

DRAFT MINUTES
GREAT HOLLANDS BOWLS CLUB
EXECUTIVE COMMITTEE MEETING
FRIDAY, 23 AUGUST 2024 AT 2PM
LOCATION: CLUBHOUSE

	Subject	Action
1.	Welcome – the meeting was opened at 1.55pm Those attending: Olive Bambury (OB), Jose Chippendale (JCH), Brian Taylor (BT), June Clarke (JCL), Ian Clarke (IC).	CHAIR
2.	Apologies Eddie Readings	
3.	Minutes of previous meeting (24/07/2024 & 18/08/2024) – any amendments - attendees approval – the minutes of these meetings were approved and signed by JCH	ALL
4.	<p>Actions from previous meeting</p> <p>4.1 The picnic bench is currently awaiting BTC to assist in moving this to the area near to the sheds.</p> <p>7.1 Coaching – a newsletter will be issued this week to all club members asking for interest in a coaching course.</p> <p>11.2 Constitution – a decision to amend the clubs constitution was discussed and an amendment to section 7.3 wording will be proposed at the next AGM for member voting – wording as follows: If, upon winding up or dissolution of GHBC, there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall be distributed amongst all club members who have been members for at least 5 years at the time of the EGM, according to the following formula: Social members 1 share Playing member 3 shares.</p> <p style="color: red;">The executive committee want it to be noted by all members that there is no intention at this time of GHBC’s winding up or dissolution. This will also be noted in August 2024 newsletter by JCL.</p> <p>11.3 Club Rules – a discussion regarding the hire of the clubhouse determined that section 8.3 would be amended to read as follows: A charge¹ of £25.00 for the hire of the clubhouse must be paid in advance and paid to the Clubhouse Manager, if the bar is requested a further charge of up to £25.00 will be payable to the bar person direct, any special drink requirements to be notified to the Bar Manager at least 7 days in advance of the event, the Bar Manager may impose certain conditions as they see fit e.g. short life opened drinks etc. The hirer is solely responsible for all/any damages and breakages. The above amendment to the club rules was proposed by OB and seconded by JCH – carried unanimously.</p> <p>11.4 Club shirts – in the absence of ER this item will be carried to the next meeting.</p>	<p>JCL</p> <p>JCL</p> <p>JCL</p> <p>ER</p>

	<p>Actions from previous meeting – contd</p> <p>11.5 Gifts for visiting clubs – OB has acquired a sample of a notepad and pen, however this was deemed to be too big and OB to source a further sample of A7 and A8 to be sourced from Advantage – printers and bring to the next meeting.</p>	OB
5.	<p>Club Presidents' report</p> <p>5.1 Green edging needs attention – Hook bowling club has had their green edges lifted, IC will discuss with BTC the lifting of the edges at GHBC.</p>	IC
6.	<p>Club Chairpersons' report</p> <p>6.1 Request for JCL to put a reminder in the August newsletter that the spreadsheet of club members has the female members in red and the male member in blue.</p>	JCL
7.	<p>Club Captains' report</p> <p>7.1 Nothing at this time due to absence</p>	
8.	<p>Club Secretaries' report</p> <p>8.1 There is to be a food hygiene visit – Steve Daniels is aware of this and is liaising with the relevant environmental health officer to arrange a visit at a mutually convenient time.</p>	
9.	<p>Club Treasurers' report</p> <p>9.1 There is currently £20,350 in the bank, there are fees to be deducted from this and the treasurer advises a potential overspend of £2.5k over income. The committee discussed at length how the club could raise some additional money, it was proposed not to increase membership fees for next year, however, an increase in alcohol of 50p per can of beer or shot measure of other alcohol, game fees to increase to £2.00 and teas and coffees up to £1.00, this will assist in reducing the potential deficit at the end of the year.</p> <p>Match fees for competitions – anyone who hasn't paid these needs to be reminded to pay these as soon as possible, members who have entered and played in competitions are required to pay £3.00 per competition entered, JCL to send an email out and put into the August newsletter that payment can be made at the bar and card payments are preferred where possible.</p>	JCL
10.	<p>Clubhouse Managers' report</p> <p>10.1 Thanks to Liz Markham for painting the gate. Golf ball/markers have been painted. Picnic table – covered in actions from previous meeting.</p>	
11.	<p>AOB</p> <p>11.1a Letters have been received from club members and the executive committee responds to these as follows: Letter 1 received from Angie Sherfield</p> <p>1) £1K for the purchase of a 3rd shed – this is to aid in the club obtaining a grant from BTC, this subject will be discussed further by the executive committee should we be successful with the grant application.</p> <p>2) Cordless vacuum cleaner – this was discussed by the executive committee and a limit of £350 was proposed by OB seconded by BT – JCH will obtain prices from various outlets and advise BT of the best deal.</p>	JCH/BT

	<p>3) Going cashless – match fees, raffles, teas and coffees will continue to be cash, the bar manager advises she is happy to trial cashless for bar purchases.</p> <p>Letter 2 received from Irene Bradley Radiators/heaters – the cost of replacement heaters is being sourced and the cost of replacements will be added to the grant request to BTC.</p> <p>Letter 3 received from Carolyn Lofthouse</p> <ol style="list-style-type: none"> 1) Private Party – No meeting was held due to the summer recess a quorum decision was made outside of a meeting and the executive committee agreed to this event. 2) Bar manager being informed – we have no knowledge of this. 3) Kitchen diary being completed – we have no knowledge of this. 4) Procedure for hiring of club premises – the procedure is being updated in the club rules. 5) Club shirts – this has been re-instated and is being lead by ER. 6) Competition Secretary – following no responses to a request from club members this role has now been undertaken by ER. 7) Shed erection – please see letter 1 above 8) Scorecard holders – these were sorted at the start of the season and the worst holders were put to one side, the remainder approx. 50 were in reasonable condition and are in a box on the small cupboard in the clubhouse. <p>Letter 4 received from Lorraine Capon</p> <ol style="list-style-type: none"> 1) Hiring of the club – please see letter 3 item 4. 2) Replacement flooring – this is subject to obtaining a grant from BTC. 3) Chairs – this will be looked into with any significantly damaged chairs being removed and replaced from stock held items. 4) Expenditure greater than £2K – any spend greater than £2K will be put to the clubs members at an AGM or EGM. 5) Club shirts – please see letter 3 item 5. <p>11.2b Email received from David Horton “With the lack of a current competition secretary, there had been a comment that all qualifying matches had to be played before Finals weekend.... And it was planned that outstanding matches would be played in early September in both mens pairs and mixed pairs..... I am being advised that this relaxation has now been revoked..... this is disappointing..... This is still under discussion within the executive committee due to the newly appointed competition secretary being unavailable for the meeting, all matches up to the semi-finals to be played by Friday, 2nd September 2024.</p> <p>11.3c David Harndeans’ family donated £250 in his memory in February at the AGM this was to raise a glass to him the cost for this was £91 leaving £159 – JCL to contact the family and ask them if they would be happy for the club to purchase a brass name plaque and put this on one of the wooden benches around the green.</p> <p>11.4c Query from BT on how many teams for the TVLL 2025 – OB advised one team only for the ladies.</p>	<p>JCL</p>
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12.	<p>Date of next meeting: Tuesday, 1st October 2024 2pm in the clubhouse</p> <p>Dates for diary:</p> <p>Pre finals meeting 12th September 2024 at 2pm – attendees requested OB/JCH/ER/IC</p> <p>BTC /GHBC meeting 8th October 2024 at 10am</p>	
	No further business meeting closed at 4.15pm	