

BERKHAMSTED BOWLS CLUB
Meeting Number 24 - 8
Tuesday 10 September 2024
17:00 at The Clubhouse, Berkhamsted Bowls Club

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

Invited members: Hayley Hobley - review team, Tony Howard - fixture secretary at 6.30pm

Apologies for absence: None

		Action
1	Minutes of Meeting No. 24/7 Minutes of the meeting on July 2024 were signed by Christine Sims in the meeting and were subsequently filed in the Green file in the club and on the website.	
2	None in addition to those already covered in the Agenda for this meeting or will be on the agenda of the following committee meeting	
3	Treasurers report Colin presented his financial summary of the position to date and projection for the year to 30 September 2024. He anticipated that the club would make an overall profit of approximately £2,000 for the year. This is more favourable than original forecasts, due the additional contribution from Friday Clubnights, less 'Project expenditure', no merchandise expenditure and slightly improved energy costs. However, the new club year will start with approximately £5,000 needing to be spent on Mower servicing and repair so higher Green and Surround costs are already predicted for next year.	Colin
4	Review team Alison and Hayley presented the report, a copy of which is attached to these minutes. This report had also been circulated to all members on 9 September. Considerable discussion took place and it was finally agreed that the review team would relook at the Overview section of the Report and the reason that the team was set up following the EGM. There were no issues arising on the recommendations in the report. Hayley then left the meeting.	Alison/ Hayley
6	Email communications Discussion then took place over certain emails sent and the events on Finals Weekend. Following a complaint, it was agreed that certain matters would be followed up outside the committee following the normal club complaints process.	Christine
7	Fixtures Tony Howard then joined the meeting and club fixture dates were discussed. The request was made that Tony be informed of important County, W&D and other fixed dates as soon as they were made known. It was agreed that the first friendly would probably be against Potten End on 26 April. Pavilion, Chessvale and Chesham had all cancelled their matches	Tony H

	<p>with us in 2024 for reasons of weather or Covid. It was requested that for next season the Chesham one be a Home one if feasible. Tony would like to add a game with Aylesbury Town. West Mersea had offered an away game if our club would like to visit them.</p> <p>It was agreed that 28 October 2024 would be a signing on date for W&D and County games for next season.</p>	
8	<p>End of Season event This would be on 22 September at 2.30pm and would be a Ken Maynard memorial day – a “hat” event. The price would be £5 each including buffet. Connor would be running a Bowlsbash.</p>	Christine
13	<p>Other matters Clubs 40th Birthday celebrations in 2025 Initial plans were still under discussion by a small group of people – more in due course.</p> <p>Gala 2025 There was currently no one to organise the gala on Monday 26 May 2025.</p>	
18	<p>Date of Next Meeting Next meeting would be on 1 October 2024 at 5.00pm.</p>	

Signed on behalf of the committee

Date 1/10/2024 2024

