

St Chad's Bowling Club Executive Committee

Draft agenda for meeting on Saturday 6th June 2020 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
4. Reports
 - Club Secretary
 - Treasurer
 - Financial position of the club
 - Have we received the invoice for pavilion rent covering April-June?
 - Grants
- 5 Any other business
 - Membership
 - Club subs for 2020
 - Re-opening the club.
 - Entertainment
 - 12th December 2020 – Marie Saunders (subject to lockdown situation at the time).
 - Clubhouse bookings
 - Martial arts training - Jahangir Khan – request to train outside providing social distancing is observed (i.e. no sparring or contact)
 - “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.

Meeting of St. Chads Executive Committee Meeting 9.30am 2nd May 2020 (Skype conference call)

In Attendance

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

Apologies for Absence

D Wharf, B Morton, B Mead.

Minutes of Last Meeting

Proposed D Jarrold, **Seconded** P Little

Matters Arising

Coaching course – ongoing. Dave has decided which course is more appropriate to do but this is an attended course, not remote learning so it cannot be done until the lockdown lifts.

Bar racking – Ken has enquired about an order, but delivery is a 2-man job and due to Covid-19 restrictions this is not possible.

Reports

Club Secretary

Sutton Winson (SW) insurance renewal, £538.28, has been paid. Made enquiries with other insurance companies but SW were the cheapest. Also decided not to reduce the green cover down from £50,000.

Treasurer

Current Account £19,754.29, Savings £69.39, Float £76.45.

We have had a letter from the council stating that we are eligible for the governments small business rates holiday this year so no rates to pay, this saves the club about £650.

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 – what we do with the subs depends largely on whether anything of the summer season can be salvaged once the social distancing rules are relaxed. To be reviewed at the next meeting.
 - Contact Ted Harrison to ask him to return his club keys.
- Covid-19 impact
 - Nobody is aware of anyone in the club who has covid-19 or needs assistance.
 - 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 but believed to be cancelled. If the social distancing rules are relaxed during the season and play is possible then we will contact clubs to arrange friendlies possibly following what the match calendar would have been.
 - All National and Country games suspended until social distancing is relaxed sufficiently for play to take part. Ashford Cup is cancelled for 2020.
 - Outings – Lyminge, Herne Bay and Canterbury are cancelled. Next is Eastbourne on 28th July, decision to be made nearer the date depending on Corona-19 situation.
 - Green maintenance – we will start using the Ransomes mower twice a week starting 4th May. Mowing continuing to be done by Dave (and Carol) Jarrold and Bernard Dowley. Revised maintenance regime to keep green ticking over until such time as play can (hopefully) recommence.

- Entertainment
 - 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 - 20th June is 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 6th June 9.30am