ➤ Wed 18<sup>th</sup> January 2023 Game of Hoy & Soup Lunch @ £4.00 per person to be organised by Marie Ramm & Pat Ward A raffle will be held.
  - ➤ Wed 22<sup>nd</sup> February Quiz with a Hot Dog Lunch @ £4.00 per person to be organised by Simon & Katy Hillier A raffle will be held.
  - ➤ Wed 29<sup>th</sup> March 2023 Beetle Drive & Buffet Lunch @ £4.00 per person to be organised by Rosie Hall & Pauline Middleton A raffle will be held.

# ANY ALTERATIONS TO THE ABOVE PLEASE LET THE TREASURER KNOW

b) 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) The Treasurer confirmed proposing Mike Findlay as a Life Member to the club at the next AGM. Everyone will be informed, and a secret ballot will take place prior to the AGM.
- b) A sign for the entrance gate to the green was discussed to remind everyone to keep the gate closed to prevent stray dogs entering the green.
- c) Autumn Tidy Up Day was discussed and agreed to take place at 10.30am Sunday 9<sup>th</sup> October 2022 Sausages & Bacon in a bun will be provided for the workers.

### 9. Forthcoming Dates:

- a) Finals Day Sunday 18<sup>th</sup> September 2 for 2.30pm
- b) AGM Thursday 6<sup>th</sup> October 7 for 7.30pm
- c) Autumn Tidy Up Day 10.30am Sunday 9<sup>th</sup> October 2022
- d) Christmas Bingo Friday 2<sup>nd</sup> December 7 for 7.30pm
- 10. **Date of next meeting**: 2.00pm Wednesday 19<sup>th</sup> October 2022
- 11. There being no further business the meeting closed at 2.54pm

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