

Harperbury Bowls Club
Minutes of Committee Meeting
Tuesday 30th August 2022

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	SUMMARY OF ACTIONS	BY WHOM	BY WHEN	
	ACTIONS FROM 1st MARCH 2020 MEETING			
5	Follow up with BT the new line and broadband	Peter	ASAP	Postcode Required
	ACTIONS FROM 27th APRIL 2020 MEETING			
6	Establish with fire brigade if current fire exit is acceptable without a ramp and if an handrail is necessary	Nigel	Next Meeting	Completed
	ACTIONS FROM 26th OCTOBER 2021 MEETING			
2	Green Team Leader to advise plans and determine the plan for future chemical spraying and the control of Dollar Spot – Re considering treatment	Peter	ASAP	Completed
	ACTIONS FROM 10th JANUARY MEETING			
14	Discussion with Charlie Walmsley, internet/broadband supply, water leak near bowlers' green, car park entry & availability for matches, clubhouse address, broken manhole cover in car park	Peter	ASAP	Ongoing
	ACTIONS 11th APRIL MEETING			
2	Apply for funding for wheelchair lithium batteries & battery mower, secretary to check criteria with county rep	Gillian	ASAP	Expired
4	SADBA match on 21 st September arrange raffle prize on behalf of the club, £15 - £20	Aaron	August	Completed
14	Arrange mounting of suggestion box	Peter	ASAP	Ongoing
	ACTIONS FROM 9th MAY MEETING			
7	Review of all notice boards contents and location with recommendations to improve	Keith	ASAP	Ongoing
9	Access Report "recommended considerations" to be implemented where possible	Peter	ASAP	Completed
	ACTIONS FROM 13th JUNE MEETING			
3	Review W&D 2 Wood Hosting for next year's fixtures	All	February '23	Ongoing
4	Electric Safety Certificate requires an update due to substantial upgrade in clubhouse	Nigel	ASAP	Ongoing
5	Reassessment of all chemicals kept in clubhouse together with storage and revert with recommendations	Nigel	ASAP	Ongoing
6	CCTV equipment in cupboard by bar needs to be in secure lockable cupboard within the cupboard	Peter	ASAP	Ongoing
7	Consider names of potential trustees and further discussion at next meeting to shortlist and determine approach	All	Next Meeting	Defer to next meeting
	ACTIONS FROM 11th JULY MEETING			
2	Consider evening or early or late season fixture for Redbourn	Gillian	February '23	Ongoing
7	Clarify with Green Team Leader requirement for hoses and reels	Peter	ASAP	Completed
8	Internal competitions format to be reconsidered for next season	Sheila	February '23	Ongoing
	ACTIONS FROM 30th AUGUST			
1	Match visitors are to use the biscuits in the clubhouse not those provided by the catering team, restraint on quantity as always is appreciated	Debbie	Next Newsletter	
2	Members are to be requested to return all bowls at the end of the season	Debbie	Next Newsletter	
3	Pass on the thanks to the green team from the committee and acknowledge comments of members and visitors	Peter	ASAP	
4	Bid for the Finals & Semi Finals venue for County	Aaron	ASAP	
5	Approach the agreed three members about becoming trustees	Dave	ASAP	
6	Members to be reminded that sign up is Monday 19 th September 7.00pm	Debbie	Next Newsletter	