

SLEAFORD & DISTRICT INDOOR BOWLING CLUB LIMITED  
MANAGEMENT COMMITTEE

**Committee Meeting – 24<sup>th</sup> November 2021 @ 19.00pm.**

Members Present: Peter Tyler (Chair) Peter Onyon, David Thomas, Gerald Pask  
Carol Wallis Fred Collin, Gillian Annison, Jenny Elphick, Sandra Plummer,  
Pete Annison, Kim Callow, Brian Coyne, Colin Lambert, Jo Barratt (Steward)

Apologies: Steve Cambers, Judith Van-Dyke, Fred Collin, Colin Lambert.

Meeting opened with PT welcoming the 2 new board members.

**2. MINUTES OF THE PREVIOUS MEETINGS:**

- The Minutes of the previous meeting were agreed by the Chair and seconded by Gerald Pask.

**3. MATTERS ARISING:**

- Incorrect name should be White not Wright. (item 10)

**4. TREASURERS REPORT**

- Thanks to Pete Tyler we have received £800 in sponsorship money, this has gone primarily towards the payment for club shirts.
- Insurance forms have been completed and we are awaiting a judgement.
- Listers have paid their sponsorship money £250 -£170 for advertising and £80 towards the Easter competition along with GP donation of £150. This needs to be brought back to the next meeting for further discussion. Date of competition 24<sup>th</sup> April 2022.

**5. DIRECTORS REPORT:**

- AGM - Directors meeting the vote for honorary members in regards to Brian Coyne and Brian Jenkinson was agreed, letters to be sent out to both.
- The cafe will commence for some lunchtimes in the New Year – JVD and the ladies committee will be taking this forward.
- Sleaford Roofing have been and inspected the roof, quote has come in for repairs, roof is only guaranteed for leaks – Directors need to discuss the cost at their next meeting.
- GP met with SC regarding the Winter Competitions – also the survey from the business plan – SC will hand over monies to BC. SC agreed this would happen the first week in December. GP will contact SC regarding the Saturday morning drive.
- JVD sent correspondence regarding the issues that came from the AGM with 33 members in attendance. a) Arthur Plummer had requested that the in house competitions be completed from Lock down, unfortunately the information has been lost, so its an awkward position but we have no clear idea who was in the finals. We are nearing the start of the new competitions, so a vote was taken to not continue to play and agreement was made to carry on with the new ones this year. BC Proposed and DT seconded the vote was unanimous. - b) volunteers and what area of work was required for help, bowls drives and bar – Brian Robinson has come forward to help – DT has also come forward to help – Directors are covering until the end of the year to replace JVD – GA has also offered some support as and when she can. This will be reviewed in the New Year. c) reminder to take up the fire warden training and PT will speak to David Boyne- all Directors, staff, CW, PT and PO will also sort out with Peter Lowder as the H&S Director.

## **6. CORRESPONDENCE REPORT:**

- No Correspondence has been received.

## **7. HEALTH & SAFETY:**

- Discussed previously regarding the fire warden.
- Reminder that everyone not bowling they must sign in and out due to the fire procedures.
- We received a well done for all the work the club had put in by the consultants.

## **8. FIXTURE SECRETARY'S REPORT:**

- Friday Mornings need to be looked at, as the bowl drive is getting less. People are playing in leagues and other games.
- New bowlers league to be looked at – list and discussion needs to take place, with experienced bowlers to support. We have no coach – DT may possibly look at the training. Sub committee to be arranged including PT, PO and DT, Date to be arranged.
- EBF knock out game 15<sup>th</sup> January is not listed in our book, the A team also have a game on that date so something will need to be moved.

## **9. CAPTAINS REPORT:**

- Larry Davies has taken this role on whilst FC is unwell he is doing a great job so huge thanks to Larry and also Chris Bradley – also thanks to Arthur Plummer for playing at short notice.

## **10. L.I.B.A:**

- Awaiting minutes due to issues with the Zoom meeting - Clubs not providing food at venues, Horncastle, Dunholme, Scunthorpe? Skegness, Spalding.
- Meals are available at Sleaford, Lincoln order on the day you are playing, Grantham, Boston, Louth and Stamford.
- Car Park – no reply from David Steels regarding our proposals. Explanation to visiting clubs has been discussed by PT – Mid week games the football club have agreed to us using their parking facility, we will arrange a shuttle service back to the club and vice versa at a charge of £1 – record in sundries book when its collected. Monday 29<sup>th</sup> is the first time for this at home against Boston PT will confirm information with Boston. Visiting teams to arrive at the back of the building and be taking to the football ground from there. Our members also need to be informed as they can be ferried down to the club, 9.30am being the last pickup.
- Richard White has asked about the Co-op advertising on our in house Television, PT will text and find out more information.

## **11. PROMOTION, ADVERTISING AND RECRUITMENT:**

- Quote has been received regarding the large outside sign approx £1800 inclusive – this is on hold at present.

## 12. A.O.B:

- CW – Has the pictures regarding presidents moved forward, Chris Bradley was supposed to be asking Ian Kimpton for help with printing, PT to speak to Chris.
- Anita Briggs has requested the Ladies honours board be moved into a more prominent position.
- Horncastle friendly cancelled – CW will speak to the new captain at Horncastle. Call out for more names to play in the friendlies.
- New Years Eve – licence and music licence have been received.
- Notice to be put up in the front entrance regarding opening the door, as the fire alarm was set off by a visiting bowler.
- GA – the bowls bag that went missing GA has paid out £15 to the person she was selling it for.
- Presidents and Vice-Presidents chains the dates are not corresponding regarding updating, GA asked for suggestions on how to move forward – continue with side bars and fobs.
- Honour Boards to be updated by this committee.
- Touring team – JB is meeting with them on Monday 29<sup>th</sup>.
- The wheelchair ramp needs to be looked at, as its unsafe. The metal ramp isn't suitable for the rink – PO look into a suitable ramp on the internet – speak to Jane Wray regarding needs.

**MEETING CLOSED at 20.31pm**

**12. NEXT MEETING:** The next meeting: **Wednesday 26<sup>th</sup> January 2022@ 7.00pm**

Signed:

(Peter Tyler - Chair)

Dated