

St Chad's Bowling Club Executive Committee

Draft agenda for meeting on Saturday 4th April 2020 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
 - Coaching course – progress?
4. Reports
 - Club Secretary
 - Correspondence
 - Sutton Winson property insurance.
 - Rates.
 - Treasurer
 - Financial position of the club
 - Have we received the invoice for pavilion rent covering April-June?
- 5 Any other business
 - Membership
 - Club subs for 2020
 - Covid-19 impact
 - Identify members who possibly need assistance or just a call, be a nominated helper.
 - Open day cancelled
 - Matches - all external competitions cancelled for 2020
 - Outings – no change from last month. Lyminge, Herne Bay and Canterbury already cancelled. Next is Eastbourne on 28th July, decision to be made nearer the date depending on Corona-19 situation.
 - Green maintenance – revised summer maintenance regime. We have bought summer fertiliser to apply once a month to keep the green ticking over, cost of £138. We can keep the Green Circle which would have gone down until next year saving approx. £280. Still looking for help with minor, infrequent jobs.
 - Entertainment
 - 12th December 2020 – Marie Saunders (subject to lockdown situation at the time).
 - Clubhouse bookings
 - Regular hire (Friday evenings) for martial arts training - Jahangir Khan – cancelled until lockdown and social distancing are relaxed.
 - “Keep on the grass” litter picks, they have asked for 4 dates. 4th April and 20th June are cancelled due to Covid-19. 26th September and 28th November dates are ok at the moment.
 - 2.6 challenge

Meeting of St. Chads Executive Committee Meeting 9.30am 4th April 2020 (Skype conference call)

In Attendance

K Alderton, B Mead, D Jarrold, B Titmuss, P Little, B Dowley and J Freedman.

Apologies for Absence

D Wharf, B Morton

Minutes of Last Meeting

Proposed D Jarrold, **Seconded** P Little

Matters Arising

Fire extinguisher for the equipment shed has been purchased.

Coaching course – ongoing. Dave has decided which course is more appropriate to do, now to do.

Security – it has been pointed out to Jahangir that he needs to be more careful to remember to put the alarm on when he leaves the clubhouse after a martial arts training evening. Been ok since.

Bar racking – not yet ordered due to Covid-19 lockdown.

Reports

Club Secretary

Received Sutton Winson (SW) insurance renewal, £538.28, due 14th April. Made enquiries with other insurers, Club Insure has minimum premium of £1,500. Will speak to SW to ask what the £50,000 insurance for the green covers and how significantly the premium changes if this was reduced to say £20,000.

Treasurer

Current Account £20,735.67, Savings £69.39, Float £76.45.

Has received rates demand but we have asked him not to pay it until we know where we stand with the rates holiday under Covid-19 government help. This means waiting until either get a red demand from the council or a letter that we get an additional 20% discount (100% in total).

Has to date not received an invoice for the April-June pavilion rent (£1,000) from the council. There may be help available through Bowls England with the rent but this might be means tested.

Any Other Business

- Membership
 - Club subs for 2020 – discuss at next meeting
 - So far as we know (without DW present) we have two members who have not re-joined, Daniel Brown and Ted Harrison. Ted has club keys which we need to back from him and refund £10 if he paid his deposit when he got his keys.
- Covid-19 impact
 - Nobody is aware of anyone in the club who has covid-19 or needs assistance. Phone some members who we know live alone e.g. Jim Newton.
 - Open day cancelled
 - Matches – WEEL cancelled (most clubs agreed to roll their fees over to 2021, RAL(M) and Tarbard Shield competitions no update received yet from organisers.
 - Outings – Lyminge, Herne Bay and Canterbury already cancelled. Next is Eastbourne on 28th July, decision to be made nearer the date depending on Corona-19 situation.
 - Green maintenance – mow once a week until end-May unless green really needs more. Revised summer maintenance regime to keep green ticking over until such time as play can (hopefully) recommence.
- Entertainment

- 18th April 2020 - Martin Philips - cancelled
- 12th December 2020 - Marie Saunders
- Clubhouse bookings
 - Regular hire (Friday evenings) for martial arts training - Jahangir Khan, suspended until lockdown is ended.
 - “Keep on the grass” litter picks - 4th April and 20th June are cancelled due to Covid-19. 26th September and 28th November dates to be reviewed nearer the time.

Meeting Finished at 10.30am

Next Meeting (by video conference call): Saturday 2nd May 9.30am