

SLEAFORD & DISTRICT INDOOR BOWLING CLUB LIMITED
MANAGEMENT COMMITTEE

Committee Meeting - 14th August 2021 @ 12.30pm.

Members Present: Peter Tyler (Chair) Judith Van-Dyke (Minute Taker)
Carol Wallis Fred Collin, Gillian Annison
Pete Annison, Kim Callow, Linda Reeves (Steward)Chris Bradley (Observer)

Apologies: Barbara Barnes, Roy Barnes, Steve Cambers, Jenny Elphick, Colin Lambert

2. MINUTES OF THE PREVIOUS MEETINGS:

- The Minutes of the previous meeting were agreed by the Chair and seconded by Fred Collin.

3. MATTERS ARISING:

- There were no matters arising.

4. TREASURERS REPORT

- In answer to the question raised at the previous meeting, Brian Coyne explained the monies received during the pandemic. £49,500.14p in grants and £24638.07p in job retention money was received, the job retention money was 80% of staff salaries, the club topped up the wages at a cost of £5,000
- There is no more grant monies available at this time, however BC explained that we have an insurance claim that is ongoing for loss of business during Covid. The claim has been acknowledged and is for a maximum of £18k but BC is sure this will be reduced and we are hoping for around £10k but this is a long drawn out process with hundreds of claims to be processed.
- Membership at present stands at 282 which includes – 27 social Members, 255 full members plus some life long members. In comparison we are still at present 70+ members short but hopefully some will return in September when the out door season finishes. This shortage equates to £3k loss in membership fees.
- A decision was made by the directors that members rejoining in September will still have to pay the £42 annual fee with no pro rata (other than new members) this is in fairness to members that paid their full subscriptions last January and some life long members that made a donation of their membership fees when they didn't need to. There are still concerns that the club will not be viable if members do not return or we cannot re build the memberships, the winter fixtures book will give a better financial picture when its available.
- The rink fees will increase in January by 20p to £3.20.
- Discussions around the fixtures for Monday/Tuesday/Friday evenings being rinks (2 Bowls) and not trips which increases income- Team Captains are to be contacted on these evenings by email (JVD to Action) or by phone (Carol Wallis to action) to ensure they have enough players.

5. DIRECTORS REPORT:

- Notes attached to these minutes.

6. CORRESPONDENCE REPORT:

- Email has been received from Stamford Bowls club outlining their position regarding meals at County Matches, their prices are £7.50 for a two course meal or £5.50 for a buffet meal. They are asking other groups what their position is. Our position is that we offer bacon baps on arrival and a two course meal for £7.50. - Lincoln has a new cafe PT will make enquires regarding costs. - Lincoln rink fees are apparently £6 for friendly games.

7. HEALTH & SAFETY:

- It was explained to the committee that we use a company called Penninsular for advice on health and safety and personnel issues.

8. FIXTURE SECRETARY'S REPORT:

- No actual report from the fixtures secretary.
- Discussion regarding the draft fixtures book, once it is received for proof reading, a meeting of a couple of members normally happens on a Saturday evening to go through it. Fred Collin to be contacted when the draft is received.

9. CAPTAINS REPORT:

- FC does not have an email address therefore he is not receiving any information regarding County fixtures. Information hopefully goes to the fixtures secretary or PT – no other information.

10. E.I.B.A:

- No report.

11. PROMOTION, ADVERTISING AND RECRUITMENT:

- This has been previously discussed -
- Sponsorship is continuing with £800 - £1,000 by the end of the year to help subsidise club shirts cost to new players will be £12/£15

12. A.O.B:

- Colin Lambert has sent in a trophy in memory of Jim Duckett for a competition within the club. This could replace some of the old trophy's that have now ceased. This is to come back to the next meeting when CL is available.
- GA has an accumulation of goods, she has purchased another hang rail one for gents clothes in the men's locker room and one for the ladies.
- Keith White has approached GA regarding rotary members being allowed to have a slot on the rink to play and perhaps have a meal or some type of refreshments. It is £2.30 for non members to play. JVD to draft a letter to invite them along to the club.
- The entertainment committee is to be advanced with no more than about 6 on the committee, so a call out for members who would like to get involved either on the committee or with ideas for social events is to be organised. JVD to action. There is a small management committee fund still available.
- The directors will set a date at their next meeting for the AGM in October – normally a Thursday evening.

MEETING CLOSED at 14.15pm

12. NEXT MEETING: The next meeting: **Wednesday 29th September 2021@ 7.00pm**

Signed:

(Peter Tyler - Chair)

Dated

Sleaford and District Indoor Bowls Club
EGM Meeting 14th August 2021

Present: Peter Tyler (Chair) Judith Van-Dyke (Minute taker) Gerald Pask (Director) Brian Coyne (Treasurer) Ian Kimpton (Director) Gillian Annison, Peter Annison, Caol Wallis, Terry Wallis, Bill Stevenson, Paul Inchley, Bob McKie, Kim Callow, Barbara Polley, Malcolm Brett, Sheila Methven, Fred Collin, Yvonne Feeney, Arthur Plummer, Chris Bradley, Trevor Bannister, Sandra Plummer, Pat Rands, Charles Rands, Lorna Boyne, David Boyne, Lynda Reeves, Diane Watson, David Hocking, Brian Jenkinson.

Apologies: Gloria Davies, Larry Davies, Margaret McKie, Jenny Elphick, Barbara Barnes, Roy Barnes, Joy Bradley, Steve Cambers.

Due to the pandemic the EGM was held to officially announce and hand over the chains of office to the new Presidents and Vice Presidents.

Gillian Annison- Chair of the Ladies Committee announced and handed over to Sandra Plummer who replaces Gloria Davies and Judith Van-Dyke as the vice president.

Gerald Pask – Director announced and handed over to Kim Callow who replaces Larry Davies and Arthur Plummer as vice president.

Gerald Pask also thanked the out going presidents for their hard work and support to the club during their reign.

EGM then Closed with a full AGM to be held in October.

Management Committee
14th August 2021

- 1) Heckington Show - 24th July 2021 a successful day for promoting the club, lots of people came to chat from bowlers from different areas to local clubs outdoor and in, 36 signatories signed the register 3 prizes on a free draw which was drawn in the club the following Saturday, 8 new members have signed and are having their 3 free bowling sessions. In the past 2 months another 5 members have also joined.
- 2) Business plan launch is well underway for the 1st September, please remember to RSVP if you haven't already.
- 3) We have received 21 applications for the cleaner post, we will short list and interview week commencing 23rd August.
- 4) Letters have gone out to the 4 supermarkets to request support by being able to have a promotion table in their car park.
- 5) The club now has its own Instagram account, so that promotion pictures can be put up regularly.
- 6) Table has been booked for the 23rd October at Ruskington Village Hall to raise funds via a raffle and promote the club.
- 7) Various policies have now been update and the health and safety continues to be up dated.
- 8) Jo Barratt will take over as Steward from the 1st September. New contracts have been issued for the 3 staff members.
- 9) One member has come forward regarding the entertainment committee and is interested in getting things running, so we need to encourage more members to come on board with I would suggest no more than 6 to keep it manageable.
- 10) As from September the club will revert to 6 rinks, new steps have been ordered to replace the existing step's, the white wooden posts will remain, doing away with the old metal hand rails.