

MINUTES OF QMPBC TRUSTEES COMMITTEE MEETING HELD IN THE CLUBHOUSE ON TUESDAY 7TH OCTOBER 2025 AT 6:30PM

1. Chairperson's comments.

JV appointed as chairperson. No opening comments.

2. Establish a quorum.

Quorum established, 9 attendees – Dick Hogg, Paul Eggleston, Andy Thomson, Steve Walton, Stephen Smith, Jeff Howells, John Ventham, Kath Rothera, Mal Muggleston.

3. Apologies.

Julie Burle, Gill Aspinall, Dave Walters.

4. Approve minutes from last meeting (25th August 2025).

Approved by JH, seconded by SW. Approved by meeting.

5. Matters arising from that meeting not included in the agenda.

None,

a) Future development of the club

JV reported that the Cabin footings are in place, with delivery of the cabin imminent. Quotations for electrical supply being investigated. Cabin to be treated/painted after installation. Necessary lease changes have been completed, drawn up by Lawson West solicitors.

Other developments on hold until issues with the Cabin are resolved.

MM suggested specific publicising of the cabin installation to demonstrate club progression.

b) Ditches/board

Proposed that the in house design by a club member is submitted to the committee aiming at an upper spend limit of £10k. Trustees to approve submitted plans.

c) Markers' course

Plans for carrying out early next year.

d) Credit Card.

Difficulties in actually obtaining a credit card experienced. Three being obtained for JV, JH and SS.

e) Annual Presentation Night

Attendance sign up forms have been created and are being completed. Some fees being taken and recorded.

f) Open day

Main date proposed as Sunday 19th April 2026 with secondary opening date of Sunday 24th May 2026 to coincide with 'Big Bowls Weekend'.

g) Mixed Committee

Need for actually focussing on trying to create teams of higher ability and of developers/new starters in order to improve chance of promotion of teams so as the club does not have teams in the same division. Suggested that captains of teams get together 3 or 4 days prior to the start of the season (at the beginning of April 2026) to define make up of teams.

6. Finance.

a) Treasurer's report.

JV reported that income is reduced on all fronts. Cost summary for year to be drawn up.

Competition entry fees to be made available for spend on trophies.

b) Price increase procedures

The need for the committee to define any prices increases prior to implementation agreed by the meeting.

7. Property

a) Central heating control

The need for an adequate heat level in the clubhouse was agreed. Facts regarding current arrangements/controls to be established - SW and DW.

8. Monday League

It was noted that on one occasion a social member played for a league team.

9. Bar

a) Combination lock?

At a previous meeting use of a combination lock for bar access had been suggested. Due to concern re lack of security not to be implemented.

b) Bar license renewal

Has been renewed and contact name to be changed.

JH reported Tesco deliveries working well. Pricing of new products being defined by JH.

Review of pricing policy to be carried out.

10. AGM

a) Need to fill several positions: Housekeeper, Greenkeeper, Ladies Secretary, Club Secretary.

It was again pointed out that several job descriptions are missing. Should be made available so as potential applicants know what the role entails.

b) Club person of the year

Committee members to submit two nominations to the secretary for members to vote on at the AGM.

c) 2026 subscriptions

To be addressed in the future.

11. Correspondance

None.

12. Other officer reports:

Club secretary.

Nothing extra to report.

Property maintenance officer

Thatch door being repaired. Key for thatch back door on clubhouse key ring.

Men's secretary.

Problem with double booking of room described. Committee meeting re-arranged for Tuesday 14th October 2025.

Bar manager.

Report noted at item 9.

Health & safety officer.

Not present.

Development officer.

MM reported on positive sponsorship progress.

Ladies' safe guarding officer.

Safeguarding course to be required in 2026.

Men's safe guarding officer.

Nothing to report.

12 A O B

SS QMPBC to be included in Quorn Craft Fair on Sunday 7th December 2025.

13. Close meeting

Meeting closed 8:19pm.

Next meeting planned as Tuesday 18th November 2025, 6:30pm start.

DH 09.10.25