

# St Chad's Bowling Club Executive Committee

## Draft agenda for meeting on Saturday 7<sup>th</sup> Nov 2020 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
  - Short-mat update (lockdown)
  - Status of country and national competition entry online booking system (Dave J.)
  - HMRC Charitable status (Bernard)
  - Online banking update (Ken, Dave W.)
  - JustGiving page update (Bernard)
  - AGM postponement and subs update to members and feedback (Bernard0)
4. Reports
  - Club Secretary
    - Message from Alex Whiteman re ECBA AGM
  - Treasurer
5. Any other business
  - Discrepancy in postcode on various documents – should we do anything about it?
  - New member subscriptions – proposal for new and existing bowlers (may affect Jason Singh).
  - Status of short-mat for the coming winter
  - Ideas for social activities that can be done remotely (e.g. quiz)
  - Ideas for new member recruitment for 2021
  - Green
    - Autumn renovation review
    - Swishing and mowing over the winter
    - Mower(s) status
    - Winter material purchased and started applying.
  - Entertainment
    - 12th December 2020 – Marie Saunders – cancelled unless Covid restrictions are removed to allow public singing and gatherings of up to 60 people. This is extremely unlikely.
    - New Year's Eve party.
  - Sunday lunchtime/afternoon opening of the bar with seating outside.
  - Clubhouse bookings
    - "Keep on the grass" litter picks, 28<sup>th</sup> November to be reviewed nearer the time.

## Meeting of St. Chads Executive Meeting 3<sup>rd</sup> October 2020 at 9.30am

### In Attendance

B.Dowley, K.Alderton, B.Titmuss, j.Freedman and D Jarrold.

### Apologies for Absence

B Morton, D.Ball and D.Wharf. P.Little and B.Mead joined but dropped out and could not get back in.

### Minutes of Last Meeting

**Proposed.** K.Alderton, **Seconded** B.Dowley

### Matters Arising

- Bar racking ordered and installed (well done Ken)
- Social distancing is still haphazard. Members to be told every time we assemble what the rules are and before each game what the games rules are. Consider having a Covid 'marshall' at every meeting who, it will be made clear, is responsible for making sure people keep to the rules, nothing personal so do not take offence. Keep reminding everyone to use wipes and hand sanitiser.

### Reports

#### Club Secretary

- Notified by county that entries for next year need to be submitted online for the first time, anyone with a query can call Dave Jarrold as he is involved in the roll-out and running of this new process.
- Contact Jason Singh to ask if he would like to join, no fee until January 2021 when new subs would be due.

#### Treasurer

- Current Account £26,656+, Business Account £69+ Float £37+.
- Application to HMRC for Charity status has been submitted, 4-6weeks response time
- Waiting for paperwork from Barclays Bank to open internet banking and a debit card.

### Any Other Business

- Internal competitions have brought people to the club and the final competition looking at a singles roving jack.
- Send email to members explaining that everyone who has paid subs this year will not have to pay subs next year
- Look into setting up a JustGiving page [A.P. Bernard]
- Send email/letter to members asking if there are objections to postponing the AGM (due 15<sup>th</sup> Nov) until the date for the 2021 General Meeting (due 6<sup>th</sup> March). No response will be taken as agreement. [A.P. Bernard]
- Ask Eric if he would give the clubhouse a clean. If we do decide to do short-mat then clean once a month, otherwise no need as the clubhouse will be unused.

### Greens

- Dave to call mower agent to see if we can get Ransomes mower booked in for service or better to wait a while if they are busy.
- Week starting 5<sup>th</sup> Oct will probably be out last outside week, renovation to be done, weather permitting, week starting 12<sup>th</sup> Oct. Might delay if weather looks favourable to outside play.
- Bernard to send out email asking for help with swishing over the winter. This will help greatly with keeping the potential for grass diseases down.

### Entertainment

- Marie Saunders will be subject to the Covid 19 situation at the time. Contact Sharon to ask Marie if she has been able to resume doing gigs and if so how? Could we do this as a Zoom social night?

### Clubhouse Bookings

- Keep on the grass litter, speak to Gloria to see what is happening as they cannot use the clubhouse.

**Meeting Finished 11.29am    Next Meeting 7 November 9.30am (online)**