

BRADENHAM BOWLS CLUB

Agenda for the Committee Meeting to be held on
Thursday 6th January 2022
at 2.00pm

Minutes

Chairman opened the Meeting, wished everyone a Happy New Year and welcomed everyone with the following in attendance: Simon Hillier, Peter Clements, Tony Moore, Trevor Nelson, Pat Ward, Phil Hayward John Wright & David Henderson

1. Apologies for Absence: Rosie Hall & Marie Ramm
2. Minutes of Committee Meeting held on Wednesday 11th November 2021
3. Matters Arising
 - 3a) Update on the Pavilion: A request was made for the deposit for the Bi-fold doors of full refund due to surveyor's fees & administrative cost and offered a lesser offer. After a series of conversations between Simon and the Company Director who reluctantly decided on his better nature authorised a reimbursement of £779.62
 - Christmas Lunch on Friday 17th December 2021 total of 15 in attendance
 - 9b) Defibrillator; The Treasurer handed out documents relating to 4 variations of Defibrillator plus a storage box. Quotations for each one was supplied for the committee to peruse and decided on which unit they prefer for the club. At the next committee meeting. The Treasurer said he'd contacted BFC regarding sharing the cost in purchasing & installation, they responded stating "They discussed our proposition at their committee meeting and decided not to go with us as FA rules on first aid are very strong and where they have to have qualified first aid people in attendance for their matches. They have several people within the club that are CPR trained therefore decided to continue on that level.

Confirmation of true account of the minutes: Proposed By: Tony Moore Seconded By: Trevor Nelson

4. Chairman's Report: Although it's a quiet time for the club the Chairman thanked Tony for his work in maintaining the green. Rep from Homebase coming Tuesday 11th January to measure up for kitchen units and sinks. The Chairman thanks everyone who helped at the Christmas Bingo.
5. Treasurer's Report:

Since the last Committee Meeting on 11th November, we've received income coming from:

- Refund of the Deposit of the Bi Fold Doors of £779.62
- Christmas Bingo £378.60
- Lottery receipts of £466.00 of which £210.00 has been paid out to winners, £170.00 was paid into the account 0leaving a me with a balance of £86.00 to pay out for future winners.

Our expenditure was:

- a) Electricity Bill £10.47
- b) Green Keeper fees £20.00
- c) Petrol £14.00
- d) Bingo Prizes £53.00
- e) Village Hall Hire £15.00
- f) Hand Sanitizer & Face Masks £45.87
- g) Kings Café Drinks Bill £ 95.80

As of today's meeting, our Current Account stands at is £20,241.13 with cash in hand at £57.85 giving us a Grand Total of **£20,298.98**

6. League and Fixture Report

- a) Dereham League are nearly all in, Ashill Triples we're waiting on, MNL decided in February

7. Report on the Green

- a) In need of spiking and fertilising in readiness to open the green on the 10th April. With the first league game son Thursday 5th & Friday 6th May

8. Fund Raising

- a) Wednesday 12th January - Game of Hoy & Soup Lunch
- b) Wednesday 9th February - Quiz with a Hot Dog Lunch
- c) Wednesday 16th March - Beetle Drive Buffet Lunch (members to bring a plate of food)

9. Any Other Business

- a) Pre-Season Meeting Wednesday 23rd March 7.30pm
- b) Tidy Up Day Sunday 3rd April at 10.30am
- c) Open Day Sunday 10th April at 2.30pm

10. Date of Next Meeting: 2.00pm Wednesday 23rd February 2022

There being no other business the meeting was closed at: 2.55pm

Peter Clements
Hon Treasurer
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