

# St Chad's Bowling Club Executive Committee

## Draft agenda for meeting on Saturday 6<sup>th</sup> Feb 2021 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
  - Impact of lockdown restrictions easing and outlook for coming month.
  - HMRC Gift aid (Bernard)
  - LBBD Business Forum grants
  - Online banking update
  - Club insurance (Sutton Winson v JackofClubs v Club Insure)
  - 8 Donations totaling £580
  - Fox-fence
4. Reports
  - Club Secretary
    - Contents insurance / Public liability Insurance (due 1<sup>st</sup> April)
      - Awaiting Sutton Winson – expected 14<sup>th</sup> March. Public liability renewal = £120. Last year was £538.28 + £120 public liability or £658.28.
      - Jack of Clubs - £507.90 or £483.76 for 3-year deal, includes Public liability
      - Club-Insure – will not quote for insurance < £1,000.
  - Treasurer
    - Current account £25,585.77, Savings account £67+, Float £476.75
5. Any other business
  - GM in March
    - 2021 Committee
      - Need each official who normally makes a report to be prepared to present it if we do an online meeting
  - 2021 Fixtures list
  - Ideas for social activities that can be done remotely (e.g., quiz via Zoom)
  - Ideas for new member recruitment for 2021 (leaflet drop, “bring a friend” etc)
    - Essex Bowls Coaching Association presentation
    - Shall we move our ‘Open Day’ from 16th May to the Bank Holiday weekend (29-31/5)? That way it coincides with Bowls England recruitment drive.
  - Green
  - Bar stock
  - Entertainment – possibility of doing an outdoor evening in June/July if restrictions permit?
  - Clubhouse bookings - none

# **Meeting of St. Chads Executive meeting 6<sup>th</sup> February 2021 at 9.30am [Zoom Meeting]**

## **In Attendance**

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

## **Apologies for Absence**

P Little, D Wharf, R Mead and B Morton

## **Minutes of Last Meeting**

Proposed B Dowley Seconded K Alderton

## **Matters Arising**

Gift aid applications have been given to HMRC.

Have received £12,000 business grants and hoping for an extra £7,000.

On the banking side there has been no progress as banks are not dealing with new business accounts at the moment.

The second mower has been repaired. Have not yet received the bill for the pavilion rent.

## **Club Secretary**

Looking to change the contents insurer as this could mean a saving of £170 a year.

## **Treasurer**

Current Account £27000+ Saving £67+ Float £300 Safe £135

## **Any Other Business**

Discussed cancelling the general meeting in March and asking if members have a question to e-mail their thoughts to the committee.

Printing of the fixture booklets will not be done until mid-April.

The green is looking good and the fusarium damage should be cleared once the grass starts to grow again.

Ken has been clearing out the out-of-date bottles.

It was put forward if Covid restrictions permit, we should think about an outdoor evening in July so everyone can get together and possibly a few ends of Bowls.

Finally, the sad news of Albert Little, everyone gave their condolences and standing outside the chapel to give respect.

**Meeting Finished at 10.30am**

**Next Meeting 6 March at 9.30am**

- Om Gupta - £100 (bank transfer)
- Stuart Mackenzie - £40 (bank transfer)
- Bernard Dowley - £60 (bank transfer)
- Paul & Jackie Smeulders - £60 (cheque)
- Joyce and Roy Hewitt - £100 + £100 (2 x cheques)
- Dave Wharf - £60
- Bob Mead - £60
- All these can be gift-aided giving another 25% or £145 to the club

- LBBD Business Forum grants
  - Received
    - 1<sup>st</sup> Lockdown grant - £10,000 (*April 20*)
    - Tier 2 (open) 17/10/20-04/11/20 - £633.79 (*05/01/21*)
    - 2nd National lockdown (Closed addendum) – £1,334 (*05/01/21*)
    - Tier 4 (Closed addendum) - £762.29 (*26/02/21*)
    - 3rd national lockdown (Closed addendum) 05/01/21-16/02/21 - £2,001 (*26/02/21*)
    - Closed national lockdown scheme - £4,000 (*26/02/21*)
    - ❖ Total to date - **£18,731.08**
  - Not received yet (awaiting LBBD confirmation)
    - Tier 2 (open) 02/12/20 -15/12/20 - £467
    - Tier 3 (closed) 16/12/20-19/12/20 - £190.57
    - ❖ Total - **£657.57**
  - Not received
    - 3rd national lockdown (Closed addendum) 17/02/21-30/03/21 - £2,001
    - ❖ Total - **£2,001**
    - Further grants possible as part of the leisure element of reopening the economy

All grants to 30<sup>th</sup> March - £20,732.08 plus possible £657.57 = **£21,389.65**