

Minutes of the Ashtead Bowls Club Management Committee meeting held on Friday 20th November at 1000 hrs on Social Distancing 'Zoom'

Present

Keith Merrett (Chairman), Neil Attwood (Secretary), Alan Huxtable (Treasurer) and Mike Brent (Men's Captain), Carol Wildig and Mildred Guthrie (Joint Ladies Captains), Peter Webb, Pam Bennett, Ian Guthrie, Ruth Price, Brian Levens, Rita Marlow,

Apologies – John Wilmer

Approval of Previous Minutes - The Minutes of 4th Sep were approved and will be signed at a convenient date.

Matters Arising

AOB Item 3 The Awning has now been purchased.

Treasurers Report

Copies of the Treasurers Report, Income and Expenditure, and Balance Sheet had been sent to all committee members prior to the meeting. The Treasurer explained that additional information had been included, breaking down the miscellaneous items which gave a clearer picture of expenditure. The profit was a false figure thanks to the £10,000 grant from Mole Valley DC, there would have been -£6,000 loss.

The Acceptance of the accounts were proposed by Mike Brent, seconded by Rita Marlow and agreed unanimously.

Section Reports

Captain's joint report had been sent to all members. Keith has agreed to run the National Mixed competitions

With the Club closed due to the Virus there are no other reports from the Management.

Items for the Agenda

20.16 Clubhouse Rental.

A request had been made to rent the Clubhouse. After considerable discussion it was agreed that a policy decision that on 'a regular use basis' this was not viable, particularly in the summer but also now that the Short Mat would be available for grater use in the winter. Occasional 'one off' or short periods requests would not be a problem.

20.17 Subscription Capping.

With the uncertainty of Covid which could result in potential membership losses, the Treasurer and Chairman proposed that with our current financial position, the Subscription for playing members should be capped at £137.50 and social at £35 (increases in line with inflation). Payment for next season would

be in two tranches -£80 and £20 would be requested by 14th January C2021 and an outstanding amount by March (the March figure may be adjusted for meal and capitation refunds in 2020). It was agreed that all club members should be made aware that the Subscription Fees maintain the clubs ongoing expenses and this would be reiterated to them in the next Management Bulletin.

20.15 Centenary Update

Details of the current situation were sent to all committee members

It was agreed that the cut-off date for shirts would be 14th January and all members would be notified that these would be issued free to all who paid their subscriptions by that date. The date would be strictly adhered to. The S, M, L etc. would be accompanied by size range.

There being no other Business, the meeting closed at 1125.

Next meeting to be advised.