

Knowl Hill Short Mat Bowls Club

Minutes of the Annual General Meeting Held on Monday 24th April 2023

1. Present – Mike Dandridge, Ken Docking, Maureen Jupp, Chris Russell, Carole Couchman, Liz Willis, Glenice Woodhouse, Margaret Burke, Betty Walter, Mick Stocks, Ian Taylor, Margaret Docking, Sandra Phillips and Robin Phillips

2. Apologies for Absence – Received from Doreen Compton, Doris and John Nicholson.

3. Minutes of the 2022 Meeting – approved by Mick Stocks, seconded by Ken Docking.

4. Matters Arising – No matters arising.

5. Chair's Report – The year 2022 to 2023 has been steady following the pandemic.

Sadly we have had to say goodbye to Bernard Bareham who passed away this year. His funeral on the 13th September was well attended by Club Members. John Taylor and Ron Freeman have had to give up playing due to ill health.

We have four new members who have recently joined. We are now close to needing the third playing mat on a Monday. Thank you to Ian Taylor who has brought along these new members. As an aid to recruiting new members I would like to thank Mick Stocks for his work setting up a club website. As we go forward we hope to add further details about the club activities on the webpage.

6. Secretary's Report – Nothing to report.

7. Treasurer's Report – Margaret explained the Balance Sheet to the Committee.

There is no change to the cost of hall rental. The insurance has increased slightly.

How payments are made and paid into the bank is being looked into

8. Subscription/Playing Fees – The subscription fee will stay at £10 for the year and is now due. £15 for ten playing sessions still stands. Renewal of membership forms will be required.

9. Club Constitution Report – It is proposed that Betty Walter and Glenice Woodhouse are co-opted on to the Committee for social and tea-making duties. Seconded by Ian Taylor.

The role of Treasurer has not been resolved at this time. Margaret Docking will carry on for a further month in the hope that a review of the bank account will be achieved.

10. General Data Protection Regulation 2018 Review – No changes.

11. Health & Safety – Nothing to report. The insurance is up to date for liability and equipment.

12. Social Events and Trips

13. Club Competitions and External Matches – The cost of trips has escalated, potentially outpricing organizing anything. Betty will continue to look out for things to do. It was agreed that the skittles evening is popular and will be arranged for later in the year. It is hoped that the Pairs Competition will be re-instated and external matches will start again.

Election of Officers – Chair – Robin Phillips
Secretary - Sandra Phillips

14. Any Other Business – No other business / meeting closed.