

St Chad's Bowling Club Executive Committee

Draft Agenda

Meeting to be Held on Saturday 4th March 2017 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
 - 2017 Rates update
 - Community Payback project update
 - LBBD
 - Equipment shed/container
 - Pavilion HoT's
 - Water leak
 - Public liability insurance

Reports

- Club Secretary
 - PPL/PRS license (no response received yet)
 - Treasurer
- 5 Any other business
- Entertainment schedule
 - 8th April - Marie Saunders
 - 25th June - Jackie Hayes

St Chads Bowling Club Executive Meeting on the 4th February 2017 at 9.30am

Present: Brian MacKenzie, Bernard Dowley, Bob Mead, David Wharf, Jim Newton, Ray Biscoe and Ken Alderton

Absence: David Jarrold, Pat Little, David Ball and Brenda Morton

Minutes of Last Meeting: Proposed by Bob Mead and seconded by Ray Biscoe.

Matters Arising

- Head of Terms have been sent to Erol Islek (LBBD solicitor).
- Waiting for an agreement by LBBD for a new shed/container.
- The club have had no answers from the council about the water leak.
- The new fire extinguishers have been commissioned.
- On Legionnaire's disease, samples need to be taken from the irrigation tank and sent away for testing before the season starts.
- Received letter from Bowls England regarding public liability insurance renewal through Sutton Winson. Bernard to pay and be compensated by Dave Wharf.

Secretary

- Received (via Dave Jarrold) a letter from PPL/PRS licencing containing a form to request a license. Form completed and sent.

Treasurer

- A few members (15) have not yet renewed their subscriptions.
- Donation received from Ernie and June Merrit as a leaving gift.
- Just under £9k in the bank. The only known fixed outlay for the year is £1,000 each quarter for the pavilion rent (or until the new pavilion lease is concluded).

Any Other Business

- Jim - Still need to get the bar committee together for pricing and decide what is needed for the coming season.
- John & Sharon Torr would like to hire the clubhouse for Ben Torr's 25th birthday party.
- Bernard has bought a spreader and a sprayer for the club which we need for spring renovation going forward. Cost of these is £417.12 for the spreader and £717.60 for the sprayer, total £1134.72. Bernard has offered the club to pay this in two instalments, one at end-2017 and the second at end-2018, depending on the club's finances. This was put to a vote and accepted.
- Treatment for fusarium outbreak using 'Heritage' in December cost the club £220. We found an alternative treatment 'Bumper' through Vic Purse which costs £44.59 for two treatments.
- Green has had moss treatment applied (with the new sprayer).

Next Meeting 4th March 9.30am