

## **Committee Meeting held on Friday 29<sup>th</sup> March, 2024 @ 11.00 am**

Present: A Kneale, R Stewart, S Liddicott, N Heffernan, R Moxham, J Lavender, T Woods, T Kaighan, J Cairns.

Apologies: J Bawden, D Hird, B Kaighan, P Heron

The Chairman opened the meeting and as the minutes from the January meeting had been circulated, asked the meeting if there were any matters arising. None were raised.

The Secretary then confirmed there were no items of correspondence, so the Treasurer was asked to give his report on the current financial position. He confirmed that following receipt of Holden's sponsorship, registration fees and monies from the Bonus Ball draw we once again show a healthy balance sheet. Whilst on the subject of finance, the Chairman advised the meeting that the Sports Club had once again appealed for support from the sections, and following considerable discussion it was agreed to make a donation of £2k. Whilst making this gesture it was suggested that we see if the rules around the sale of beer could be relaxed in an effort to improve beer sales.

Nigel then gave a report from the in-house competitions, stating that both events had been well supported, with Paul Knott defeating Ron Woods in the final of the Handicap and Roy Moxham beating Mike Procter in the Championship.

John Lavender then confirmed the principal item coming from the recent Furness delegates meeting, was that a couple of Clubs were making contact with the schools in an effort to increase junior involvement in the game, which had led to financial support coming from the local Council. Nigel had attended the Ulverston meeting, which apart from still needing a vice Chairman, voted on making a £150 donation to Roose to cover wall repairs.

Nigel went on to confirm an entry of over 50 competitors had registered for the Tonie Moxham Mem'l competition, and that he would be posting a follow up for further entries this weekend prior to making the draw and publishing report times during the coming week.

Janice Cairns had been in touch with the Ladies BCGBA for an update on their 'Senior Merit' requirements, and discussion had taken place around several items, including PA system, gazebos for shelter, filming of the qtr finals onwards which would be played on the Ladies no.1 green, single point of entrance to the greens for security purposes and the sale of refreshments. The Club were to be approached around the sale of alcohol and use of the kitchens.

In AOB Janice had reported from the Ladies section, that the best day for the annual 'fun day' would be Thursday 8<sup>th</sup> August.

The meeting closed at 11.50 am and a date of Friday 31<sup>st</sup> May, at 11.00 am in the bowls pavilion, was agreed for the next meeting.