

Shepton Mallet Bowls and Tennis Club
Minutes of Management Committee Meeting Wednesday 31st May 2017
Venue : I Frithfield Walk

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Present

Michael Adams Chair

Diane Baker Treasurer

Maureen Brown C and W

Robert Goodhand Secretary

Lester Holley Development

Apologies

None

Introduction

MA gave a short welcome and introduction to this first meeting.

Treasurer's Report

Savings £19854.80 Tennis Reserve £1000 Current £3553.06

Our AMC green's maintenance contract continues at £250 / month.

Ed Tuck has a petty cash float. RG has created cost codes and DB starting to use them.

Discussion people donating teas and small gifts. We should double entry and also may be able to claim tax back.

Bowls Membership

Masons day may generate 3 new members. There is reward scheme for Clubs successfully recruiting new members.

Bowls Activities

Berkshire here on 10th. Recent match successes.

Need to invoice advertising boards

Action RG

Peppers has withdrawn but logo still appears on Club sleeves.

Showerings being approached for sponsorship.

Presentation Night

Mendip Golf Club booked 18th Nov menu and cost to be supplied late summer.

Entertainment: Last season cost £150 of which £50 was donated - £100 from Club funds.

Proposal: Last season's awards for Club competitions cost £599.20. Previous year £314.07.

If we only gave token prize to runners up Club funds could cover cost entertainment – winner would have names on cups/shields and also on record boards displayed in Club room.

Discussion to continue at Bowls Committee Meeting.

Invitation to tennis club to join.

Membership

Membership lists to committee

Action RG

RG also to check if requirement under CASC to publish membership list.

Development Bowls

LH had procured membership cards which can now act as car parking pass.

Discussion on best location disabled parking. Current location OK

A clamping sign now displayed.

LH issued new costing Proposed Greens Course

Provisional dates 1st Wed 18th Oct17 2nd Wed 28th Mar18 3rd Wed 26th Sep18

Possible names for 1st Brian B / Dave F / Dave A / Frank B

(Di to check Brian interested and liaise with Lester on date then RG to invite by letter)

Allotment Membership / Activities / Plans

Summary accounts issued. Membership list issued. Development plan issued.

Chelvi and Peter had double plots. There is now a waiting list.

Discussion on new disabled toilets. Invitation Lester to visit Severalls.

(At end of meeting collected monies was handed over to Treasurer)

Tennis Membership / Activities / Plans

Membership increasing. Discussion on payment method. Agreed purchase postbox to £50.

Action LH to purchase and install

Recommended Updated Constitution and Rules

LH issued and took the committee through each section, explaining the reasons for inclusion and flexibility to continue to manage the Club in its best interests without being tied to inflexible wording. The rules and regulations is a publically displayed document in the Clubhouse *(additional note – the Constitution could just sit on the website)*

Action Committee to read in detail and make suggestions on amendments next meeting.

Any Other Business

Other agenda items deferred to next meeting except

Defibrillator

We require 6 trained people. To keep under review.

Collett Park Day

LH offered marquee and to take opportunity for social get together in the evening of all elements of the Club

Proposed Roller Disco

RG briefed that Beth Goodhand wanted to start a weekly roller disco at Whistone Leisure Centre. It had been hoped to incorporate this into the Junior Tennis initiative but that had floundered with perceived shortcomings in the way The Leisure Centre operated. A vehicle to process any funds received and oversight was needed. The Committee agreed in principle to be involved in the project subject to closer scrutiny.

Action LH to liaise with Beth.

Management Committee to meet Wed 28th June 10:00 am at MA's

(Bowls Committee to meet Thu 22nd June 6:30 pm at Clubhouse)