

MINUTES OF THE AGM OF BALFRON BOWLING CLUB HELD ON NOVEMBER 17th 2024.

1. APOLOGIES: [REDACTED]
2. APPROVAL OF MINUTES OF 2023 AGM: These were approved. [REDACTED]
[REDACTED]
3. MATTER ARISING: a) New scoreboards had been purchased.

b) More lockers had been made available for new members.
4. AREAS SURROUNDING THE GREEN: [REDACTED] agreed to organise work-parties to maintain the grounds in a good state.
5. ADVERTISING HOARDINGS: [REDACTED] proposed that two hoardings be sited on the road side of the green to attract attention and to encourage new members. He would check with police and council re any required permission and would also investigate likely costs.
6. 2025 AGM AND PRESENTATION OF PRIZES: [REDACTED] proposed that these two events should be separate, the presentations to be held on a Saturday, combined with a social event. [REDACTED] suggested holding the event at Fintry Indoor Club, but the general feeling was that it should take place at Balfron BC and that these two events should be separate, as proposed.
7. [REDACTED] suggested the purchase of a pool-table, a dart-board and a TV. Those present did not agree with the TV suggestion, however. [REDACTED] would investigate the cost of acquiring the other two items.
8. [REDACTED] reported a leak from the roof or gutter running down an inside wall. [REDACTED] advised that a different type of guttering was required. [REDACTED] volunteered to research and cost the replacement.
9. PRESIDENT'S REPORT: [REDACTED] reported that the membership remained at a healthy number of 50 playing members and 20 social members. He thanked [REDACTED] and [REDACTED] for their hard work on the green throughout the season. An irrigation system had been rejected by the Committee on the grounds of cost. The kitchen and bar areas had been refurbished, using a grant from the Stirling and Clacks Environmental Trust. He thanked [REDACTED] for alerting the Club to the possibility of the grant and [REDACTED] for his work in submitting the application and supervising the work.

The Club's social events had been a great success throughout the year, and the President expressed his thanks to [REDACTED] for organising these. He also thanked [REDACTED] for his work on the bar, which contributed valuable funds to the Club. Additional members had been trained to work in the bar. A disappointing feature of the year, however, had been the discontinuation of the Tuesday café. It was hoped to revive this next season.

New Club shirts had been purchased, subsidised by the Club. The cost to members was only £10 whilst the Committee had agreed that Membership fees would be held at their present levels.

The proposed Open Day would be held over until 2025, due to fixture congestion.

10. SECRETARY'S REPORT: (In the absence of [REDACTED] his Secretary's Report was read by [REDACTED]. The report referred to a successful first year for [REDACTED] the grant for the bar and kitchen, driven by Paul Henke and Ian Cameron, the work done by [REDACTED] on the green and behind the bar, and the social events organised by [REDACTED]

Meanwhile, the Club had hosted three successful Open competitions during the season which had helped to raise funds, in addition to four Saturday afternoon competitions for members, which had proved very popular. Monday night social bowling had also been well attended. The Senior Fours team had reached the semi-final of the District competition and the Club had played a number of friendly matches, including one against a visiting club from Gateshead and one against Milton of Campsie, (played at Fintry) in which we retained the Cranstoun Cup. The Club had also continued to compete in the Forth and Endrick league on Friday evenings.

Turning to Club knock-out competitions, the Club had a new Gents' Champion in [REDACTED] and a new Ladies' Champion in [REDACTED]. Congratulations to them. It had also been good to see some newer members contesting a number of the finals. One cloud on the horizon, however, had been the number of gents' ties which had been played late, (sometimes they were weeks overdue). This issue had not occurred before, and since is discourteous to the opponents of those concerned, and to those waiting in the next round, it would be addressed next season, when no leeway would be granted. It was unfortunate that the Match Secretary had been placed in this position. Members should consider when entering competitions whether they were able to meet the deadlines involved.

11. TREASURER'S REPORT: The Treasurer reported that the Club had made a loss for the year of £3,587.00. The President suggested raising the cost of membership, but the Treasurer was happy to maintain fees at their present level, to be reviewed annually. A copy of the annual accounts was distributed. The Club balance was just under £13,000.

12. ELECTION OF OFFICE-BEARERS: Five members of the Committee indicated that they would be stepping down: [REDACTED]

13. [REDACTED] was proposed as a member of the Committee by [REDACTED]. This proposal was seconded by [REDACTED]

14. ANY OTHER BUSINESS: a) [REDACTED] thanked the Committee for their hard work during the season. This received unanimous support from those present.

MEETING CLOSED

[REDACTED]

Balfron Bowling Club- Balfron Bowling Club is a registered charity No SCO44643

Receipts and Payments for the period from 8th October 2023 to 7th October 2024

BAR ACCOUNT

Receipts

Bar receipts	<u>12639.36</u>
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Payments

Supplies	6361.79
Training Course	118.80
Card Machine	59.99
Licence	<u>230.00</u>

Total	<u>6770.58</u>
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Balance of receipts in excess of payments	<u>5868.78</u>
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Opening balance	11032.59
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Excess	<u>5868.78</u>
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16901.37

Transfer to general account	<u>4000.00</u>
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12901.37

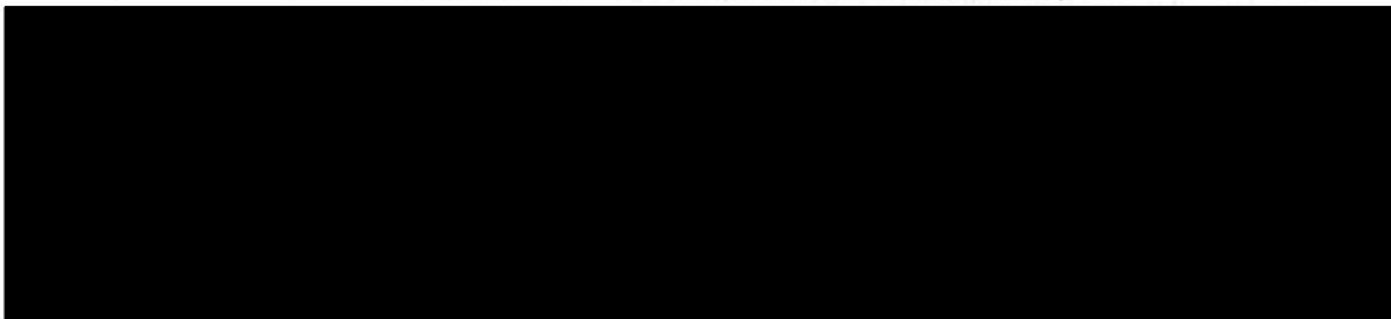
Aa reconciled with B of S balance at 7th October 2024	10119.97
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Cash in hand	511.40
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Stock	<u>2270.00</u>
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12901.37

The accounts were approved at the AGM on 18th November 2024 and signed by



Balfron Bowling Club - Balfron Bowling Club is a registered charity No.SCO44643

Receipts and Payments for the period from 8th October 2023 to 7th October 2024

Treasurer's account -General fund

Receipts

Café	240.00
Subscriptions	4810.00
Donations/Grants	13725.57
Fund Raising	979.00
Sundries	685.38
Transfer From Bar	<u>4000.00</u>
	24439.95

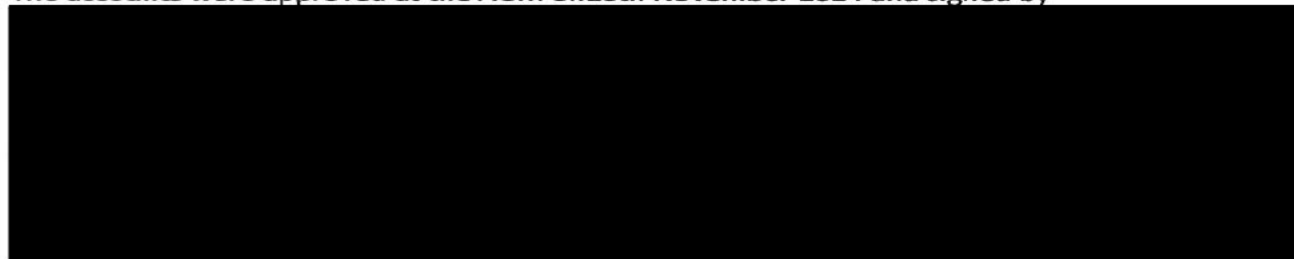
Payments

Green Maintenance	2897.99
Gas	803.77
Electricity	1181.70
Phone	212.98
Water	615.72
Shirts	1500.85
Subscriptions	524.00
Insurance	1640.63
Sundries	16190.39
Cleaning	375.00
Maintenance	<u>2084.00</u>
Total payments	<u>28027.03</u>
Excess of payments over receipts	<u>3587.08</u>

As reconciled with B of S balance 8th October 2023	16526.75
Balance of payments over receipts	3587.08

As reconciled with B of S balance 7th October 2024	12939.67
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The accounts were approved at the AGM on 18th November 2024 and signed by



Independent Examiner's Report to the Balfron Bowling Club Committee (the Trustees)

I report on the accounts of the charity for the Period from 8th October 2023 to 7th October 2024.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations
 - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

