

Committee Meeting held on Friday 5th July'24 at 11.00am

Present: A Kneale, R Stewart, S Liddicott, B Kaighan, T Kaighan, N Heffernan, J Bawden, R Moxham, D Hird, J Lavender, R Parkinson, J Cairns, P Heron. K Allen.

The Chairman opened the meeting and welcomed Keith Allen (Chairman of the Sports Club) for his contribution towards the discussion on the Ladies BCGBA Merit final day preparations, scheduled for Saturday 13th July.

Janice opened the discussion in raising an issue with the kitchen, which was to be used for cooking the breakfast snacks. After considerable debate it was agreed with help from the men's section, the ladies would arrange a time to do a full clean of the facility. The bacon & sausage snacks could then be provided till late morning, after which a burger van arranged by the Sports Club would take over for the rest of the day. The ladies to provide cold snacks, teas & coffees during the afternoon, and a can bar was to be positioned inside no.1 green by the Sports Club.

Bob confirmed that scaffolding for the cameras was to be installed on the Friday, and that the camera and wifi connection would be set up early on the Saturday morning. Six gazebos were to be provided by the K2B organisation and were to be erected early on the day.

Keith was to request that the cricket wicket for their match on the day would be positioned on the farthest pitch as a safety precaution; Hoops would be contacted around the possibility of car/bus parking, with limited parking for players, officials and spectators available on site, which were to be supervised by volunteers from the bowls section; and that the Community Police would be contacted to see what assistance they could provide around the grounds during the Friday evening.

The road up to the top car park was to be closed to vehicle traffic at the earliest opportunity.

The minutes from the previous meeting had been circulated and no matters were arising.

In correspondence, the BCGBA had circulated a Safeguarding Bulletin, which had been passed on to Nigel Heffernan for any further action. An email had

been received from the Rotary Club requesting use of the green for a competitive match against Carnforth. The match was to go ahead on Friday 5th July on no.1 green.

Steve reported a healthy balance sheet, whilst still awaiting receipt of bills from all leagues. Purchases of beers had been made from the Sports Club and costs for wines for the ladies was awaited. The ladies had requested a subsidy towards their Christmas dinner, which was approved at £10 per head and £200 offered towards the running of the Fun day for which a charge of £5 per head is to be made to cover food and prizes.

Brian reported on Ulverston league matters, for whom a KO match had been arranged at the Club on the 20th June. Jack Curphey was thanked for organising refreshments etc on the night. At a recent meeting, the league had awarded £150 to the Furness Juniors Bowling Association and explained the rule around drawn KO matches. Mandates were to be considered at the AGM around the awarding of points for home and away matches. The league delegates were to consider fines on clubs for late withdrawal from future KO competitions.

John confirmed that a meeting of the F&DBL delegates was to be held during July, but there was nothing to report on at the present time.

The following end of season dates were agreed as follows:

- 1) AGM scheduled for Friday 18th October'24 from 7.00 pm in the bowls pavilion.
- 2) Christmas Social for Friday 6th December'24 in the Club bar from 7.00 pm.

In AOB John asked if anything had been done as a presentation to Jimmy Addison for his services over the years. Enquiries were to be made to see what he was likely to appreciate.

Bob confirmed that all Sports Club membership queries involving bowls members had now been resolved.

The meeting closed at 12.15pm and a date of Wednesday 11th September at 11.00am had been agreed for the next meeting.

