

St Chad's Bowling Club Executive Committee

Draft agenda for meeting on Saturday 6th Feb 2021 @ 9.30am

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
 - Impact of current lockdown restrictions and outlook for coming month.
 - HMRC Gift aid (Bernard)
 - LBBD Business Forum grants (past lockdowns and current)
 - Online banking update (Ken, Dave W.)
 - 2nd Mower has been serviced and returned.
 - **Pavilion rent**
4. Reports
 - Club Secretary
 - **Contents insurance / Public liability Insurance (due 1st April)**
 - Treasurer
 - **Current account £27024.57, Savings account £67.42, Float £?**
5. Any other business
 - GM in March
 - Cancel?
 - What to do if we still cannot have a face-to-face meeting - Zoom meeting seems most likely candidate but will involve cost (free for 40 mins or £119.90 for a year's unlimited licence)
 - 2021 Committee
 - Need each official who normally makes a report to be prepared to present it if we do an online meeting

If we have time

- 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)
- Green
 - Fusarium
- Bar stock
- Entertainment – possibility of doing an outdoor evening in June/July if restrictions permit?
- Clubhouse bookings - none

Meeting of St. Chads Executive meeting 2nd January 2021 at 9.30am [Zoom Meeting]

In Attendance

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

Apologies for Absence

R Mead, B Morton and D Wharf

Minutes of Last Meeting

Proposed. B Dowley **Seconded** K Alderton

Matters Arising

Check mower maintenance. Nothing done with Barclays at the moment with claims with HMRC on the claim of gift aid donations over the past four years.

Club Secretary

Nothing to Report

Treasurer

Current Account £25800+ Saver £69+ Float £416+

Any Other Business

The club received a donation of £250, the donor wishes to remain anonymous.

No Short Matt in the forthcoming future, dependent on government lockdown restrictions easing..

Bernard is looking into an on-line quiz for any members interested.

Ideas for new members like bring a friend and a leaflet drop?

The has some fusarium damage which can be fixed in the spring and still swishing the green.

To have a bar stock check done in the near future.

There has been no entertainment booked or clubhouse bookings. No point until the restrictions have lifted sufficiently for us to be able to get at least 30-40 people in the clubhouse.

Looking into a zoom meeting for the general meeting.

Meeting Finished 10.15am

Next Meeting 6 February 9.30am