

St Chad's Bowling Club Executive Committee

Draft agenda for meeting on Saturday 14th Dec 2019 @ 9.30am

1. Apologies for Absence
 - Ken Alderton and Jeff Freedman
2. Minutes of last meeting
3. Matters Arising
 - Bowls coach investigation (Dave J)
 - Coach trips funding shortfall – Confirmed with John Floate that the finances are straight after Ted Harrison's collection. Ok with the club funding the coach for the first 2020 trip.
 - The green had 3 weeks of full rest before swishing was resumed which was fine. Green has been mowed 3 times and sprayed twice since the end of the season. New grass seed has taken well this year, some areas will still benefit though from over-seeding in the spring.
4. Reports
 - Club Secretary
 - Correspondence
 - LBBD - green waste disposal – still no feedback from LBBD despite 2 reminders
 - Received email from Martin Chissim informing that Old Dagenham have withdrawn from the Tarbard Shield competition for 2020.
 - Received letter from Potters offering 3 reduced price mid-week breaks. The selected date is the 16th March. We have 24 names interested in going. Awaiting paperwork from Potters; when received will contact those who have announced their interest regarding rooms and deposits.
 - Treasurer
5. Any other business
 - Brian Mackenzie
 - Signatories to club bank account
 - 2020 External Competitions
 - Gidea Park will not play in the RAL competition for 2020
 - Old Dagenham will not play in the Tarbard Shield competition for 2020
 - Entertainment
 - 14th December - Marie Saunders
 - 31st December – need to decide if the club is holding a New years party or not.
 - 4th April 2020 - Martin Philips
 - Clubhouse bookings
 - Wednesday 4th December - wake for mother of Martin Hills (was agreed by email from Bernard Dowley to the committee as the wake was prior to the next committee meeting)
 - Saturday 29th February 2020 - Dave Jarrold - Carol Jarrold's 60th birthday tea party.
 - Regular hire (Monday evenings) for martial arts training - Islam and Dilowar Khan
 - Membership

- New social member application - Jahangir Khan (son of Dilowar Khan). Is needed to cover for insurance requirements of a club member being present when an event is held i.e. Monday evening martial arts training. Jahingar has also been provided with a main gate key (£10 deposit paid to Stuart Mackenzie, to be given to treasurer).
- How many members have, to date, renewed their membership for 2020?.
- Sponsorship
 - Wilsons are closing their KIA car business, this is being transferred to Glyn Hopkin in London Road, Romford. Glyn Hopkin to be contacted to see if they will be a sponsor of St Chads going forward.

Meeting of St. Chads Executive Committee on 26th October 2019 at 9.30am

In Attendance

K Alderton, D Ball, D Jarrold, B Mead, P Little and B Titmuss.

Apologies for Absence

B Dowley ,B McKenzie, B Morton and D Wharf.

Minutes of Last Meeting

Nothing to Report

Matters Arising

Bowls coaching still ongoing.

John Floate upset with collection for the awaydays. Club will pay for first awayday and Dave Jarrold will speak with John.

The unpleasantness between Joy and Sally, letters had been written but it was decided that full committee discussion and agreement were needed before the letters were sent out, hence an earlier than usual November meeting on 26th October.

Club Secretary

The club have offered an amount to clear the grass to the council.

There seems no problems with a fox fence and the club will go ahead.

Treasurer

Working on annual accounts.

Any Other Business

Dave is dealing with the external competitions.

Keith Hutton had a negative feedback to his proposals at the RAL.

Dave said that swishing the green does not allow it to settle and will speak to those concerned.

For the Fish and Chip supper Dave has a new supplier who will deliver.

Meeting Ended 10.15am