

Kirkby Malzeard Bowls Club

2022 Annual General Meeting - 730pm 16 Jan 2023

AGENDA

1. Apologies of Absence: Judy B, John C, Chris S, Joyce C
2. Minutes of AGM 2021
Please review prior to meeting (last item in Documents section of website):
http://www.kirkbymalzeardarea.org.uk/SAP.aspx?pid=Bowling_en-GB#Documents
3. Captain's reports:
 - Ann: Friendlies
 - Shaun: Dalesman
4. Treasurer's report
5. Chair's report
6. Secretary's report: Membership additions/resignations
7. Matters arising
 - Internal Competitions: (Judy)
 - Yorkshire County competitions (Grant)
 - Maintenance:
 - Completed efforts: ditch edge replace (flower bed side) and partial artificial turf install, wall boards replaced, professional green maintenance (Oct),
 - Electrical Survey: Clubhouse, 30 Sep – failed. New breakers installed.
 - Vandalism:
 - review incidents and damage (Grant)
 - attempted deterrent: camera (Ric)
 - Holiday dinner (Ric)
 - Fund Raising:
 - Dominoes Status (Chris S)
 - Proposed: Race Night, maybe with HighSide. Other ideas?
8. Election of officers
 - Chair, Treasurer, Secretary, Captains, Fixture Secretary

9. 2023 Season

- Financial Plan
- Membership Drives
 - Open House: Coronation Weekend Events, Bowls England Big Bowls Wkend
 - Additional advertising
- Maintenance Issues Pending:
 - Pavillion: railing repair/replace, kitchen window replace
 - Spring Clean: Set Date. Last yr: Tues 18 Apr. this yr: Tues, 19 Apr?
 - Ditch repairs (clubhouse edge): Feb/March
 - Sprinkler Boost: water tanks, roof capture, pump (Tony, Brian)
- Friendlies Home Match preps/review:
 - suppers continue? Vote.
 - Preps: clean clubhouse, vacuum, clean toilets, mop kitchen and toilet floor. Table setup with raffle tickets, raffle prizes.
- Yorkshire Bowls Association – county comps
 - Sign-up sheet tonight, due 1 Feb
 - KMBC will pay fee of £3.50 per player, per format

10. A.O.B.

- Vic Buckton Funeral: Wed 25 Jan, 11am. Kirkby Malzeard Church, afterwards at Mechanics Institute Village Hall

11. Date of next AGM: Monday, Jan 2024 (specific date to be determined)