



Sir Thomas Rich's Bowls Club

Oakleaze, Longlevens, Gloucester, GL2 0LF

www.strbc.org.uk

MINUTES

ANNUAL GENERAL MEETING

Friday, 22nd November 2019 7.30 p.m.

Apologies	Bernadette Rees, Beth Williams, Mary Dawson.
Minutes of Previous AGM	Agreed as true record. No matters arising from 2018 AGM.
Chairman's Report	<p>The Chairman welcomed the Club President, Mr Matthew Morgan, Headmaster of Sir Thomas Rich's School.</p> <p>I would like to thank all members and committee members for their hard work. They will give you their reports in due course.</p> <p>Finally, thanks to the President and the school for the allowing us to use their facilities.</p> <p>We started off the season well but with a depleted number of players. A few members left and some were on long term sick but we still managed to fulfil most of our games.</p> <p>This year I am Chairman and after 4 years as Club captain, I have handed over the captaincy to Tony Hook who has gained confidence and is doing a great job.</p> <p>We had a good season of bowling and many favourable comments were received on the state of the green. Thanks to Chris and his team of green workers.</p> <p>Thanks to the Ladies for the catering and for hosting the Golden Valley ladies tournament. They are all doing a great job.</p> <p>copy report on file)</p>

Treasurer's Report	<p>Mr Peter Martin -</p> <p>Supplied financial statements for year ended 30th September 2019. Significant figures given below:</p> <table> <thead> <tr> <th colspan="2">Gross Profit £</th> <th colspan="2">Expenses £</th> </tr> </thead> <tbody> <tr> <td>Bar</td> <td>£2689</td> <td>Green</td> <td>£2183</td> </tr> <tr> <td>Match Fees</td> <td>£2845</td> <td>Water</td> <td>£1100</td> </tr> <tr> <td>Catering</td> <td>£848</td> <td>Maintenance</td> <td>£1390</td> </tr> <tr> <td>Members' Subs</td> <td>£3130</td> <td>Electricity</td> <td>£607</td> </tr> <tr> <td>Other Income</td> <td>£1433</td> <td>Affiliation/comp fees</td> <td>£733</td> </tr> <tr> <td></td> <td></td> <td>Machinery</td> <td>£955</td> </tr> <tr> <td></td> <td></td> <td>Licence</td> <td>£1650</td> </tr> <tr> <td></td> <td></td> <td>Other Expenses</td> <td>£1769</td> </tr> <tr> <td>TOTAL INCOME</td> <td>£9249</td> <td>TOTAL EXP</td> <td>£10387</td> </tr> <tr> <td>Deficit</td> <td>£1138</td> <td></td> <td></td> </tr> </tbody> </table> <p>Auditor: D A Richards FFA, FIPA</p>	Gross Profit £		Expenses £		Bar	£2689	Green	£2183	Match Fees	£2845	Water	£1100	Catering	£848	Maintenance	£1390	Members' Subs	£3130	Electricity	£607	Other Income	£1433	Affiliation/comp fees	£733			Machinery	£955			Licence	£1650			Other Expenses	£1769	TOTAL INCOME	£9249	TOTAL EXP	£10387	Deficit	£1138		
Gross Profit £		Expenses £																																											
Bar	£2689	Green	£2183																																										
Match Fees	£2845	Water	£1100																																										
Catering	£848	Maintenance	£1390																																										
Members' Subs	£3130	Electricity	£607																																										
Other Income	£1433	Affiliation/comp fees	£733																																										
		Machinery	£955																																										
		Licence	£1650																																										
		Other Expenses	£1769																																										
TOTAL INCOME	£9249	TOTAL EXP	£10387																																										
Deficit	£1138																																												

	<p>John and Brenda Coole elected as Bar Stock Auditors Election of Auditors, Bar Auditors and adoption of financial statement Proposed by Philip O'Reilly Seconded Margaret Miller. (copy accounts on file)</p> <p>It has been a challenging year coping with fewer members and fewer games . The bar takings have suffered with takings down about 40%. The factors have been: Move to cans only and no draught beer. The lack of a bar manager The building work and difficulty of access in the second half of the season Fewer members using the club on Friday evenings</p> <p>Having said that, the margin has increased due to the change to cans and overall the bar profit is only down by about £700. Match income was down due to fewer games and particularly the loss of the VP's game due to the weather. Subscriptions were down by over £1000 with only 36 fully playing members (12 less than 2018). The raffles and winter fund raising events continue to make a significant contribution. Other major expenses: new boarding around the green £1250 and new mower £2700. Other expenses generally in line with last year, but we have made savings on telephone and TV licence costs. Overall for the year we are £1138 in deficit. With the problems faced, I believe that this is not a bad result. Our financial position at the end of September leaves us with a reserve of approx. £7000 which is a fairly strong position . For the future, we need to increase membership and get in-season Friday evenings social use of club improved. copy report on file)</p>
<p>Club Officers' Reports</p>	<p>Captain: Mr Tony Hook -</p> <p>Ladies Captain: Mrs Heather Davis -</p> <p>Glevum League Captain: Mr Philip O'Reilly - Thanked for support. Usually no trouble finding players and finished in seventh position. Played 18 games and won 6, drawn 1 with a close finish on 1 game. (copy report on file)</p> <p>County 2 Rink League Captain : Mr Philip O'Reilly - Not so well this season. We were relegated to Division 4. (copy report on file)</p> <p>Green Advisor: Mr Chris Taylor This year has been a little easier than last year. We did have some dry spells, but enough rain to enable us to save on water usage. At the start of the season the small mower was damaged by foreign objects on the green which resulted in a hefty repair bill. I sourced and purchased a mower which cuts a lot better and will improve the playing surface.</p>

	<p>Having to still fill in holes caused by the crow Thanks to all that helped throughout the season and with the scarifying at the end of the season, helping the contractor. <small>copy report on file)</small></p> <p>Fixtures Secretary: Mr Tony Hook</p> <p>Mens Delegate GBA: Mr Philip O'Reilly - Attended meetings. Report http://www.glosbowls.co.uk/index.html</p> <p>Ladies Delegate GBA: Mrs Shirley Cromie Attended meetings. Report http://www.glosbowls.co.uk/index.html</p> <p>Bar Manager : Derek Davis (Temporary) I took over part way through the season and reverted to bottles and cans. This has speeded up the serving of drinks.</p> <p>Afternoon Triples Captain: Mr Derek Davis – I did not play very often and took on the role as I knew a lot of people enjoyed playing midweek afternoon games . I enjoyed the experience and had no trouble in getting members to play. We won more games than we lost. <small>(copy report on file)</small></p>
<p>Election of Club Officers</p>	<p>Chairman: Mr Derek Davis Hon Secretary: Mr Philip O'Reilly Hon Treasurer: Mr Peter Martin Captain: Tony Hook Ladies Captain: Vacant Ladies Vice Captain: Vacant Afternoon Triples Captain: Mr Derek Davis Glevum League and 2 Rink League Captain: Mr Philip O'Reilly Fixture Secretary: Mr Tony Hook Competitions Secretary: Mr Simon Davis Mens Delegate GBA: Mr Philip O'Reilly Ladies Delegate GBA: Mrs Heather Davis. Green Manager: Mr Chris Taylor Bar Manager: Mr. Mike Beaman Catering Manager: Mrs Brenda Coole Child Protection Officer: Mr Chris Taylor Committee Members: Mrs Marilyn O'Reilly, Mr.Paul Drewett.</p> <p>Margaret Miller - Thanked all Committee members for their efforts. http://www.strbc.org.uk/community/sir-thomas-rich-s-bowling-club-13747/about-us https://www.facebook.com/sirthomasrichsbowlingclub/</p>

Presentation of trophies by Club President and closing address.
Explained the progress of the new building and his ongoing support for the Bowls Club.