



## BOWLING CLUB DE ZURGENA

### MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Held at the Club House on **Saturday 2<sup>nd</sup> November 2024** - Meeting opened at 13.29H with AL in the Chair.

In opening the meeting AL reminded those present that committee WhatsApp chats should be kept to a minimum and no decisions can be made or altered unless agreed by the committee at a minuted meeting. He also stated that committee members had to be physically present at any meeting in order to cast a vote.

**1. Attendance:** Adrian Leitch (AL), Tony Harris (TH), Graham Shoots (GS), Neil Leeder (NL), Maureen Hanratty (MH), Carol Way (CW), Roy Keningale (RK) and Rich Brimble (RB). **2. Apologies:** Paul Day (PD)

**3. Minutes of the previous meeting held 08/10/24** were accepted as a true record. P. MH, S. NL. **CARRIED**

**4. Matters arising and actions.** No matters arising

Actions 08/10: TH has purchased An A4 appointment book for 2025 which members can use to book a rink, and TH will add to cover the last 2 months of 2024.

NL had received the committee name badges and TH is in the process of designing and printing them.

#### 5. The Green

A meeting was held last night with Yuriy, the final builder we have been instructing and his proposals to complete the levelling of the base were far too complicated and expensive. It was agreed not to proceed with this builder's proposal.

Greenguage have now given us a quote for their original recommendation to level the sides of the green with compacted marble dust. Their quote is a total of £3200 to level both sides of the green and we will provide the materials and machinery, i.e. the marble dust, a cement mixer and wacker plate. A member can loan a cement mixer and the wacker plate hire is 35€ a day from Prestige Hire.

Greengauge can commence the work on 7<sup>th</sup> December and it will take approximately 10 days.

The marble dust has been sourced locally at 30€ a ton, not including delivery, and we require 6 tons.

After discussion it was unanimously agreed to:

- Accept the Greenguage quote of £3200 for levelling the green with compacted marble dust.
- Ask Greenguage if they can re-carpet the banks and ditches at their original quote of an additional £1100.
- Investigate costs for delivery of the marble dust in 1-ton bags that could be lifted over the wall onto the green at both sides. The bags would be easier to weatherproof as it is important to keep the dust dry.
- Ask Greenguage to clarify that they will remove the carpet from the green. **ACTION: MH**

In closing the meeting at 14.05H AL thanked everyone for their contribution to the green project. A lot of hard work has been involved but we have finally made the progress we wanted and are now looking forward to working with Greenguage in getting the new green installed.

**The meeting closed at 14.04H**