



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 6th June 2022 at 7:30pm in the Clubhouse

MINUTES

Members Invited

Keith Marley (Secretary),
Brian Garside (Treasurer), Chaired the meeting
Jean Potter (Ladies Captain),
Tom Byrne (Men's Captain),
Tom Waring (Club Captain),
David Dymock (Greenkeeper),
Sue Byrne (Catering Manager),
Fred Monk (Bar Manager),
Pauline Pearce (Ladies Secretary),
Frank Davidson (Fixtures Secretary)
Derek Rees (Committee Member),
Geoff Prichard (Committee Member).
Mike Cox (President)

1. Apologies for Absence - Frances Rothwell
2. Declarations of Interest – None declared
3. Approval of Minutes of Committee Meeting 9th May 2022
Proposed by Tom Byrne Seconded by David Dymock and approved unanimously
4. Action List from previous Committee Meeting to be discussed and updated

5. Treasurers Report – Brian Garside

Treasurer's Report (2 June 22)

<i>Barclays Current</i>	£2666.82
<i>Deposit Accounts</i>	£43328.91 (<i>Barclay- £23252.08</i> <i>Teachers B/S - £20076.83</i>)
<i>Petty Cash</i>	£17.18
<i>Bar Petty Cash</i>	£227.42
<i>Key Deposit</i>	£909.58
<i>Newbury B. S.</i>	£62487.70– <i>Ring fenced for carpet replacement</i>
<i>Total cash assets</i>	£108728.03– <i>Does not include key deposits.</i>
<i>Total cash assets at year-end</i>	£101961
<u>Major expenses since:-- 01.05.22</u>	
<i>Electricity</i>	£62.32
<i>Affiliation Fees</i>	£810.00
<i>Bar Door Repair</i>	£408.00
<i>Key Deposit Returns</i>	£80.00
<u>Major income since:- 01.05.22</u>	
<i>Petty Cash</i>	£120.00
<i>Bar</i>	£335.00
<i>Sum Up</i>	£300.31



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6. Greenkeepers Report - David Dymock reported that there were brown stains on one Rink that needed Jet washing and that all maintenance was on schedule and the rota was working well
7. Membership - Keith Marley - Nothing to report – no changes
8. Parish Council Jubilee Celebrations – Keith Marley reported that Steve Smith from the Parish Council thanked us for the use of our electricity and especially thanked Ton Waring and his very patient wife during all the confusion in setting it all up.
9. 2022 Presentation Dinner -Raised by Sue Byrne this was discussed and The Waggon and Horses in Southmoor on 7th October, who can cater for up to 60 people was considered the best option, this was proposed by Geoff Prichard and Seconded by Tom Byrne and voted unanimously, The Menu is to be discussed at the next meeting.
10. Competition Rule – Raised by Pat Durrant - I am asking for consideration from the Committee for the following Club Competitions Rule Change to take affect immediately.

The Outdoor Club Competitions reference Rule 6k as it reads now allows a substitute in the Finals. This should read a substitute is permitted at any stage up to and including the semi-final. It would not be right nor indeed fair on other members who have played the rounds through to Finals for a substitute to play and possible win.

The section 6 l also needs to be included and has been omitted for the June 2021 and the present reprint. Hopefully this will not happen but four or five years ago there was a problem with illness but fortunately Bryan was able to overcome the situation.

This reverts to previous edition of the Rules and Constitution dated March 2019. The intervening edition printed June 2021 is not correct.

The was voted unanimously to change with immediate effect

11. Bar Cover – raised by Fred Monk – who is getting together a new bar rota but members willing to do bar duty is going down and it puts more pressure onto the few doing it. This was discussed and will be kept under constant review in the upcoming months
12. Fuel Expenses – raised by Brian Garside, as to whether the drivers should be reimbursed by other members (who are the passengers) who travel in their cars to Away Matches, this was discussed by Committee, and decided that this could affect the driver's insurance if they were paid by other members, and the club cannot make any decision on that.
However, the Committee would like to put on record the valuable contribution that the Drivers taking other members to Away matches and hereby places on record the Clubs appreciation.



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13. KL Match Fee – raised by Brian Garside who proposed a £2 Match Fee on Home Games to be payed by Home Team Members and collected by the Skips, this was proposed by Sue Byrne, Seconded by Tom Byrne and voted unanimously
14. 24th June Quiz Food – raised by Brian Garside, it was discussed by committee it was agreed to provide Hot Dogs at half time
15. 10yr Plan – raised by Brian Garside and it was agreed to put this on the Action list for discussion and thoughts at the next meeting and possibly raise a sub-committee to look it various forward plans for the future
16. Sponsorship – raised by Brian Garside and Keith Marley reported that he was still awaiting from A Plan insurance
17. Advertising - Tom Waring - The cost of placing the advert for 12 months is as follows
A black and white quarter page is £15 per month = 12 x £15 = £180 less 10% (non-profit organisation) giving a total of £162.00. This fee needs to be paid up front on placing the advert
This was discussed and Tom Waring would email on the next few days a copy of the proposed advert to Committee for their approval, At the same time Junior recruitment was discussed and also decided to be out in the Action List
18. Club Security - Brian Garside updated the Committee, that the recent break in costs to date were, New Bar Door £408, New Till £204, New Window £ 245 and repairs to Bus Shelter £220, and that this was in hand with our insurers and that we have a £250 excess to pay
18. AOB –
The suggestion Box could not be opened and discussed at this meeting as the Chairman has the only key, however it was also agreed that the Chairman would acknowledge by email all suggestions received.

Cadman Day food was discussed, and a BBQ and Cream Tea was agreed as currently the best option

Derek Rees advised Committee that a 'Hot Shot' was achieved recently achieved and that he would apply for a certificate and advise Bowls International Magazine.

Derek Rees advised that on a recent match KLV match that some players were running on the rinks, and it was noted, but no further action to be taken

After discussion, it was agreed that the club would spend £80 approx on two jackets with the new logo and design for members to see what they look like before ordering

19. Date of next Meetings – 4th July, 1st August 2022, 5th September
20. The Meeting closed at 9:20pm