

BERKHAMSTED BOWLS CLUB
Meeting Number 24 - 7
Wednesday 17 July 2024
18:00 at The Clubhouse, Berkhamsted Bowls Club

Committee Members: Colin Shortall, Janet Hart, Christine Sims (chair), Chris Gray, Becky Davis, Alison Maddision

Invited members: none

Apologies for absence: None

		Action
1	<p>Minutes of Meeting No. 24/6 Minutes of the meeting on 15 June 2024 were signed by Christine Sims in the meeting and were subsequently filed in the Green file in the club and on the website.</p>	
2	None in addition to those already covered in the Agenda	
3	<p>Treasurers report Colin then provided a summary of the financial position to date and projected for the year to 30 September. A copy is attached to these minutes. Colin highlighted the fact that a £5000 loss was projected for the year to 30 September 2024, maybe slightly less depending upon maintenance expenditure between now and the end of the accounting year. The club had recently paid £1,200 for the repair of the sprinkler system, £900 for Town & Country Security systems. Friday club nights had contributed about £400 to club funds so far plus extra bar profits. A small increase in the amount payable to the cleaner each week was approved by the committee.</p> <p>Bridge Club: It is appreciated by all the significant contribution that the Bridge Club makes each year. For the year to 30 September 2024 that is likely to approach £5,000 and helps enormously towards the club running costs.</p>	Colin
5	<p>Bowling Chris Gray – Club captain updated the committee on the results so far, which included : Kay & Sarah lost in the National area Senior Pairs Gill, Dagmar and Jackie were in the 3rd round of the W&D triples Kevin had succeeded to the last 4 in the County 2 wood The competitive men were into the Semi Finals of the W&D Ray Cup The men were through to the Divisional Finals of the Club Championships at Herts. The men were progressing very well in their various competitions.</p> <p>Friendlies – no issues to report. Chesham on 27 June had been cancelled by them. Internal competitions were all going well. The juniors did brilliantly on the U18's day with Keiran making it through to the Finals on 31 August.</p>	

6	<p>Greens There were 3 more payments due for Kevin Brazier this season and the purchase of end of season supplies would be needed. The lawnmower service was going to cost £1500pa – consider changing supplier.</p>	
7	<p>Facilities Carol was busy having taken on the job as Club Manager. The cleaning cupboard had been cleaned and tidied up. The routine regular checks regarding fire, defibrillator and fridges however were not getting done and this issue needed addressing</p>	
8	<p>End of Season event This would be on 22 September and would be a Ken Maynard memorial day – a “hat” event. The price would be £5 each including buffet</p>	
9	<p>Presentation evening This will be on 16 November 2024. Christine needs to visit Golf Club and sort out menus. Lee Rivers will be playing. Tony Howard would do 1 hour as a DJ. Who should present prizes? No one found yet.</p>	
10	<p>Other points raised: Constitution – need everyones comments so that Janet can prepare a new draft. Student fee – for over 18s still in education. Need to get it approved at AGM along with maybe a Weekend Membership Membership list - Rod Hattan wants to send out a membership list to everyone with phone details on it. Janet agreed to do it – but with a password on it WhatsApp – need to streamline. We need a Code of Conduct for using WhatsApp. Christine to work out Fridays nights Going will with food offering every week so far</p>	
11	<p>Review team Alison was collating the information from committee and others. Then they would have a meeting. Alison would ask Kevin for his information. After meeting, the review team would then report back to the committee</p>	
12	<p>Friends of English Bowling It was approved that we would offer FOIB our facilities for their first meeting on 13 May 2025. Jackie Cormack had agreed to do the catering for a full meal after the friendly game in the afternoon. Sandwiches would be required at lunch time. We need to publish costs for lunch and the dinner charge, budgeting for a decent profit for the club</p>	
13	<p>Clubs 40th Birthday celebrations in 2025 It was decided that Kevin, Colin, David Brown and Jackie Cormack form a sub committee for the planning of the 2025 events. Emma would also be asked. Current ideas included Choir on the Green, Laser Lights (by Paul Chambers) and Picnic, Supergala</p>	

14	<p>Anne Furlong's email of 9 July was discussed</p> <p>It was noted by Anne that the board containing lady members who have played in the Johns Trophy should be updated. The committee decided that some of the boards needed redesigning anyway to include not only the Johns Trophy but also all the County Honours. We needed to expand the number of boards in use.</p> <p>Anne highlighted the fact that her County HLM certificate had not been put up in the Clubhouse. Kevin had mentioned that he had previously considered that it was not in particularly good condition, and if he put that one up, he would also need to put certain other ones up – for which there was inadequate space.</p>	
14	<p>AOB Gala 2025 Becky mentioned that she would not be organising the event in 2025 and someone else or a team was needed to take it over</p>	All
18	<p>Date of Next Meeting</p> <p>Next meeting would be on 27 August 2024 at 5.30pm. Addendum: Changed to 10 September at 5pm – after review group had met.</p>	

Signed on behalf of the committee



Date 10/09/24 2024