

Minutes of Committee Meeting

Monday 2nd February 2026 @ 6:30pm

Present: George Forsyth, Fiona Murray, John Murray, Bob Waiter, Liz Groat, Doug Fraser, Charlie Reid, Viv Humble, Cheryl North.

Apologies: Bruce Stewart, Suz Pirie, Bill Allan, Allan McRitchie, Raymond Warrender.

1. President Remarks

George shared the sad news of the passing of past member David Innes.

George thanked all helpers for making Burns night a success.

Review and acceptance of minutes from January 12th meeting.

Approved by Fiona Murray and seconded by Liz Groat.

Actions from Previous Meeting

Relating To	Who	What	By When	Status
Greens	Raymond	Purchase scarifying blade	December	Closed
Greens	Bob George Raymond	Compile inventory of equipment and replacement plan	February 2026	Closed
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, George, Bruce, John	Prepare Codes of Conduct, Etiquette, Rink Board Usage, Marker Expectations, etc.	March 2026	Closed
Dev Plan	Bill	Paint Container		In Progress
Dev Plan	Bruce	Meeting to progress club refurbishment plans	January	In Progress
Clothing	Lee, Bruce, Liz	Transfer ordering to Liz	April	In Progress
Events	Fiona, Suz	Organise Burns night	January	Closed
Events	Committee	Communicate and Organise AGM	February	Closed
AOCB	Committee	Purchase of bench and plaque in remembrance of Nicky Littlejohn		In Progress
AOCB	Doug, Bruce, John	Update Honours boards	April	In Progress
AOCB	Raymond	Organise Risk Assessment Exercise		Closed
AOCB	Fiona	Purchase electricity box cover and organise smart reader	November	Closed

Meeting to progress refurbishment is scheduled for Wednesday 4th February.

2.Treasurer's Report

Balance as per statement 31 st December 2025	£27,172.91
Balance as per statement 31 st January 2026	£25,275.51
Cash not yet banked	£ 169.00
Total	£25,444.51

3.Bar Report

- Looking to hold a Poker night Friday February 20th.
- Thanks to George, Suz and Fiona for the support at Burns Night.

4.Greens Report

- Work on the green and surrounds has not been possible due to the snow.

5.Match Report

A&K.

Harlaw has been allocated the County game on Saturday 30 May v Bon Accord. This is likely to be a busy one given Bon Accord are from Aberdeen.

The A&K AGM takes place on Tuesday 17 May at Northern BC. Bruce intends to attend. There will be a committee meeting before it. Bruce has advised that he will not be staying on the committee next year.

Benachie Association/Forbes Hendry/Crowmalie

All 3 AGMs take place at Inverurie BC on Sunday 8 March. Bruce plans on attending. Cheryl is obviously welcome to attend these AGMs particularly given the FH and Crowmalie have specific ladies competitions. The draws for the competitions, apart from Benachie, will be done at the AGMs. The Benachie draws were recently carried out and copies of the draws will be available for collection at the Benachie AGM. Covey you are obviously welcome to attend the AGMs as well. The Benachie AGM will see me pass over the Presidency to Derek Mackie of Pitmedden.

Bowls Scotland

David Cobban-Shaw from Bowls Scotland has contacted Bruce to ask if Harlaw BC would be interested in hosting the Bowls Scotland Finals. Provisional dates are Sunday 7 June and Thursday 11 June. There is no obligation to host but at the same time it is an honour to be asked. We would have to provide catering (teas, cakes etc) at both occasions. The finals are usually well attended and could certainly bring some income in from the bar. Probably 3 or 4 finals on Sunday and up to 6 on the Thursday. Bruce advised David that we would discuss the ask at the committee meeting on Monday.

ADBLA

Cheryl confirmed that Linda Harper has been entered into the champion of champions and the club have entered the Scott Pairs and Triples.

6.New Club Kit

- In process of transferring to Liz to oversee ordering.

7.Club Development Programme

Development Plan

- Fiona has updated the development plan with progress achieved in 2025.

Clubhouse Redesign

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

8. Events Calendar

Burns Night January 24th

Good night as ever and many thanks to all volunteers. Many thanks to Judy and Eileen.

AGM

Finalisation of the AGM agenda has been done and emails sent to members with agenda and last years AGM minutes.

9. Correspondence

- None.

10. AOCB

- Entry to Bowls Scotland competitions has been done.
- John to contact Steven Cruikshank to fix security lighting.
- Judy has stated she will stop doing meals for our major events. The club thanks Judy and her team for all the excellent work and food she has provided.
- Discussion took place about who could open the green with several candidates identified for George to select from.
- Neil McKay is keen to oversee a quiz night for members and guests.

11. Actions Required

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Dev Plan	Bruce	Paint Container	April	
Clothing	Lee	Transfer ordering to Liz	April	
AOCB	Committee	Purchase of bench and plaque in remembrance of Nicky Littlejohn	April	
AOCB	Bruce, Doug, John	Update Honours boards	April	
AOCB	John	Contact Steven Cruikshank to fix security lighting	February	
AOCB	Suz, Fiona	Investigate possibility of holding a quiz night	May	