

## smbtc Management Committee Meeting Draft Minutes

Date Monday 10<sup>th</sup> September 2018

Time 6:15 pm Changing Rooms

### In attendance

Michael Adams (by invitation)

Diane Baker (Treasurer)

Maureen Brown (Welfare)

Brian Brown (by invitation)

Brian Cruwys (Chair)

Robert Goodhand (Treasurer)

### Item 1 Previous Minutes

Minutes agreed.

### Item 2 Apologies for Absence

None

### Item 3 Treasurer's Report

DB had analysed year-on-year fund-raising

	Est This Year	Last Year	
Rink Fees	£2333	£3140	
Raffles	£994	£1409	
Masons	£538	£933	
Subs Gross	£2745	£3826	
Total	£6610	£9308	Shortfall £2698

The underlying cause was the loss of Friday night and cancelled friendlies. Raffles follow games. Masons a temporary situation and should pick up next year. Subs because of losses last year and replaced by introductory £10 members. The bar should break even but with higher stock levels for next year. ET indicated wish to retire. We are one of few Clubs still to serve draught. All issues to be addressed by the Bowls next season.

Fund-raising this year summarised

£627 100 Club      £290 Collett Park      £315 Kitchen      £200 Miscellaneous  
Savings stood at £19292. £5000 had been paid out for new equipment. Bowls current at £5819.

**Action** RG to prepare display on these figures

Discussions and briefings on toilet block. RG had checked availability of S109 funding which was conditional on back-to-back fund matching and resubmission of plans. A top level expenditure on this project was agreed. Duchy required details of external cladding.

### Item 4 AGM detail

The committee reviewed all the agenda items

Chairman's introduction. Suggestions made. RG had received no items or questions so points of order may be taken at the end of the meeting.

Accounts had been displayed and no questions had been submitted.

Captains' Report. MB to present ladies' and BB to ask CV if he wishes to present men's

New constitution displayed and RG will display current constitution for comparison

There was discussion on our annual dinner.

### Item 5 Green's Refurbishment

Edging refurbishment costed at under £200 had already been nodded through. £100 for edging boards to be donated, soil for edges £72 and grass seed at £109.95.

Further upgrades of the green would be addressed directly by Bowls but not planned for next season. Further capital purchase for 345MD also deferred to Bowls.

**Item 6 Allotment fencing**

The committee agreed fair provision must be made for allotment holders. This item to be picked up by Site Committee but interim repairs already completed.

**Item 7 Marquee**

Loan of marquee from Church gratefully accepted. All alcohol sales must be strictly through our own bar at bar prices.

**Item 8 IOG Level 3 Course**

All plans in hand. Brian Clarke and Chris Vaughan offered to be on hand lunchtime to assist. Food stocks available. RG had analysed all IOG invoices. If LH attended this course he must fund himself at £180.

**Action** RG to pursue and brief CV and BC on numbers

**Item 9 Confirmation of Sherring Cup**

As discussed

**Item 10 Confidential item.**

No investigatory report had been received so the matter was deferred.

The meeting ended.