

## Minutes of Committee Meeting

Monday 2<sup>nd</sup> September 2024 @ 7.00pm

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

Apologies: Lee Simpson, Doug Fraser, Cheryl North, Allan McRitchie.

Review and acceptance of minutes from August 5<sup>th</sup> meeting.

Approved by Viv Humble and seconded by George Forsyth

### Actions from Previous Meeting

<b>Relating To</b>	<b>Who</b>	<b>What</b>	<b>By When</b>	<b>Status</b>
Events	John	Organise Super Sixes	August 10 <sup>th</sup>	Closed
Events	Suz/Fiona	Organise Ladies Day	August 24 <sup>th</sup>	Closed
Events	Fiona	Organise Junior Try Bowls event	August 31 <sup>st</sup>	Closed
Dev Plan	Working Party	Move forward with Clubhouse redesign	October 30 <sup>th</sup>	In Progress
Dev Plan	Bill/John	Increase sponsorships programme	October 30 <sup>th</sup>	In Progress
Dev Plan	Fiona	Junior Development	September 15 <sup>th</sup>	In Progress
AOCB	Working Party	Finalise shirt options and produce ordering and procurement process	August 30 <sup>th</sup>	In Progress
AOCB	Bruce	Organise engraving of trophies	October 1 <sup>st</sup>	In Progress
AOCB	Bill	Organise Car parking sign	August 31 <sup>st</sup>	In Progress

Fiona to purchase car parking sign.

### Treasurer's Report

#### **Income to 31<sup>st</sup> July**

General Account           £ 29,255.50  
Income just banked for month August not on statement

#### **Total**

#### **Income to 30<sup>th</sup> August 2024**

General Account           £32,331.37  
  £ 1,538.35

**£33,869.72**

Sponsors boards invoices have been sent out.

### Bar Report

August events has been well supported and many thanks to all bar staff and volunteers.

Closing day is covered.

For Presentation evening the committee agreed to be staffed by external people who will be paid.

### Greens Report

Meeting to be held with all greenkeeping team to plan end of season work.

Robbie Thomson will carry out hollow-tining.

Require volunteers to assist with spreading of sand and grass seed and general tidying up and putting away of mats, benches, etc.

Lawn sand to be applied but should hold off until the closure as finals need to be played.

### Match Report

#### Ladies Match Report

Craigie Ladies:

Lucy and Cheryl won the pairs.

### ADBLA Champion of Champions:

Linda Harper defeated in the final at Woodend.

### Men's Report

Gordon and Linda Harper defeated in the final of Benachie mixed pairs.

Doug and Lee to oversee closing day.

Bruce will organise trophies for engraving.

Internal competitions generally being played on time but some need prompting.

Super Six winners was Liam Beattie's team.

Triples winners was Linda Waiter, Davy Monaghan and George Forsyth.

Mike Mennie is to create a calendar of open / invitational bowls tournaments for next year to enable us the opportunity to have our own open added to the calendar.

Harlaw may get an invite to a senior gents top 9 knockout tournament next year held on a Thursday.

### New T-shirt Design

Samples of trousers, shorts and rain jackets have been requested.

Specsavers confirmed they will not sponsor jackets

### Club Development Programme

#### Clubhouse Redesign

- Cabin design – Bill and Fiona have reviewed the cabin and will present to working party at next meeting
- Internal design – George and Bill
- Kitchen requirements – Fiona has met with Judy and will share feedback at next working party meeting
- Storage Shed – Fiona to investigate.

### Junior Development and Funding

- Junior Try Bowls evening went very well with around 20 juniors attending, aged between 7 and 15. Need to get more equipment, particularly bowls. May borrow bowls from GIBC. Thank you to all who helped.
- 8 coaches have completed introduction to bowls. 7 coaches have completed safeguarding children course. 5 coaches have completed the disclosure process and PVG checks.
- Looking to increase Intro to Bowls coach numbers for next year. George Forsyth is interested in attending.
- Looking for existing coaches to go through the Level 1 Coaching Course. Bruce Stewart and John Murray are interested in attending.
- Work with Active Schools to increase junior membership early in the season.
- Fiona explained it would be advantageous to hold a Junior Try Bowls next year at the end of May to hopefully get members for the season.

### Sponsorship

- Jim Reid Vehicle Sales, Kintore will not sponsor bar shirts but will take a board
- West High Street garage will take a sponsor board
- CP & Co to replace their board
- Craig & Beverley says they will take a sponsor board next year
- Still awaiting replies from Eric Massie and MacGregors

## Events Calendar

### Super Sixes Day – Saturday 10<sup>th</sup> August

- Another great day. Thanks to Denise, Nicola and Sandra for managing the bar, John and Fiona for organising and Judy Stuart for providing lunch and all volunteers for helping on the day.
- Many thanks to Gaulds Gas our sponsor for the event.
- Liam Beattie team beat Suz Pirie team in the final.

### Ladies Prosecco Day – Saturday 24<sup>th</sup> August

- Another brilliant day. Many thanks to all helpers but particularly Suz, Fiona, bar staff and waiters. £545 was raised from the raffle for Friends of St Andrews School. Approximately £2000 was made for club funds after all expenses taken into account.

### Triples Day – Saturday 31<sup>st</sup> August

- Great day, BBQ was a great success. Linda Waiter, Davy Monaghan and George Forsyth were the victors.

### Closing Day – Sunday 15<sup>th</sup> September

- Fiona and John will pass on information of last years closing day to Lee, Bruce and Doug.
- Judy to do the food for the event
- Entry sheets have been put on the notice board
- Bill will meet with Barry Lumsden to see if they will be attending

### Presentation Evening – Saturday 5<sup>th</sup> October

- Fiona and volunteers will organise catering
- Fiona will put attendance list on notice board and email members
- Bruce will oversee the engraving of trophies
- Ladies will oversee cleaning of trophies
- Lee will oversee the presentation of trophies

## Correspondence

None.

## AOCB

- The Harlaw Bowling Club website is not secure. Fiona to speak to Fergus Muat to request its removal.
- Fiona agreed to develop a new website. A new domain would be created at a cost of £9 per month and this would improve communications in our growing club and reduce paper
- Many thanks to Mike Cruickshank is replacing broken toilet seat
- Bill to provide more information about a new club sign

## Actions Required

<b>Relating To</b>	<b>Who</b>	<b>What</b>	<b>By When</b>	<b>Status</b>
Events	Bruce / Lee	Organise Closing the Green	September 15 <sup>th</sup>	
Events	Bill	Meet with Barry Lumsden	September 15 <sup>th</sup>	
Events	Suz/Fiona	Organise Presentation Evening	August 24 <sup>th</sup>	
Greens	Bob	Oversee closing of green and maintenance	October 31 <sup>st</sup>	
Dev Plan	Working Party	Move forward with Clubhouse redesign	December 31 <sup>st</sup>	
Dev Plan	Bill/John	Increase sponsorships deals	October 30 <sup>th</sup>	
Dev Plan	Fiona	Junior Development	September 15 <sup>th</sup>	
AOCB	Working Party	Finalise shirt options and produce ordering and procurement process	November 30 <sup>th</sup>	
AOCB	Bruce	Organise engraving of trophies	October 1 <sup>st</sup>	
AOCB	Fiona	Organise Car parking sign	April 2025	
AOCB	Fiona	Website development	April 2025	
AOCB	Bill	Oversee design of new club sign	April 2025	

## Next Meeting

Monday 7<sup>th</sup> October at 7pm