



DRAFT MINUTES

GREAT HOLLANDS BOWLS CLUB EXECUTIVE COMMITTEE MEETING TUESDAY, 12th AUGUST 2025 AT 4.30pm LOCATION: CLUBHOUSE

	Subject	Action
	Meeting opened at: 4.30pm Those attending: Jo Sanders-Merryweather (JSM), Ray Furnell (RF), Carolyn Lofthouse (CL), Gareth Jenkins (GJ), Ian Clarke (IC), June Clarke (JC)	CHAIR
1.	Apologies: None	
2.	Social Committee Not attending as advised Carole Drury.	
3.	Minutes of previous meeting (14/07/2025) – the minutes of the above referenced meeting were approved – proposed RF – seconded GJ - signed by JSM	ALL
4.	Actions from previous meeting 11.8a Specialised wheelchair insurance update – GJ has this in hand and is awaiting insurance company advice. – BF to next meeting. 9.2 RF access to Club's bank account update – RF and GJ to troubleshoot following this meeting – BF to next meeting. 9.3 Electricity meter reading update – GJ has taken readings and requested photographs and sent these to the relevant body. 10.2 Drakes Pride contact regarding sponsorship update – IC advised this is ongoing and awaiting a response. – BF to next meeting.	GJ RF/GJ IC
5.	Club President Nothing at this time.	
6.	Club Chairperson Nothing at this time.	
7.	Club Captain 7.1 Thanks to all Club members who undertook Captain of the day. 7.2 Congratulations to RF for coming runner up in the County Secretary Competition which has held in Abingdon, thanks also to all the members who travelled to Abingdon in support. 7.3 Ladies Triples semi-final Sheila Stickland, Lesley Langer and Carolyn Lofthouse narrowly missed going through to the final – well done ladies, thank you to all those members who came to show their support.	
8.	Club Secretary Nothing at this time.	

9.	Club Treasurer	
	9.1 Alarm System – this is due for renewal in the new year, an alternative provider has been proposed and this will be investigated and brought back to a future meeting.	GJ
	9.2 Clubhouse phone line – this was upgraded on 25 th July, the phone number for the Club remains the same. A new Network switch has been purchased as the new router had less ports than the previous one.	
	9.3 The Club's insurance cover is being reviewed – contents, roof, bricks & mortar, cash in transit, volunteer coverage etc.	GJ
10.	Clubhouse Manager	
	10.1 New steps have been installed at the bottom of the green.	
	10.2 Sheila Stickland has very kindly volunteered to cover the tea/coffee etc. for the Arundel game on Sunday, 17 th August – start time of 2.30pm. JC to send an email out to all Club members confirming this game and also for players to arrive by 1.45pm.	JC
11.	AOB	
	11.1 The Clubhouse will be closed from Sunday, 31 st August to Friday, 5 th September – however, those wanting to have a roll up the green can still be accessed via the padlocked gate, please ensure that the gate is relocked by the last person off the green.	
	11.2 Padlock on the gate to the green – the Executive request that when you are locking the gate back up that the padlock is the correct way round ensuring the combination numbers are at the top. Many thanks.	
12.	Date of next meeting: Monday, 22nd September 2025 4.30pm in the Clubhouse Dates for diary: 17th August Arundel game, 31st August to 5th September Tour, 13th and 14th September Finals Weekend.	
13.	No further business meeting closed at: 5.30pm	