

**MINUTES OF QMPBC TRUSTEES COMMITTEE MEETING HELD IN THE
CLUBHOUSE ON MONDAY 21ST JULY 2025 AT 6:30PM**

1. Chairperson's comments.

Andy Thomson stood in as chairperson.

2. Establish a quorum.

Quorum established, 10 attendees – Dave Walters, Dick Hogg, Mal Muggleston, Paul Eggleston, Andy Thomson, Steve Walton, Kath Rothera, Stephen Smith, Julie Burle, Jeff Howells.

3. Apologies.

Gill Aspinall.

Prior to the start of the meeting Mal Muggleston stated his apologies for the incident regarding opening of the bar after a Monday league fixture.

4. Approve minutes from last meetings (12th May 2025 and 16th June 2025).

The 12th May 2025 minutes were approved as a true record by the the committee. The 16th June 2025 minutes had not been issued.

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

a) Future development of the club

PE reported on 'Cabin' progress preparations.

SW stated people were registering on the 'Next Door Neighbour' QMPBC website.

DH informed that it had not been decided on whether legal representation is required regarding the necessary change of lease with regards to the cabin.

The bar licence suitability and renewal of was raised - this to be addressed.

b) Alteration of club rules

DH asked this topic be removed from the agenda, he stated any issues/problems with the current rules etc would be raised as and when necessary.

c) Ditches/board

The progress/success in obtaining a grant for ditch rework was not known. DH stated there was a proposal from club member Keith Harrington to carry out the work 'in house' using ditch supports he has designed. A decision to be taken dependant on grant progress.

d) Management of club hire

Still requiring a volunteer.

e) Markers' course

KR looking into further details on availability.

f) First Aid course

Options still being investigated.

g) Ladies' Secretary

No progress

6. Finance.

a) Treasurer's report.

JV not present

7. Property

SW reported on purchase of an air compressor for use in cleaning and improved care of machinery. Several other minor issues resolved, in addition a dripping tap and faulty chair to be fixed.

8. Mixed League

DW voiced concern that the two league teams are of equal standing and so are mid table in the league, he commented that there was intended to be an 'A' team (Foxes) and a 'B' team (Webbers) which hadn't happened this season. There were many views on why this was including partners wishing to play in the same team, friends wishing to play together, etc. It was suggested team selection be addressed before the start of next season.

SS made the point that the mixed committee was not really formed to address this issue.

9. The bar

(including Bar manager report)

JH stated that he needed delivery of stock, rather than collection. He is currently organising this.

JH said he was organising a bar rota.

Weekday (league match) afternoons opening was discussed. It was agreed the bar would not open - unless - suitable volunteers from teams become available.

JH requested help with disposal of waste. DW offered to deal with this as and when required.

Bar licence renewal and suitability to be resolved.

Further, there is a club credit card, Kater4 account and a Bestway account that require changes to ownership.

SW updated that investigations into use of a vending machine were discontinued.

10. Annual Presentation Night

Still looking for volunteers to organise. The various styles of presentation night were discussed.

AT to circulate a note.

11. Correspondence

a) Jeff's letter

Apologies made and accepted.

b) Mike's letter

Various options and opinions regarding possible reimbursement of fees were voiced. It was noted there had been different ways of dealing with similar requests previously.

It was suggested that, if a refund is approved, a standard policy of percentage refund be applied at 50%, this to be as a credit against future years subscriptions.

12. Other officer reports:

Club secretary.

Membership numbers are holding up well, are increasing.

Housekeeper.

Position filled by Jill Godfrey - is not joining the trustee committee.

Property maintenance officer

Nothing extra to report.

Ladies' secretary.

Position to be filled.

Men's secretary.

Nothing to report.

Mixed secretary.

Position not filled.

Bar manager.

Report noted at item 9.

Health & safety officer.

Nothing to report.

Development officer.

MM requested ideas for taking up of second and third sponsorship packages (as listed on the website).

Ladies' safe guarding officer.

Nothing to report.

Men's safe guarding officer.

Nothing to report.

13 A O B

JH informed that there are 24 club shirts in stock available at £34 each.

SS noted Michael Wright had recently passed away.

SS raised the issue of an email from Dave Radley (forwarded by AT on 14th July 2025) that covered numerous topics. Most trustees had not read the email. Topics to be put on next trustee meeting agenda.

DH Suggested it was probably time for a change of greenkeeper to make improvements with a new approach. Note to be circulated.

DW placed on record thanks to AT in welcoming and developing new members to the club.

14. Close meeting

Meeting closed 8:18pm.

Next meeting planned as Monday 25th August 2025, 6:30pm start.

DH 24.07.25