

GVMBC Monthly Meeting

MINUTES

JANUARY 10, 2017

19:30

COMBS BOWLS CLUB

COMMITTEE PRESENT	Dennis Robotham (Chair), Neil Hodson (Secretary), Cliff Galsworthy (Treasurer), David Compton, Alan Thompson
MEMBERS PRESENT	Alan Phillips, Tony Trott, Dean Cable, Ted Samson, Peter Ashford, John Moore, Maurice Steadman, Richard Allinson
APOLOGIES	Brian Greaves, Keith Clements, Dave Welham

Agenda topics

MEETING OPENING

DENNIS ROBOTHAM

Dennis opened the meeting and reviewed the minutes of the last meeting. The wearing of Club Badges at the Lake seems to be being observed. Planning for the Open day is starting Venues for displays and exhibitions are being discussed. There were no comments from the floor.

CLUB DISCIPLINE

DENNIS ROBOTHAM

DISCUSSION		
The club has received further complaints about the conduct of a particular club member.		
Complaints have been received about Peter Maka who has been observed by a member of the public to be apparently chasing the wildlife with his fast electric boat.		
Peter has been warned twice before that this behavior is unacceptable and the committee feels that we can no longer support Peter Maka as a member of GVMBC.		
A motion to dismiss Peter Maka from the club was proposed by Dennis Robotham and seconded by Neil Hodson		
CONCLUSIONS		
When put to the vote of the meeting, the motion was carried unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Dennis will write a letter to Peter Maka explaining the decision of the meeting and offering him a refund of his 2017 membership on the condition that he returns his club badge.	DENNIS ROBOTHAM	17/01/2017
Dennis will inform MSDC and the member of the Public of the Club's decision	DENNIS ROBOTHAM	17/01/2017

ANNUAL DINNER

NEIL HODSON

DISCUSSION		
The Limes Hotel has been booked for Friday 17 th March at 19:00 for a 19:30 start.		
The Limes has provided us with a choice of two menus, each nominally £19:95 per head (before GVMBC Subsidy). The menus were circulated around the meeting to decide which of the menus is preferred.		
CONCLUSIONS		
Menu B was overwhelmingly preferred.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The secretary will compose and distribute an invitation to all Club members by email or post.	Neil Hodson	17/01/2017
The secretary will inform the Limes Hotel.	Neil Hodson	17/01/2017

CLARIFICATION OF CLUB LAKE SESSIONS

DENNIS ROBOTHAM

DISCUSSION		
Ted Samson has raised the question of the official times of Club Sessions.		
Sunday Mornings is not disputed but the question of Wednesday afternoons is not so clear.		
Whilst we have verbal acceptance of Wednesday afternoons as a Club Session, the written agreement with the Council is for Saturday Mornings in the Winter time and Wednesday evenings in the Summer time.		
Ted feels that this needs to be clarified and the meeting agreed with him.		
CONCLUSIONS		
The Club Sessions should be agreed with MSDC in writing as Sunday mornings from dawn until Midday and Wednesday afternoons from noon until Dusk.		
Members are allowed to sail on the lake at any time, but in these sessions, we have preferential use of the lake .		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Dennis will obtain written agreement of the Club Session Times	DENNIS ROBOTHAM	24/01/2017
Neil will publish the agreed times to members via email and the Website.	NEIL HODSON	24/01/2017

CLUB OPEN DAY

NEIL HODSON

DISCUSSION		
A discussion was held as to the appropriate day to plan for the Open Day.		
It was felt that a Saturday would be best to avoid the Runners and to increase footfall due to the car Boot Sale.		
CONCLUSIONS		
The meeting felt that we should aim for Saturday 12 th August 2017		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Neil will approach MSDC for permission to take control of the facilities.	NEIL HODSON	24/01/2017

MEMBERSHIP AND FEES

CLIFF GALSWORTHY

DISCUSSION		
Cliff has received renewals for 61 members and a few new members have joined.		
Cliff has chased outstanding subscriptions by email.		
Any member who has not paid their subscriptions by the 15 th January will no longer be considered a member		
CONCLUSIONS		
A new list of members will be issued to the committee on 15/01/2017		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Issue a new Members list to the committee	CLIFF GALSWORTHY	15/01/2017
Seek the return of badges from lapsed members	NEIL HODSON	15/02/2017

ANY OTHER BUSINESS

OPEN TO THE FLOOR

DISCUSSION		
Ted Samson enquired about action which could be taken about the swan if we have similar problems this year to those we had last year.		
Dennis replied that only in the event of a person being attacked by the swan would there be an opportunity to act. Members should continue to be vigilant about the wildlife on the lake.		
Alan Phillips mentioned that dogs not on leads and under control is a problem both for the members and for the wildlife. Neil reported that the proposed local legislation to force dogs to be on leads was not passed by the council and the instruction remains as advisory.		
Alan Thompson raised that the range of Club clothing available has been extended to include hoodless fleeces with either a short or full length zip. Alan will take orders for these at the lake or you can contact him personally.		

	As there was no further business to discuss, the meeting was closed at 20:15.
DATE OF NEXT MEETING	Tuesday 14 th February at 19:30 at Combs Bowls Club
MINUTES TAKEN BY	Neil Hodson (GVMBC Secretary)