

LANCASTER, MORECAMBE & DISTRICT INDOOR BOWLING LEAGUE

MINUTES OF COMMITTEE MEETING HELD AT 10AM ON MONDAY 16 AUGUST 2025

AT SALT AYRE

Present:-

Chairman	Mark Norcliffe
Membership Secretary	Julie Norcliffe
Safeguarding Officer	Linda Murie

Apologies:-

Treasurer	Pauline Townson
-----------	-----------------

1. Minutes of Previous Meetings

It was agreed that the minutes of the meetings on 13 January 2025, 17 February 2025 and 12 June 2025 were a true record.

2. Committee Membership

Those present expressed disappointment that only three Committee members were in attendance and no apologies for absence had been received from Marilyn Osman or John Stubberfield.

3. League Fees

Julie explained that she had asked all team captains to complete a form providing details of all their players when submitting league fees at the start of the season. She said she would be away for the first three weeks of the season and had asked Jackie Moses to collect forms and monies on her behalf. Linda agreed to assist with this.

4. New Mats

Julie informed the meeting that all team captains had been informed of the practice session to be held on 1 September. It was agreed that Committee members would monitor usage throughout the day to ensure everyone has an opportunity to try out the new mats.

Mark explained that the 'T' stickers provided by the manufacturers were too small. He said he would create a template and mark the mats with spray paint prior to them being used on 1 September.

5. Equipment

Julie said she had managed to sell one set of bowls on Ebay but had been unable to sell the other. It was agreed that these would be donated to a local club.

She said there is now a selection of smaller bowls which should be more suitable than the previous ones used by the club. She also said the new bowls cabinet had been ordered.

Linda said John Christian had donated some bowls but she thought they were probably too big for use at Salt Ayre. It was agreed that Linda would check this before trying to sell them to raise club funds.

Julie explained that she had not received a response from Salt Ayre regarding any potential installation issues for a new clock. She will chase this up.

6. Finance

Pauline had provided a statement of accounts prior to the meeting which showed a balance of £5,582.93 and £14.66 cash in hand.

She said the accounts had been audited by Linda Murie and found to be correct.

7. Insurance

Mark explained that he had not received a response regarding the insurance cover and agreed to chase this up.

8. AGM

It was agreed that the following would be placed on the agenda:-

- a) Possible purchase of wheelchair
- b) Reminder to all players to change shoes which should be flat soled
- c) Reminder to all players not to take any unnecessary belongings into the hall
- d) Football cards – total raised during the 2024/25 season to be notified and members to be asked how they would like further funds to be spent
- e) Rules on number of ends and timings for last end – member views to be considered to determine if any further rule changes need to be made
- f) Committee positions to be filled - role of Secretary is currently vacant

9. Date of Next Meeting

It was agreed that a further meeting is not necessary before the AGM.

The meeting closed at 11.45am.