

## HOOK BOWLING CLUB GENERAL COMMITTEE MEETING

### 10.00AM TUESDAY 3<sup>rd</sup> JUNE 2025

**Present:** Tim Shenton-Taylor – Chairperson; Elaine Hill – Secretary; Albert Johnson – Treasurer; Dave Clark – Captain; Jane Tatnall – Ladies Captain; Desiree Gow – Membership Secretary; Steve Wintermeyer - Green Manager; Brenda Walker – Fixture Secretary; Malcolm Gow – President and Bar Manager; Elaine Bennett – Trustee; David Fisher – Advisor.

#### MATTERS ARISING FROM MAY'S MINUTES

#### Action to be taken before next meeting

- |   |                     |
|---|---------------------|
| 1. Minutes approved for May's meeting   |                     |
| 2. Constitution – a draft will be produced by the end of the month.   | Tim                 |
| 3. Savings Account - to be looked at.   | Albert              |
| 4. Alarms – Chris Vickers to test them. They are not being monitored. We are looking into the idea of having a monitoring system for keyholders. The evacuation procedure for visitors is being done. There is an outline drawing for the marshalling spot. | Tim                 |
| 5. Disabled toilet pull cord – in progress.   | Tim                 |
| 6. Blind – in progress  | Tim                 |
| 7. Fire safety certificate – no need for one.   | Tim                 |
| 8. Asbestos survey – Done. £345 plus VAT. No real problems. Some found on the under-cloaking. HPC to be informed. We will pay the invoice and then send it to HPC for a refund.   | Tim                 |
| 9. Lease – This is vague. We are responsible for maintenance but exactly what is classed as maintenance. Meeting to be arranged with Rob Cowan to make the lease clearer.   | Tim                 |
| 10. Aircon unit – needs to professionally be removed. Needs to be put into our grant application.   | Tim/Elaine B        |
| 11. Cleaning cupboard – Still required.   | Tim                 |
| 12. Bowling Bags – three left. Leave out for people to see and make a charity donation.   | Dave/Malcolm<br>Tim |
| 13. COSH signage – ongoing. We need details from Steve Larby.   | Steve               |
| 14. Green edges – rolled and improved.  |                     |
| 15. Grab Bag for fire exit – still required.  | Tim                 |
| 16. Eye wash now in the first aid kit.  |                     |
| 17. Bin storage – To be built.  | Steve               |
| 18. Perspex to protect walls – leave until September.   | Tim                 |
| 19. Glass on doors – G Monkey to be contacted.  | Dave                |
| 20. Hearing Loop – not required.  |                     |
| 21. Freezer – taken to the dump.  |                     |
| 22. Charity presentation – Done. Photos to be sent to the Gazette, also going in Focus and on Facebook.   | Jane                |
| 23. Captains for the day – this is going well.  |                     |
| 24. Match reports – we do not want them going on Bowling Buddies.   |                     |
| 25. Green brush – buy a new one.  | Steve               |
| 26. Shed – The branches have been cut down and shed removed.  |                     |
| 27. Moss on path around green – Requires attention. Iron salt could be used. To be part of a maintenance session.   | Steve/Dave          |

28. Open Day – Seven new members. Poor weather so not so many visitors. Next year to be open for a shorter period. Focus was the main source for people coming. Next year less people in the club shirts – a bit overwhelming. Run earlier in the season, not on Bowls England Day.

29. Grant application – Ongoing.

Elaine B

## **NEW BUSINESS**

1. **Chairperson** – Nothing to report.

### **2. Treasurer**

Maintenance increase with lawn bill going up by £50 inc./ VAT. This is an opportunity to get a new contract from Steve Larby. A meeting to be arranged. The increase is OK, but we need to review the contract and establish what are SLs obligations. It was agreed the lawn needs to be mown earlier in the morning and the bookings system updated to block until 12 noon. If he doesn't mow, we should get a credit.

Dave

A note to go in the newsletter asking players to make sure they do not overwrite other people's bookings.

Elaine H

This is a better month because of the new members joining. Bar prices are low.

The till should be replaced with a tablet.

Malcolm

We need somewhere to store cash.

Malcolm/Albert

Token system – it was discussed and agree that this would increase admin. We will continue to £1 coins.

The bar prices will be reviewed.

Malcolm

### **3. Captains' Report**

Sign-ups have started to slow down. Putting more teams in would not work.

Men's external competition is going very well.

Bowls Hampshire – it was agreed that we will host the Ladies Rinks Fours final on Thursday 19<sup>th</sup> June 6pm and Ladies Pairs Final on 8<sup>th</sup> July at 6.00pm

### **4. Ladies Captain's Report**

Not a lot of success with the county games. Drawn against our own players. We lost our first game in the Ladies League – there are county players in the Tuesday league.

### **5. Fixtures Secretary's Report**

June sign-ups falling off even though we have less matches. The most experienced players are not playing in friendlies, so we are lacking good

skips. Need newer players to come forward but with experienced players as friendly. Newsletter mention.

Elaine H

New people please put your name down for friendlies. Two weeks before. Team selected 7 days. Shirts white or old ones. Elaine Badge from behind the bar.

#### 6. **Bar Manager's Report** – nothing new to report.

Green Manager's Report – The old shed area to be cleared up. We will keep the metal so it can be used as the base of the bin store.

Steve

#### Maintenance Report

The sewage pipe is blocked David has asked the council who is responsible. Where is the water stop cock in the building? The gas point that feeds the boiler is not clear. Contacted the gas man and no reply. A meeting to be arranged.

Tim/David

### Any Other Business

Subscriptions – Jane researched other clubs and found they were cheaper. The subscription does not include the £1 match fees and roll-up fees which add up if you play a lot. We have a pro-rata charge for new members joining whereas other clubs give 50% discount for the first year. Also, should we split the subscription for indoor and outdoor. Therefore, does the annual subscription need to go up?

Currently subscriptions are £140 for players and £25 for social members. We have very good facilities and there are no fiscal issues expected. A vote was taken and it was decided there was no need to increase the subscription.

With increasing numbers, we need to review when we offer roll-ups and possibly put in a morning one to accommodate everyone. A poll to be conducted via the newsletter at the beginning of August.

Elaine H

Opening/closing key holder rota – in hand with Bob Vivian.

The meeting closed at 12.55pm

Next meeting is 10.00am 1<sup>st</sup> July 2005.