

Kirkby Malzeard Bowls Club

2022 Special General Meeting - 7pm 28 March 2022

AGENDA

1. Apologies of Absence
2. Chairman's Greeting:
 - Challenges Facing KMBC:
 - Membership
 - Finances
 - State of the Green and Facilities
 - Meeting Goals:
 - Update members on 2022 season and multiple ongoing efforts
 - Gain agreement on plan to improve club Finances
 - Solicit support from Membership to help club grow, succeed, and thrive
3. Captain's Report: Upcoming Season
 - Friendlies Captain (Anne K): return of home match suppers and raffles
 - Dalesman Captain (Shaun S):
4. Treasurer's report:
 - club finances
 - bank account status, electronic options
 - expense reimbursement process
 - new 2022 fees structure
5. Secretary's report:
 - new membership forms and privacy agreements (all members to fill out)
 - advertising status
6. Chairman's report
 - Thanks for Work Party help over 4 wkends: gutter clear out, edge wood replacement, turf prep: *Caroline, Shaun, John, Tony W, Brian, Ian, Grant, Tony B*
 - Membership status: 21 active (2 Honorary, fee exempt), 6 potential new/returning
 - Request of all members: recruit!
 - Bowls England Big Bowls Weekend, Sat 28 May.
 - Assistance needed: Flyer drop, coaches, food and drink table, equipment distro
 - More info in May
 - Bowls needed for club to loan out: size 0 and 1 especially. Prefer free, but will purchase
 - Yorkshire Bowls Competitions: 5 KMBC signed up, 5 comps/formats, Match sched TBD
 - Parking: per 2007 agreement w/Highside. KMBC special privilege to reverse park along hedge – ONLY if not wet. If ground soft, park in lot or end of lane.
 - Fund Raisers (post season): Race Night and/or Auction of Promises at MIVH

7. Matters arising

- Greens status: when ready for play, limitations on southern edge (Tony B)
- Grounds work pre-season (help needed): gutters/artificial turf, walls repairs/cover, sign
- Dominoes status (Chris S)
- Club Support roles: **volunteers needed**
 - Friendlies: tea Ann H.
 - **Friendlies: tea (alternate)**
 - Friendlies: supper - coordinate sandwich makers: Anne K.
 - Friendlies: raffle prizes Ann H.
- Dalesman: tea Jean F.
- Dalesman: tea (alternate) Ann H.
- **Clubhouse Care (vacuum, clean toilets before each home Friendly, cleaning supplies)**
- **Flower Bed (plant annuals, tend and tidy bed throughout season)**
- Greens Maint (assist as needed with watering, cut grass, etc) Grant E.
- **Light Carpentry (pre-season: multiple small jobs, repairs. then break/fix as needed)**
- **Fund Raising Coordinator (post season event, Auction of Promises, Race Night, etc)**

8. A.O.B.

9. Date of AGM: 14 Nov 2022