# Minutes of Sellindge Bowls Club Committee Meeting Held at Sellindge Bowls Pavilion on Monday 25<sup>th</sup> September 2023

Minutes of the meeting held on 8<sup>th</sup> August 2023 confirmed as a true copy and signed by the Chairman.

Present: Trevor Oliver-Jones - Lawrence Harvey - Christina Sandy - Teresa Oliver-Jones - Pat Harvey - Kevin Gipson - Denise Hanson - Rosemary Atkins - Ros Sawyers - Malcolm Cage - John Hammond

Apologies: John Collins

# **Chairman's Report-Trevor**

Trevor gave thanks to the committee for all their commitment to the club for the past year and for all the hard work that is involved to run the club.

He was asked to put the following to the committee to discuss.

George Treloar of New Romney has suggested no longer making a monetary payment prize to the Shepway winners, reason being that it is not necessary and too small to make a difference. A trophy should be adequate recognition. Sellindge Club have seconded this motion, but the final decision will be a vote taken by the Shepway committee.

Presidency. Trevor will approach the person who was voted in by the committee and see if they will accept the role.

#### **Vice Chairman-Rosemary**

Rosemary highlighted the issue that proper shoes need to be worn on the green. The members this applies to will be approached and asked to comply with the rules of the club.

#### Secretary-Teresa

The Presentation Dinner arrangements are going ok, the numbers are gradually going up.

#### **Treasurer-Lawrence**

Monthly accounts are attached, showing a profit of £800, after the purchase of a new sprayer and gate repairs. There are still monies to be paid out on the cost of a new Electric Mother Board, following recent problems.

Lawrence suggests that next year's fees be increased to £115, an increase of £10. This was agreed and will be discussed at the AGM. Sadly, the social club are also increasing their fees by another £5 to £10 and it is likely that Bowls England will be increasing their affiliation fees from £5 to £10.

It was also agreed to increase green fees to include tea to £5 from £4.50.

#### **Captain-Christina**

A very successful year, a much easier year to get playing members for the friendlies games which was good news as many clubs are finding it difficult to get teams to play. The using of 'Watts App 'has proved a real bonus making all the arrangements so much quicker and easier.

Thanks to Kevin and Pat for all their support.

Suggests that someone else needs to be trained up to cover for this role to allow holiday cover and be prepared for the future.

#### Vice-Captain Kevin

Kevin states it was a privilege to have captained the Shepway team and the result did not reflect the superb team spirit and support.

#### **Fixtures Secretary-Denise**

Denise reported that we have now lost Lenham from future friendlies due to the cancelling games at our green due to lack of players. They agreed that next year may be no different, so it was a mutual decision.

She has managed to agree 4 rinks next year with Headcorn.

#### **Shepway Ladies Rep Ros**

The Shepway league games went well, she had a good size team which made getting the players an easier job this year.

The committee gave they're thanks to Ros.

# **Catering Officer-Jacky**

Need to push for more boot fair cake stalls this coming year. Need to push for the Fun Day cake stall, and suggests we have a plant stall to help bring in more funds.

#### Maintenance-John H

Hopefully new gate and rabbit fencing will be installed very soon.

Thanks to Trevor Atkins for clearing back end of green with Rob and for all the support from other members.

#### **Coach representative-Malcom**

Andy and Shelley are starting their course in the next week or so, and John H has completed his, so a boost in the coach's numbers.

# **Any other Business**

Constitution changes-To be agreed at the AGM.

- a) timing of the AGM
- b) Safeguarding -In line with Bowls England regulations.

Two social events planned plus Coffee Mornings.

Nov 17<sup>th</sup> Quiz and hot food evening

Dec 8<sup>th</sup> Afternoon tea.

Next Meeting 6<sup>th</sup> November with new committee.

Signed

# Trevor Oliver-Jones Chairman