

## Minutes of Committee Meeting

**Monday 3<sup>rd</sup> November 2025 @ 6:30pm**

Present: George Forsyth, Bruce Stewart, Fiona Murray, John Murray, Liz Groat, Charlie Reid, Suz Pirie, Doug Fraser, Viv Humble.

Apologies: Bob Waiter, Bill Alan, Raymond Warrender, Cheryl North, Allan McRitchie, Lee Simpson.

### **1. President Remarks**

George thanked organisers and helpers for all the excellent work that made yet again a very successful Presentation Night.

### **Review and acceptance of minutes from October 6<sup>th</sup> meeting.**

Bruce clarified that the previous minutes were incorrect regarding the A&K Friday Triples. There was only a suggestion proposed to change the format of the competition and this has yet to be approved.

Approved by Viv Humble and seconded by Bruce Stewart

### **Actions from Previous Meeting**

| <b>Relating To</b> | <b>Who</b>            | <b>What</b>   | <b>By When</b> | <b>Status</b>                     |
|--------------------|-----------------------|---|----------------|-----------------------------------|
| Greens             | Raymond               | Purchase scarifying blade   | November       | In Progress                       |
| Greens             | Bob<br>Raymond        | George<br>Compile inventory of equipment and replacement plan                               | February 2026  | In Progress                       |
| Match              | Cheryl, Fiona         | Arrange meeting of all lady bowlers   | March 2026     | In Progress                       |
| Coaching           | Fiona                 | Arrange meeting of coaches and volunteers to design plan for 2026                           | March 2026     | In Progress                       |
| Dev Plan           | Fiona                 | Prepare Silver Bowlsmark Paperwork  | March 2026     | In Progress                       |
| Dev Plan           | Fiona,<br>Bruce, John | George,<br>Prepare Codes of Conduct, Etiquette, Rink Board Usage, Marker Expectations, etc. | March 2026     | In Progress                       |
| Dev Plan           | Bill                  | Container to be painted   |                | In Progress                       |
| Dev Plan           | Bruce                 | Meeting to review progress of club refurbishment plans                                      | November       | In Progress                       |
| Events             | Fiona                 | Notify Neil Mellis and members 60's / 70's cancelled.                                       | October        | Closed                            |
| Events             | Fiona                 | Advertise Christmas Night   | October        | Closed                            |
| AOCB               | Committee             | Purchase of bench and plaque in remembrance of Nicky Littlejohn                             | March 2026     | In Progress                       |
| AOCB               | President             | Contact Littlejohn family re request to scatter Nicky's ashes at Club                       |                | Closed<br>(Nov 11 <sup>th</sup> ) |
| AOCB               | Fiona                 | Reimburse Top 5 Travel costs  | October        | Closed                            |
| AOCB               | Raymond               | Organise Risk Assessment Exercise   |                | In Progress                       |
| AOCB               | Fiona                 | Purchase electricity box cover and organise smart reader                                    | November       | In Progress                       |

Silver Bowlsmark documentation ready to be sent to Bowls Scotland.

## **2.Treasurer's Report**

Statement balance as at 30<sup>th</sup> September      £28,573.98  
Statement balance as at 31<sup>st</sup> October            £26,761.36

## **3.Bar Report**

- Poker night on October 17<sup>th</sup> was well attended, and we had bar receipts of just over £200.
- Next poker evening planned for Friday November 21<sup>st</sup>.

## **4.Greens Report**

- Green was cut at height of 8mm with 10 boxes of cuttings was removed.
- George applied fungicide to prevent disease
- George and Bob have contacted Kintore and will report back at next meeting regarding equipment.
- Bob and Ally will continue to tidy surrounds especially removing leaves.

## **5.Match Report**

- No one attended latest A&K meeting but 3 senior players will manage the A&K team next year.
- The first round of the Top Ten will be played Sunday May 17<sup>th</sup> and every 2 weeks thereafter.

## **6.New Club Kit**

- Bruce will speak to Lee regarding latest delivery detailing who each item is for.

## **7.Club Development Programme**

### **Clubhouse Redesign**

- A meeting will be scheduled.

## **8. Events Calendar**

### **Christmas Night December 6<sup>th</sup>**

Fiona and Suz will meet November 6<sup>th</sup> and invite volunteers to discuss further.

### **Burns Night January 24<sup>th</sup>**

Neil Mellis is booked, and tickets will remain at £15.

## **9. Correspondence**

- None

## **10. AOCB**

- A Costco card has been purchased for the club and this entitles members to purchase a further card at a cost of £18.
- The Heating system sprang a leak at the air vent located in the loft beside the loft hatch and caused water to seep through the roof and onto the floor. The system has stopped leaking, and we have Graham Minty coming next week to review and also service the boiler.
- The internet has stopped working and John is in dialogue with Talk Talk to get this resolved.
- The Club honours boards need to be updated. Names need to be confirmed for us to submit to Roodsigns.

## 11. Actions Required

| Relating To | Who                        | What   | By When       | Status |
|-------------|----------------------------|--|---------------|--------|
| Greens      | Raymond                    | Purchase scarifying blade  | November      |        |
| Greens      | Bob Raymond<br>George      | Compile inventory of equipment and replacement plan                              | February 2026 |        |
| Match       | Cheryl, Fiona              | Arrange meeting of all lady bowlers  | March 2026    |        |
| Coaching    | Fiona                      | Arrange meeting of coaches and volunteers to design plan for 2026                | March 2026    |        |
| Dev Plan    | Fiona                      | Prepare Silver Bowlsmark Paperwork   | March 2026    |        |
| Dev Plan    | Fiona, George, Bruce, John | Prepare Codes of Conduct, Etiquette, Rink Board Usage, Marker Expectations, etc. | March 2026    |        |
| Dev Plan    | Bill                       | Paint Container  |               |        |
| Dev Plan    | Bruce                      | Meeting to review progress of club refurbishment plans                           | November      |        |
| Events      | Fiona, Suz                 | Organise meeting to plan Christmas Party   | November      |        |
| AOCB        | Committee                  | Purchase of bench and plaque in remembrance of Nicky Littlejohn                  |               |        |
| AOCB        | President                  | Contact Littlejohn family re request to scatter Nicky's ashes at Club            | September     |        |
| AOCB        | John                       | Resolve internet   | November      |        |
| AOCB        | John                       | Support Graham Minty regarding heating system                                    | November      |        |
| AOCB        | Doug, Bruce, John          | Update Honours boards  | April         |        |
| AOCB        | Raymond                    | Organise Risk Assessment Exercise  |               |        |
| AOCB        | Fiona                      | Purchase electricity box cover and organise smart reader                         | November      |        |

**Next Meeting Monday 1<sup>st</sup> December 6:30pm.**