#### **BRADENHAM BOWLS CLUB**

Agenda for the Committee Meeting to be held on Wednesday 31<sup>st</sup> May 2023 at 12.30pm

#### **MINUTES**

**Chairman to open the Meeting**. The Chairman welcomed everyone and thanked everyone for attending. Those in attendance were Trevor Nelson, Peter Clements, Marie Ramm, Pat Ward, Tony Moore, Phil Hayward, Simon Hillier, Rosie Hall

Apologies for absence received from: John Wright & David Henderson

Minutes of Committee Meeting held Wednesday 22<sup>nd</sup> March 2023

Confirmation of true account of the minutes: Proposed by: Simon Hillier

Seconded by: Rosie Hall

Matters Arising. None

**Correspondence:** The Secretary read letters of correspondence from

- a. Littleprouds Donation
- b. John Eames
- c. Tony Moore Greenkeeper Fees to be reduced from £15 to £10.00.
- d. Breckland District Council Business Rates Confirmation of Zero rated
- **1. Chairman's Report:** The Chairman said the season is going really well, with the new members playing in games and enjoying it.
- 2. Secretary's Report: The Secretary reported on the following:
  - a) Tidy up Day Sunday 26<sup>th</sup> March 2023 at 10.30am Thanks to everyone who attended in sprucing everywhere including the Pavilion. To those also in supplying the food etc.
  - b) Beetle Drive Wednesday 29th March 2023
  - c) Open Day Sunday 2<sup>nd</sup> April, great to see new members participating, once again thanks to Tony for is continued hard work on the green in readiness for the new season. Plus to Simon for the jet washing of the hard standing and paving outside the Pavilion.
  - d) Season started in earnest with friendlies and matches which the Captains will be reporting on.
  - e) Bradenham Sports & Fete Day Monday 29<sup>th</sup> May 2023 Thanks to Ray & Rosie in assisting on the Target Bowls stall.
  - f) Membership: As at today's meeting with have 34 members which includes 3 x Life Members, 29 Full Members, (Kerry Futter & John Tufts) 2 Associate Members
- 1) Treasurer's Report: Since the last Committee Meeting, we have received income through:
  - a) Beetle Drive raised £70
  - b) Rink Fees £276.00
  - c) Drives £96.00
  - d) Football Cards £60.00
  - e) Donation of £200.00 Littleprouds
  - f) Bradenham Sports Day & Fete -Target Bowls £110.00

We've had expenditure through:

- a) Maintenance of the Green £440.76 which includes, Collier Turf for various items Tony needed, Petrol for Tony & Ralph, Tufts A/C and a Innertube for the sprayer.
- b) Greenkeeper fees for March, £137.50, April £121.00
- c) Electricity for Feb, Mar & Apr was no charge as we are showing a credit of £79.30 due to subsidies from the Governments Energy Bills Discount Scheme (£150) in relation to the cost of living crisis.
- d) Catering for the Tidy up day was £29.70 plus the purchase of milk & biscuits for matches etc. £55.64.
- e) New larger Kettle £39.61

As of today's meeting, we have cash in hand @ £211.12 with the Current Account at £10,798.53 giving us a Grand Total of £11,009.65

The Treasurer said he's waiting on a statement from Collier Turf Care for items Tony ordered after the last statement for Topsoil and Seaweed Liquid fertilizer which comes to about £649.98, this will show on the next report.

## 2) League and Fixture Report:

- a) Club Captain & Age Concern League (A): TM A few friendlies early in the season to give members a practice before the start. A couple more are planned in September against Castle Acre & Kings Lynn. No date set yet. In the ACL we've won some and lost some, Brad A v Brad B was a draw 4-4. Coral Cup is Next Sun at Watton.
- b) Fixtures Secretary & Ashill Triples: PW NTR for the fixtures, played two games in the A3's, lost both.
- c) Dereham League & Age Concern League (B): TN In the DL we've played 3, won 2 and lost 1. In the ACL we've played 3 games with 2 wins and a draw. This afternoon we have a game against Gressenhall in the ACL Cup.
- d) Mid Norfolk League: PH- Played 4 won 1, 2<sup>nd</sup> leg of the cup to go
- 3) **Report on Green**: TM The green is coming on, everyone says it's playing well, especially from visiting teams. Unfortunately, the price of chemicals a fertilizer is increasing. Simon said the prices are stabilizing.

### 4) Fund Raising:

- a) Closed season social events 2023/24 the committee to discuss at the next committee meeting with a view as to what we run and by whom.
- b) Lottery still drawing income as well as providing winners.

### 5) Any other business

- a) Internal Post Box Provided for League Captains to put Rink Fees at home matches or on Drives rather than make a specific journey coming to my house. The box will also accept Lottery payments.
- b) Rosie suggested having one or possibly two of the far benches brought closer to the Pavilion for visiting teams and or spectators to use rather than sitting under the veranda or inside. All agreed.
- c) Rosie also suggested replacing the current tables with fold up tables so that some could be put away to free up space. The Treasurer to source some and price them up. Rosie also mentioned having a shed to store unused chairs in.

# **6) Forthcoming Dates:**

- a) Finals Day Sunday 17<sup>th</sup> September 2023
  b) AGM-Thursday 5<sup>th</sup> October 7.30pm
  c) Christmas Bingo Friday 1<sup>st</sup> December 2023
- 7) **Date of next meeting**: 2.00pm Wednesday 30th August 2023
- 8) There being no further business the meeting closed at: 1.15pm

Peter Clements Hon Secretary & Treasurer peterclements3@hotmail.com

Trevor Nelson Chairman rovernoslen@yahoo.com

Tel: 01362 821 562

Tel: 01362 821383