



Minutes of Meeting of Executive Committee Wednesday 16.09.2026

Members present: Nikki, Alison, Barry, Alan, Dennis, David, Sandy and Eileen

1.Apologies for Absence: Andrea, Gary, Diane (Alan has agreed to Chair in Gary's absence, thank you Alan)

2.The Minutes of the last meeting 13.08.26 were approved

3.Matters Arising:

SumUP

Sandy now has this on her phone and can take payments with the SumUp Air..

Data Protection Policy

Alan has updated this on our website to refer specifically to Sunbury Bowls

DBS Certification

Andrea has advised via email that we have seen David's DBS certificate and it is in date for a couple of years yet so he is all fine. Nothing needed.

For Dennis, as he is on the live update service, we need a copy of the annual email he receives from the update service. At our previous meeting he gave Andrea a number but she is not sure she can confirm the DBS from this. She will ask the safeguarding team. Going forward he will need to forward the e-mail to Andrea.

Dennis advised he will do a screenshot in March

Keys to the Front and Patio Doors of the Pavilion

One of the keys has been reprogrammed, sets of keys are needed so this is ongoing

Action: Dennis

List of Jobs

Jobs list updated and will send to Alan to publish

Action: Sandy

Murder Mystery

We now have a date of 27th Feb

Ongoing Action: Gary

Fake Grass

This is to be added to the job list

Action: Sandy

Jobs List

We think we should warn members at the AGM that we might introduce everyone having a job, as per previous minutes, for next season but obviously we need further discussion and to create a list by then.

Action : All to discuss at next meeting before AGM

WI Visit

No further requests for membership

Request for Auditor

Peter Skeggs has kindly volunteered to be our auditor . Thank you Peter

Sign Up Sheets

Dennis will amend these for next season re cancelling your name off and letting him know straight away.

SemiFinal Day

Alan has diaried it to consider for next season

Water Tank Replacement

Dennis has had an email from the SSA to say they will cover the cost of a replacement tank and fitting which is fantastic news. He is waiting for a phone quote to pass to the SSA. We will need to pay for the concrete base and Dennis is getting advice on the depth needed. We will also need to dispose of the old tank. He thinks this should be a job for the new year as we need the sprinklers on in Oct/ Nov as we will be putting down new seed/ treatments etc.

Winter Green Maintenance

The team had a meeting and a plan produced. Barry asked about costs. Dennis advised first costs were as already advised plus he will need to buy some seed, winter fertiliser with humus and some fine sieved top soil. We are not looking at large sums here.

Green Analysis

David could not find this but a pH and chemical analysis of the soil will be done by the SSA.

Drop Kerb for Paddock

This cannot be pursued due to the thousands of pounds cost.

Spider

Dianne has found her Spider and agreed we can use it for next seasons friendlies instead of the raffle

4. Secretary's Report.

Sandy asked about late affiliation for players. This was done electronically this year through the Middx Bowling Assoc. Portal. Some clubs were not certain who would be joining so put provisional figures in the Portal. We entered all who were members at that time which included all members who entered competitions within the MBA. We are happy this is complete.

Sandy and Eileen will be going to the MBA Delegates meeting on Sat 10th October at Ladygate.

Sandy also mentioned a markers course that has been advertised on the MBA newsletter. It is a full day course costing £3 / person and there isn't an exam. It is open to all players and is also a first step to becoming an E.B.U.A. certified marker if you wish. Andrea has already requested a marking course, Alison is keen too and we are sure there are others. Alan will put this on his newsletter on the website. It will take place at the beginning of next season hopefully at our

club. Eileen will speak to County Co-Ordinator Vic Perry who is the contact given and who she knows and she will need to get numbers .

Action: Alan and Eileen

5.Treasurer's Report.

Barry advised us that we currently have £15,392.16 in the bank. He provided a cashflow projection which would currently give is £5934.66 in the bank on 1st April 2027

CASHFLOW PROJECTION

Year 1 April to 31 March 2027

12217.74 Start of year

3174.42 Net income

15392.16 Balance to date

-1957.50 Projected expenses

13434.66 Balance

-4000.00 Winter costs

-1500.00 Hand rail

-2000.00 Green renovation

5934.66 In hand 1 April 2027

It has increased slightly from last month as we can now add the projected income from the Murder Mystery . We now therefore have sufficient to cover the concreting etc.

6.Safeguarding Officer's Report

Nothing to report other than as above re DBS etc

7.Captain's Report

We have been successful with recruitment this year. We have done well in the NWS , Middx and Bluewood Cup competitions less so in the SML but we are getting our names out there.

8.Fixture Secretary's report

Eileen reported that there is some confusion re fixture timings for next year.. Bowls England have advised that fixture dates need to move forward a week to prevent dates getting earlier and earlier each year. Eileen is concerned that all clubs might not do this resulting in chaos. There was much discussion re moving 1 day back , 5 days forward etc etc . We are leaving it with Eileen , thank you Eileen.

Alan asked about the number of fixtures. Cambridge Park are coming back into the SML but it is the friendlies where we perhaps need more. We suggested we could play Addlestone as a friendly , as well as in the league matches as they have quite a few members and teams , Eileen will look into this.

The Monday evening league (internal) which used to be played was also discussed but dismissed as we already have enough internal competitions .

9.Competitions and Communications Secretary's report

Alan asked that all the trophies be returned to him for engraving, he will add this to his newsletter.

We decided the last clubnight should be 22nd September as the Green Team are closing half the green on 23rd to start winter maintenance. 3 rinks will still be available for Roll Ups .

There was a unanimous vote for the recipient of the Club Trophy as per previous chats.

Alan is compiling notes about all the external competitions that we can enter and will ask anyone who wants to enter to get in touch with him. We would like more entries for the NWS and South Middx comps which run later than the Middx ones . He will then organise a get together for everyone interested. The Middx entries need to be in by mid October, the others are later

Action: Alan

10. Ground and Around including all building updates -green condition, new hedges etc

On the 23rd /24th half the green will be cut, deep scarified and winter treated

Gary has offered to do the tarmac repairs on the path around the green.

The team want a gate adjacent to the gable end of the summer house as an entry from the paddock rather than using the path by the compost bins. Tony Henning is looking into this .We also have some slabs for a path there.

11. Winter Green Maintenance

Martin has volunteered to come on to the team

The plan has been created and is ongoing as per above

12. SS Association News

Sandy asked Dennis if he could ask that there is a Bar Price List advertised on the bar following accidental discovery of quite different prices for various lagers

Action: Dennis

13. Presentation Evening

This is on Friday 13th November this year. The menu choice list is up in the Summerhouse The cost is £35 . Menu choices will need to be in by the end of October so we will bring the list to the October social

Cassie has asked Alan to do the brochures for the evening and also to keep the club trophies as surprises for the night i.e. not to print the winners names in the brochures.

14. Upcoming socials

Neil will be running a Bingo night on 6th October. Alan will put a vote on the members WhatsApp so Neil has rough numbers

Action: Alan

We decided the November Social will be Dominoes

We discussed the barb-b- que for the men v women match on Sunday . Dennis has 2 huge barbys and 2 hot trays so thinks that will be fine for the 60 odd people coming. We have been waiting for Surplus to confirm costs but have decided to stick with £5 / head as per last year. There will also be a raffle Nikki will be taking money on the day and has asked for cash only . Food will be available from 6pm and Nikki said that any help with the food from non playing members would be welcome. Dennis has chosen the teams and there will be 4 rinks and 2 triples with equal men and women !

Action: Alan to advertise

15.AGM

The date will be 24th November

We will push the Dec social back to 8th

16. AOB

None

17. Date of next meeting

Wednesday 21st October @ 7:15 pm.

Meeting closed at 20:55

SMR