Wellesbourne Bowls Club Management Committee

12 November 2025

Attended

Andy, Carol, Chris, David V, Malcolm, Marilyn, Pat, Peter, Richard.

Notes/actions

1. Apologies – Denise, Geoff

2. Minutes of the Management Committee on 8/10/25 and matters arising

These were agreed and adopted as an accurate record.

Matters arising:

- Carol confirmed that she was happy to take the lead on organising the process for the monthly invoicing of match fees.
- Chris had enquired about the key pad lock for the main door in place of the existing Yale lock. The cost would be £179. It was agreed to proceed.
- Richard confirmed that the grant application for a new gate had been submitted to the Parsh Council. Decision awaited.

Decisions/actions	Who	When
a) Carol to lead on the process for monthly invoicing of match fees.	Carol	April 2026
b) Agreed to install the key pad on the main door. Chris to agree the code.	Chris	Completed
c) Agreed that the codes for the locks on the grilles be unchanged. However, the code of the main gate to be changed from April 2026.	-	-
d) Agreed that all members would have the codes from April 2026.	-	-

3. 2026 Fixtures

Marilyn circulated the latest version. This included all the KDL matches and 14 friendlies. The Pickering and Heral fixtures were awaited.

Decisions/actions	Who	When
a) Noted	-	-

4. Preparations for the AGM

The papers for the AGM had been circulated to members. The primary purpose of this item was to run through the financial papers and form a view on the proposal from Warren for an additional membership category.

Finance/budget:
Andy highlighted the updates he had included in his AGM report since the committee had seen an early draft at the last meeting. The overall position had improved, mostly due to the reduction in future green maintenance costs. The accounts had also been audited. This had highlighted a couple of minor points which he had addressed.

Additional membership category proposal:
Andy explained that he and Richard had done a light-touch analysis of the potential impact of some existing full playing members opting for the new category if the fee for that was set at £75.

At the worst case the loss of revenue would be around £400. This equated to an additional £12 on the full playing member fee if the Committee was minded to go down that route.

Following some discussion, the Committee agreed that it would not make a recommendation to the AGM, leaving members to decide. However, the Committee did agree that its recommendation for the fee for the new category, if agreed at the AGM, would be £75. Also, that the loss of revenue would not be made up by increasing the full playing member fee.

Decisions/actions	Who	When
a) See above.	-	-

5. Arrangements for the Presentation Evening

Carol confirmed that everything was in hand. It was noted that Matt Whitehouse would attend. Jon would do the announcements and Chris would present the trophies.

Decisions/actions	Who	When
a) None	-	-

6. AOB

- It was noted that the fire extinguisher servicing was due. Carol agreed to organise.
- Carol also agreed to take over the PHS contract from Chris.
- Andy reported that Avonmore had made a £100 donation. Malcolm added that the relationship with Avonmore had improved considerably of late.
- Andy added that he was progressing the bids to Sports England for funding for the Pétanque Court and junior bowls equipment.
- It was agreed that Richard would co-ordinate the entries to 2026 County competitions.
- Richard added that he had persuaded the District Council to hold off on the food hygiene inspection until May/June.
- It was agreed that Pat attend the KDL AGM.