

**HEDGE END BOWLING CLUB MANAGEMENT COMMITTEE**  
**Draft Minutes of meeting No. 09/2021 22<sup>nd</sup> November 2021**

Malcolm Linn **ML**      Alex Ross **AR**      Vic Amaira **VA**    Anne Bryan **AB**    Tony Morton **AM**  
Donald Mclellan **DMcL**    Ian Holmes **IH**      Dora Sawyer **DS**    Ken Budd **KB**

**1. Apologies** Wendy Bannell **WB**, Lesley Allen **LA**, R Wilson **RW**, Gloria Osmond **GO**, Barbara Babb **BB**

**2** To approve the minutes of meeting No 08/2021 held 18<sup>th</sup> October 2021.  
Minutes previously circulated to committee members.

Acceptance proposed **IH**, seconded **KB** - carried

**3. Matters Arising** - Not Covered below. None

**4. Secretary Report & Correspondence - AR –**

Meon Valley Heartstart carried out CPR and AED training for 12 members on 28<sup>th</sup> October. A donation has been forwarded to the Scheme Coordinator. **VA**, has a receipt.

Notice of intention not to stand for re-election to the Management Committee have been received from: Membership Secretary **AB**, Competition Secretary **AM** and Short Mat Representative **WB**. Further **WB** will not be standing for Short mat committee in the coming year.

Latest email form BE was received today and circulated to committee members shortly before the meeting. BE are to repeat the Big Weekend recruitment drive in 2022, 27<sup>th</sup>-29<sup>th</sup> May, Spring Bank Holiday weekend, along with other projects to increase participation.

After a discussion it was decided that HEBC would also have an open day earlier in the season on Saturday 16<sup>th</sup> April, Easter weekend.

**5. Treasurer Report – VA –** See appendix 1

**VA** pointed out that HEBC has a three year contract for electricity with British Gas Light.

A question was raised on the maturity value of the insurance policy compared to the fees paid which will be investigated. Use of the monies was raised and discussed with no conclusion.

**6. Membership Secretary Report – AB –** One more Full Member this month. All Committee Members notified and added to lists.

Would request an up to date itinerary of all days and roll ups, practices, mix ins from Malcolm and Ian and anyone else organising events that will be taking place next year so as to up date notification letter that goes out to new members and existing members who do not know what is out there for them to join in. New full and social membership fee to be agreed so as forms can be ready.

**7. Competition Secretary Report - AM –** Nothing to report

**8. Match Secretary Report - DMcL** raised question of payment by Hythe BC (nr Folkestone) during their tour visit on Wednesday 7<sup>th</sup> September 2022 planned for six rinks and afternoon refreshments. Agreed that the fee be £5 for bowlers, £2 for non bowlers, £2 for HEBC players.

**9.1 Ladies Delegate Report, County & District – GO –** Nothing to report save League comments as per **IH**

**9.2. Men's Delegate Report, County & District – IH –** see Appendix 2

**10. President Report – BB –** Nothing reported

**11. Bar Manager Report – LA –** £639.20 banked.

**12. Short Mat Report – WB –** Monies paid in up to 22nd £1567.92. Made up as Roll-ups £257. Balance Competition monies.

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**ML** elaborated on a discussion that had taken place regarding new players being restricted during their first year bowling on Short Mat. This matter was discussed but as there is no restriction on playing on the the outside rinks it was felt that there should be no restriction on the Short Mat.

**13. Social Report – DS –** Nothing to report

**14. Coronavirus –** Proposal ventilation units, have been fitted at the Pavilion. However, quotations for electrical connection have yet to be received or work carried out.

**15. Fees 2022 –** Following a discussion and considering the decrease in the Clubs current account asset value, smaller returns on Bar, Social events etc and meals after league matches it was proposed the the annual membership fee be increased to £90 **IH** proposed, **AB** seconded, carried.

**16. Site Maintenance, Pavilion, Border Gardens, Benches and Shelters –** Nothing to report

**17. Any Other Business –**

Vlad Skarda comments "I was playing short mat triples this evening in Hedge End and there were clearly people not well, coughing and sneezing. With 12 people in the enclosed room, the outcome of that is clear. Only 2 of us were wearing a mask throughout the play.

As the number of soaring winter infections is here I suggest that it is made mandatory to wear a mask in the club and during play, if you don't want a lot of people from the Hedge End club getting sick."

After a discussion it was decided that a reminder on the safety rules applied to Short Mat be sent out.

**DS –** asked how the meals would be organised when men's league returns with after match refreshments. Return of after match refreshments has yet to be decided.

**18. Date of next meeting -** Monday 10<sup>th</sup> January 2022,

Malcolm Linn  
Chairman

Alex Ross  
Secretary