

Minutes of Committee Meeting

Monday 4th November 2024 @ 7.00pm

Present: Lee Simpson, Cheryl North, Fiona Murray, John Murray, Suz Pirie, Liz Groat, Bob Waiter, Bill Allan, Doug Fraser, Viv Humble.

Apologies: Bruce Stewart, Charlie Reid, Allan McRitchie, George Forsyth.

Review and acceptance of minutes from September 2nd meeting.

Approved by Fiona Murray and seconded by Viv Humble

Actions from Previous Meeting

Relating To	Who	What	By When	Status
Finance	John / Lee	Follow up on past due invoices	November 2 nd	In Progress
Events	John	Advertise bar open October 18 th	October 10 th	Closed
Events	Suz/Fiona	Organise 60's / 70's Night	November 2 nd	Closed
Events	John	Re-advertise event on Facebook	October 31 st	Closed
Events	Suz/Fiona	Organise Christmas Party	December 7 th	In Progress
Club clothing	Lee	Request jacket in our colours. Collect members orders, sponsorship money.	February 2025	In Progress
Dev Plan	Working Party	Move forward with Clubhouse redesign. Get costs for upgrading cabin, slabbing and storage shed	December 31 st	In Progress
Dev Plan	Bill/John	Finalise sponsors	October 30 th	
Dev Plan	Fiona	Junior Development	Continuous	
AOCB	Fiona	Pay Bowls Scotland Affiliation fees	October 31 st	Closed
AOCB	Fiona	Website development	April 2025	In Progress
AOCB	Bill / Fiona	Oversee design of new club sign	April 2025	In Progress
AOCB	John	Contact Frasers and update contact list	October 31 st	Closed
AOCB	John	Get new sign for kitchen regarding tea towels	October 31 st	Closed
AOCB	John	Contact RoodSigns to update honours board	December 31 st	Closed

Harlaw Bowling Sign approved. Just awaiting website details.

Treasurer's Report

Treasurer's Report

Income 30th September 2024

Income 31st October 2024

General Account £33,476.36

General Account £30,703.84

Cash in hand banked 04/11/2024 £1,450.00

Expenses October 2024

- Bar licence £180 – Bar
- Thomson Landscaping £480 - Greens
- Bowls Scotland Affiliation Fees £510.00 – General
- Greens Maintenance £400 – Greens
- Murray Duguid £350 - Greens

Sponsorship still outstanding – reminders have been sent

AM Shellfish, Brimmond, MGD, Precast – outstanding amount of £400

Bar Report

Good turnout for Octobers Poker night.
60's 70's night all went well.
November Poker night to be advertised.

Greens Report

General maintenance continues, clearing leaves the main activity.
Disease appearing on green and need to get advice from Chris and Dennis. Lawn sand being applied.
A request to purchase a second-hand coring / spiking machine was submitted but the committee required more details about the machine and wanted to check if hire purchase would be a better option.

Match Report

Nothing

New T-shirt Design

Gordon Harper volunteered to help Lee get order pulled together.
Lee has requested a jacket in a large lady's size.
Lee speaking with Garioch Blinds to see if they will sponsor the jackets.
John will send invoice to Specsavers,

Club Development Programme

Clubhouse Redesign

- A quotation has been received from Mike Murray to tar from cabin down to back gate. This needs to be approved by membership as cost exceeds £5000.
- A&A Civils will also be requested to submit a quote which Fiona will oversee.
- Harlaw sign had been approved and we need to check if planning permission is required to have this installed on the clubhouse wall adjacent to Harlaw Road. Cost of sign is £504.

Junior Development and Funding

- Still 3 PVG's to be completed, delayed due to issue with links on Bowls Scotland website
- Fiona to speak to Adam at Bowls Scotland about Level 1 Coaching and Intro to Bowls courses, hopefully in May.

Sponsorship

- Drouthy Laird will take a board and is willing to sponsor bar staff shirts. John and Suz to get t-shirt sizes and numbers. John to get costs from Billy Thompson.
- Bill has confirmed boards for Ian Sinclair, Fennel, Jim Reid(2), Craig & Beverley, West High Street Garage, Laings, Aberdeen Auto, Drouthy Laird, Igesund and Older and Wiser. A fantastic effort, well done.

Events Calendar

60's / 70's Night – Saturday 2nd November

- Another successful evening

Christmas Party – Saturday 7th December

- The event is sold out.
- Freeway booked.
- Suz / Fiona overseeing the night.
- Suz, John and Fiona working the bar.
- Planning to serve a 3 course Christmas dinner.

Burns Night – January 25th

- Neil Mellis will be the master of ceremonies.
- £15 a ticket.
- Judy and Eileen will do catering.
- Bob to get piper.
- Sandra to organise a Scottish quiz.
- John / Fiona will work the bar.

Correspondence

The annual contract from TIS was received for maintaining the sprinkler watering system. Like last year we decided not to take this up.

AOCB

- Graham Minty will carry out the boiler service on Monday 11th November.
- Greg Mitchell is to donate a trophy on behalf of John McKay. Committee needs to come up with a competition for it to be played for.
- Cheryl will attend the ADLBA AGM.

Actions Required

Relating To	Who	What	By When	Status
Finance	John / Lee	Follow up on past due invoices	December 2 nd	
Greens	Bob	Provide details about coring / spiking machine	December 2 nd	
Events	John	Advertise bar open November 15 th	November 8 th	
Events	Suz/Fiona	Organise Christmas Party	December 7 th	
Events	Suz/Fiona	Organise Burns Night	January 25 th	
Events	Committee	Prepare for AGM February 2 nd 2pm	February 2 nd	
Club clothing	Lee	Request jacket in our colours. Collect members orders.	February 2025	
Club Clothing	John	Invoice Specsavers for sponsoring shirts	December 31 st	
Dev Plan	Working Party	Move forward with Clubhouse redesign. Get costs for upgrading cabin, slabbing and storage shed	December 31 st	
Dev Plan	Bill/John	Finalise sponsors	October 30 th	
Dev Plan	Fiona	Junior Development	Continuous	
AOCB	Fiona	Website development	April 2025	
AOCB	Bill / Fiona	Oversee design of new club sign	April 2025	

Next Meeting

Monday 2nd December at 7pm