

MINUTES OF QMPBC TRUSTEES COMMITTEE MEETING HELD IN THE CLUBHOUSE ON TUESDAY 18TH NOVEMBER 2025 AT 6:30PM

1. Chairperson's comments.

DW appointed as chairperson. Gill Godfrey was especially welcomed to her first trustee meeting.

2. Establish a quorum.

Quorum established, 9 attendees – Paul Eggleston, Gill Godfrey, Andy Thomson, Steve Walton, Jeff Howells, John Ventham, Mal Muggleston, Dick Hogg, Dave Walters.

3. Apologies.

Julie Burle, Gill Aspinall, Stephen Smith, Kath Rothera.

4. Approve minutes from last meeting (7th October 2025).

Approved by meeting with the following corrections. Item 5a Future development - added that the property insurance had been updated to include the cabin. Item 5d Credit card issued to SW not SS.

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

JV informed of Bowls England decision to discontinue with 'Big Weekend' event.

JV commented that the electrical supply to the cabin is not finished and that the interior needs completing. Also expressed concern regarding the ditch refurbishment timescale, therefore availability of the green at the start of 2026 season.

a) Future development of the club

Developments on hold until issues with the Cabin are resolved.

b) Ditches/board

Work was scheduled to start, see comment above.

c) Markers' course

KR not present.

d) Credit Card.

Been issued, statements to be made available each month. Some final arrangements to be completed.

e) Annual Presentation Night

Had taken place, organised by a committee of members successfully. It was commented the new style of event worked well.

f) Central heating control

Adjusting of radiator valves is affecting heat levels, it was suggested to create and display 'user information'. Automatic lighting may not be working ok?

6. Finance.

a) Treasurer's report.

JV reported that accounts are completed, thanks to JH for the completed bar stocktake. This year timings of some transactions are affecting balance statements. Generally there is less income resulting in a slight loss this year which is exceptional and due to lower activity. However there are still strong reserves. Auditing of accounts to be carried out by a registered accountant. It was suggested that some additional events be organised to boost income.

7. Property

Electrical supply to the cabin being worked on, there was some additional work required at this stage near the ladies toilet.

8. Listed Building

Fair Reserve (landlords) have sent a letter to the Parish Council regarding the age and condition and

additional upkeep cost requirements should the 'Thatch' be allocated Listed Building status, this with a view to avoid nomination as a Listed building. JV suggested the club supports Fair Reserve in this matter. The Parish Council is currently carrying out a survey of the village assets and features which may affect any outcome or decision.

9. Bar

JH reported a current stock value of £842. He informed that the variety of stock is being increased. The variation of profit margin re purchase price vs selling price was described.

10. AGM

a) Club person of the year

AT reminded that two suggestions per trustee were required.

b) 2027 subscriptions

Current full member annual fees are £105. JV suggested these be increased to £110, with other membership categories pro rata - agreed by committee. There was a proposal to increase social member annual fee from £5 to £10 - this was not agreed.

11. Correspondance

a) Letter from Garner Roberts

Comments on tree fungus. To be forwarded to Fair Reserve (landlords) for response.

12. Other officer reports:

Club secretary.

Nothing extra to report.

Property maintenance officer

Comments previously, nothing extra.

Men's secretary.

Not present.

Bar manager.

Reported previously

Health & safety officer.

Nothing extra to report.

Development officer.

MM reported arrangements for Quorn Craft Trail on Sunday 7th December. Assistance needed.

White Hart continued sponsorship confirmed - to finalise paperwork. In the future membership recruitment drive to be organised.

Ladies' safe guarding officer.

Not present.

Men's safe guarding officer.

Nothing to report.

13. AOB

JV reported that from the Bowls Leicestershire AGM capitation fees are to be increased.

AT Regarding issuing of club information and Maz Jones letter - publication of minutes etc discussed.

PE Modifications/improvements to cabin surrounds potentially required. Guttering and finishing boarding required. Agreed to go ahead with guttering, cost £350.

DW Asked re in the club rules, policies and procedures what is the payment of staff when the room is hired out. Also a 'notification of meeting' timescale is required.

14. Close meeting

Meeting closed 8:30pm.

DH 24.11.25