



# Kingston Bagpuize and Southmoor Bowls Club

Oxford Road, Kingston Bagpuize, Oxford. OX13 5AP

Affiliated to Bowls England, R.C.B.B.A, Berkshire C.W.B.A, English S.M.B.A, Oxfordshire S.M.B.A.

## Management Committee Meeting Monday 4<sup>th</sup> July 2022 at 7:30pm in the Clubhouse

### MINUTES

#### Members Present

Frances Rothwell (Chairman / Short Mat Captain),  
Keith Marley (Secretary),  
Jean Potter (Ladies Captain),  
Tom Byrne (Men's Captain),  
Tom Waring (Club Captain),  
David Dymock (Greenkeeper),  
Sue Byrne (Catering Manager),  
Fred Monk (Bar Manager),  
Derek Rees (Committee Member),  
Geoff Prichard (Committee Member).  
Mike Cox (President)

1. Apologies for Absence - Frank Davidson (Fixtures Secretary),  
Brian Garside (Treasurer), Pauline Pearce (Ladies Secretary),
2. Declarations of Interest - None
3. Approval of Minutes of Committee Meeting 9<sup>th</sup> May 2022 Proposed by Geoff Prichard and Seconded by Tom Byrne with one minor amend before uploading to website
4. Action List from previous Committee Meeting was discussed and updated
5. Treasurers Report – Brian Garside  
The following items in the Treasurers report had been written prior to meeting by Brian Garside as he was absent from the meeting

#### **Treasurer's Report Treasurer's Report (2 July 22)**

Barclays Current	£2527.79
Deposit Accounts	£43328.91 (Barclay- £23252.08 Teachers B/S - £20076.83)
Petty Cash	£52.69
Bar Petty Cash	£172.03
Key Deposit	£909.59
Newbury B. S.	£62487.70– Ring fenced for carpet replacement
Total cash assets	£10569.12- Does not include key deposits.
Total cash assets at year-end	£101961
<b><u>Major expenses since:-- 02.06.22</u></b>	
Electricity	£63.32
Till Replace	£203.94
Window Replace	£245.00
Bus Shelter Repair	£220.00



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Parasols	£288.00
<u>Major income since:- 02.06.22</u>	
Coffee Morning	£346.82
Bar	£520.00
Clothing Sales	£70.00
Sum Up	£320.61 to date
One more report from Sum Up to come	

Coffee morning – excellent result £347 from a disappointing attendance.

Pleasant surprise of £70 from the clothing sales organised by Jacs Ash.  
This category of clothing books, donations etc in the accounts now stands at £565!!!

Break in- All invoices paid and now with claims company – have been chased no response as yet which seems to be the pattern these days - WFH!!!!!!!

Bus Shelter- Quote received from Lee Stopps for a total of £3830, a vote was taken on whether to proceed or not at this price, and the committee voted unanimously not to proceed., but also concluded that it will pursue the matter of further benches.

Brian confirmed that he had purchased new Parasols and stands

Brain also confirmed that he had Discussed with Fred an intruder alarm for Bar. Whilst I found one with a keypad operation it is probably not practical as it is not only bar people need access to the bar e.g. captains for match jacks etc

Point 17 on minutes re advert in KBS News. BG had agreed with Tom Waring to go ahead.

Brian reported that he had decided not to charge The Parish Council for any electricity they used for their Jubilee event, and that the Parish Council had Thanked us for our support.

It was reported that BG did not request the “STOP PRESS” item on security in the last Newsletter. Although it was my wordage and not actually credited to me in the Newsletter, the decision to publish must have been made by the editor and was not necessary. I had an apology from the person involved prior to the Newsletter being published so not great timing.

Charles/Penny on behalf of the Club have sent flowers to Chris Vail.

6. Greenkeepers Report – Reported by David Dymock, Greens all OK, some Jet washing to be done, bushes are currently being trimmed, gravel in car park arriving tomorrow, and then followed by Bark later this month, and that the disabled parking sign had been fitted
7. Membership - Keith Marley - 91 Full Members (58 Male, 33 Female), 22 Social Members, 1 Winter Member, 1 Junior Member (includes One resignation, One re-



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joining and one member was wrongly categorised, and one member has changed category)

Contact list was sent out and couple of amendments requested to be done and a new one will be issued shortly

8. 2022 Presentation Dinner - It was agreed by all that the Dinner and Presentation of Awards would be held on the 7<sup>th</sup> October at the Waggon & Horses, and that Sue Byrne would confirm with Venue, and that the decision on the Menu choice would be made at a later date.
9. Autumn Triples – Raised by Tom Waring, it was agreed unanimously to accept Bryan Durrants kind offer of running this event this year.
10. Advertising - Raised by Tom Waring, it was agreed by everyone to put an advert in the KBS News on a more regular basis
11. Coffee Morning – Raised by Mike Cox, who reported they he wanted to Thank all of those who helped staged the event with their effort and their time, but also reported that the event was poorly attended, but at the same time wanted to state that the generosity of those who did attend was beyond expectations, and lastly raised concerns about the lack of attendance for future events such as these and wanted the committee to put their thinking hats on!
12. Security Incident – Raised by Mike Cox who reported about the recent security issue, and was luckily spotted by Lady members playing later that day, and that everyone should do one last check before leaving of there is no one on site, various options of changing or improving security on every door opening was discussed including a Yale Lock on equipment store and this is being looked into and if it works will be potentially be implemented.
13. The Committee – Raised by Mike Cox, who stated that the club has a number of “ more senior aged” members, who have helped shape the club in the preceding years, and that the cub was owned and run by its members, and that there should be an action plan going forward, and that decisions have to be made if the club wants to get bigger, and put an income plan in place along with a new 10 year plan and for specific plans to potentially have focus groups or even a subcommittees for things like the 10 year plan. Mike Cox and Sue Byrne expressed interest in potentially taking the action plan forward after the AGM.
14. Cancellation of matches – Raised by Geoff Prichard, this was discussed by all the committee, that there appears to be lack of interest in members playing in friendly matches at weekends, which was pointed out it does give everyone practise on grass rinks, and even with some of the League matches Captains are constantly having to ask for more players, and where should the clubs focus be on encouraging members to play League or Friendlies?, there is often clashes with certain matches as well as a lot of Club matches as well?, it was agreed by all the committee will try and encourage more members to join league matches next year,



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and the committee agreed that over the winter further thought was needed as to the best way forward on this problem.

15. Sponsorship – Raised by Keith Marley, who stated that he had further discussions with A Plan insurance, and it was agreed to accept the offer of sponsorship, and to allow them one A2 outside advertising board, and hopefully the printing of our score cards, and that the club would receive an initial donation of £200, and for every new policy (not renewals) taken out by members and even friends of members stating that the recommendation had come from KBSBC the club would receive £25, this was agreed unanimously to proceed, KM to Confirm with A plan and issue an email to all members when up and running and how the club will benefit from the sponsorship.
16. Suggestion Box – Raised by Frances Rothwell, who reported that a member had requested of a cigarette stabber to be installed, it was decided by committee that due to the lack of smokers in the club that this would not proceed
17. Committee Vacancies next year – Raised by Frances Rothwell, this was discussed, and committee members were asked their current thought if they were standing for election at the AGM in September, and answered as detailed below: -

Frances Rothwell (Chairman / Short Mat Captain), - Will not be standing as Chairman, no decision yet on Short Mat Captain role

Keith Marley (Secretary), Not yet decided

Brian Garside (Treasurer), Not yet decided

Jean Potter (Ladies Captain), Will be standing for re-election

Tom Byrne (Men's Captain), Very Likely Will be standing down from the Mens and KL captaincies

Tom Waring (Club Captain), Will be standing for re-election

David Dymock (Greenkeeper), Will be standing for re-election

Pauline Pearce (Ladies Secretary), Will be standing down from the committee

Sue Byrne (Catering Manager), Wants to remain on Committee, but is standing down from Catering Manager, happy to continue with Safeguarding position, potentially interested in Ladies Secretary role

Fred Monk (Bar Manager), will be standing down from the Committee

Frank Davidson (Fixtures Secretary) will be standing down from the Committee

Derek Rees (Committee Member), Will be standing for re-election



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Geoff Prichard (Committee Member). Does not wish to remain on as a Non-Exec, no decision yet on Ashley Baker Captain

Mike Cox (President) Will be hopefully be standing for re-election

18. AOB

Derek Rees reported that he has sourced a supplier of metal badges and offered to arrange the purchase of these in bulk, and would put a notice in the clubhouse and asked KM to email everyone as well to advertise them

Geoff Prichard raised the option of Chalk being sold behind the bar, it was agreed that this would be a good idea, KM reported that he had some stock left by the previous Hon Sec and would bring it down to club, and that the club may purchase some more chalk for sale if any interest was reported

19. Date of next Meetings –1st August 2022, 5<sup>th</sup> September , 3<sup>rd</sup> October

20. Meeting closed at 9:10pm