

## Minutes from the Committee Meeting held on Friday 14<sup>th</sup> October, 2022 @ 11.00 am

**Present:** T Kneale, R Stewart, S Liddicott, R Moxham, J Lavender, W Heywood, J Cairns

The Chairman opened the meeting and asked for a minutes silence for Eddie Whitehead, who had recently passed away.

The Secretary then read the minutes from the previous meeting, and in matters arising Wilf stated that some bowlers were unable to get to a 12.00 pm start for the winter bowling competitions. It was agreed that bowlers at the next comp would be asked if 12.30 pm was of any benefit, but that any later would be effected by the fading light. It was also agreed that Fridays could be used for casual bowling from 12.00 pm to 4.00 pm; but that the gates would be locked between Sunday and Thursday of each week.

In correspondence, Bob confirmed receipt of an email confirming prize money of £90 from the F&DBL and a note from Jim Bawden advising that the Seniors League were considering a reduction to 62 years of age. This matter was to be raised at the Club's AGM and the result of the vote taken to the leagues AGM.

The Treasurer reported a healthy balance sheet which had now been audited by Roger Barrow in readiness for the AGM. **£385** had been received in prize money from the leagues, £1750 had been received from the Ladies section. Recent bills for £900 had been received from HP Sports Club for green maintenance materials and beer purchases, which would be entered into next years account.

In the absence of the league delegates, the following were confirmed:

- a) **U&DBL:** Brian Kaighan had attended the last meeting, and submitted the following notes: 1) Number of fixture books required for next season were needed by the end of the year. 2) Mandates for the AGM to be submitted by the 9<sup>th</sup> November, in readiness for the AGM being held on the 16<sup>th</sup> at Lindal, starting at 7.30 pm. 3) The question had been raised about the possibility of players from the same club at the playoffs being separated, to avoid an early round clash and 4) Probability of Roose and Barrow Island each putting in additional teams next season.
- b) **F&DBL:** AGM to be held at the Coop Sports Club on Thursday 20<sup>th</sup> October, starting at 7.30 pm. Bob to attend with anyone else wishing to volunteer.
- c) **Seniors League:** AGM to be held at the Coop Sports Club on Tuesday 25<sup>th</sup> October starting at 10.00 am.

League AGM and meeting representatives to be agreed at the Club's AGM.

Bob reported that the 'Autumn' Pairs had attracted 25 pairs and made a profit of £90 in addition to the Ladies refreshments contribution. Arrangements were now in the process of being confirmed with the League for next season's competitions.

Bob confirmed that the response to the Social evening had been poor, and the meeting agreed to raise it at the AGM before coming to a conclusion on whether to proceed.

In AOB; Roy suggested that the Club purchase 6 new jacks, as the current ones were nearing the end of their 10 year registration life. This was approved and he was asked to source some. Bob suggested that the Ladies section be given a subsidy toward their end of season dinner, which was agreed at £10 per head.

The next Committee meeting will take place towards the end of January on a date to be confirmed. The meeting closed at 12.15 pm.