

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 2 April 2020

1. ATTENDANCE AND APOLOGIES

Present: Graham Cripps (**GC**) President, Ken Perrett (**KP**) Treasurer, Irene Stow (**IS**) Secretary, John Hills (**JH**) Club House Manager, Olive Bambury (**OB**), Club Captain

Apologies: Henry Bone (**HB**), Chairman

2. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Minutes of 25 March 2020 were agreed and approved by **JH** and seconded by **GC**.

3. MATTERS ARISING FROM THE MINUTES

Item 10 Open Day this has been dealt with by **JH**.

Item 12 Competitions is being dealt with.

Item 13 Charity of the Year is being dealt with.

ACTIONS

KP

IS

4. SECRETARY'S REPORT

IS said she had received a thank you card from Deb and Doug thanking everyone for attending Don's funeral. **IS** will display it on the notice board in the club once it is opened again.

IS

5. MEMBERSHIP/SUBSCRIPTIONS

KP explained the letter, Club finances and subscriptions which will be sent to members. After a few amendments it was agreed that it could be sent out to members. **KP** will email those who have email addresses and post to members who do not have email addresses.

KP

6. TREASURER REPORT

KP covered most of his report in the Membership/Subscriptions

7. CLUB HOUSE MANAGER'S REPORT

JH had nothing to report

8. CLUB CAPTAIN'S REPORT

OB had nothing to report

9. OUT OF DATE BAR STOCKS

KP said that Neil Lofthouse was dealing with this and that the 24 cans of Foster were being donated to the Ambulance Service and the rest was going to the food bank.

10. CLUB RULES

It was agreed that we would all go through the Club Rules and mark anything that we think needs to be changed and have a meeting next week to discuss and amend.

ALL

11. DATE AND TIME OF NEXT MEETING

The next meeting will be on 9 April 2020 at 3.00pm via Zoom.

There being no further business the meeting closed at 16.06.

President..... Date.....