

Minutes of Committee Meeting

Monday 1st December 2025 @ 6:30pm

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

Apologies: Bob Waiter, Bill Alan, Raymond Warrender, Doug Fraser, Allan McRitchie.

1. President Remarks

George passed on the clubs' condolences to the families of Kath Wishart, Laird Parker, Sandra Fowlie and Marion McDonald who have all passed in the last month.

Review and acceptance of minutes from November 3rd meeting.

Approved by Viv Humble and seconded by Fiona Murray

Actions from Previous Meeting

Relating To	Who	What	By When	Status
Greens	Raymond	Purchase scarifying blade	November	In Progress
Greens	Bob George Raymond	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, George, Bruce, John	Prepare Codes of Conduct, Etiquette, Rink Board Usage, Marker Expectations, etc.	March 2026	In Progress
Dev Plan	Bill	Paint Container		In Progress
Dev Plan	Bruce	Meeting to review progress of club refurbishment plans	November	In Progress
Events	Fiona, Suz	Organise meeting to plan Christmas Party	November	In Progress
AOCB	Committee	Purchase of bench and plaque in remembrance of Nicky Littlejohn		In Progress
AOCB	President	Contact Littlejohn family re request to scatter Nicky's ashes at Club	September	Closed
AOCB	John	Resolve internet	November	Closed
AOCB	John	Support Graham Minty regarding heating system	November	Closed
AOCB	Doug, Bruce, John	Update Honours boards	April	In Progress
AOCB	Raymond	Organise Risk Assessment Exercise		In Progress
AOCB	Fiona	Purchase electricity box cover and organise smart reader	November	In Progress

2. Treasurer's Report

Statement balance as at 31 st October	£26,761,.98
Statement balance as at 30 th November	£26,539.50

Still awaiting payment from Fireworx Scotland of £100 for their sponsors board. They have been several reminders and copy of invoices.

3. Bar Report

- Poker night Friday November 21st cancelled due to bad weather.
- Ba order being placed for Christmas party.

4. Greens Report

- Fungicide applied and green has been cut.

5. Match Report

- The first round of the Top Ten will be played Sunday May 31st in Dundee against Craigie Bowling Club.
- A&K meeting will be held in January and Harlaw are to state they are willing to hold a counties match in 2026.
- The ADLBA annual meeting will be held 7th December at which Cheryl will attend.
- Harlaw is holding the position of Craigie Ladies Presidency in 2026 and therefore host the Craigie Ladies Finals.

6. New Club Kit

- Bruce will speak to Lee regarding latest delivery detailing who each item is for.
- Order can be placed at the AGM

7. Club Development Programme

Clubhouse Redesign

- Bruce to organise a meeting to move forward with first phase.

8. Events Calendar

Christmas Night December 6th

Meeting of volunteers planned on Thursday 4th at 1:30pm to finalise everything.

Burns Night January 24th

Neil Mellis is booked. Bob has been asked to organise the piper. Judy will oversee the food.

AGM

After much discussion the committee have set the date for our AGM to be Friday 13th February at 7pm. This information will be emailed to members, posted on Facebook and the clubs website.

9. Correspondence

- Notice from Scottish water about not putting fat, oil and grease and other food waste down the sinks. A notice to such effect will be placed above the sink in the kitchen.

10. AOCB

- Bowls Scotland held their AGM at which it was passed that the individual member affiliation fee will increase from £5 to £7 in 2026.

- New guidelines was received regarding a members club licensing law. This led to the committee discussing under 14s being allowed the bar. It was agreed for John to get back to the committee of what must follow legally.

11. Actions Required

Relating To	Who	What	By When	Status
Greens	Raymond	Purchase scarifying blade	December	
Greens	Bob Raymond 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	Submit 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 progress club refurbishment plans	January	
Events	Fiona, Suz	Organise Burns night	January	
Events	Committee	Communicate and Organise AGM	February	
AOCB	Committee	Purchase of bench and plaque in remembrance of Nicky Littlejohn		
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	
AOCB	John	Find out current position regarding under 14's being allowed in bar area	January	

Next Meeting Monday 5th January 2026 at 6:30pm.