



## APPROVED MINUTES

### GREAT HOLLANDS BOWLS CLUB EXECUTIVE COMMITTEE MEETING THURSDAY, 20<sup>th</sup> NOVEMBER 2025 AT 4.30PM LOCATION: CLUBHOUSE

	Subject	Action
	Meeting opened at: 4.30pm Those attending: Jo Sanders-Merryweather (JSM), Carolyn Lofthouse (CL), Ray Furnell (RF), Gareth Jenkins (GJ), Ian Clarke (IC), June Clarke (JC)	CHAIR
1.	Apologies None	
2.	Social Committee None attendance	
3.	Minutes of previous meeting (23/10/2025) – the minutes of the meeting were approved proposed by IC, seconded by GJ minutes duly signed by JSM	ALL
4.	<p>Actions from previous meeting</p> <p>9.1a Alarm System update – IC has obtained a quote for managing &amp; monitoring the Club’s alarm system. It was proposed to switch to the new provider in January 2026, this is when our current contract is due for renewal. GJ to contact the current security company to advise our non-renewal with them. There will be a substantial cost saving on switching to a new company - Aardwall Security. Proposed by JSM, seconded by GJ. There will also be an upgrade and additional security camera installation. The camera upgrade together with its’ cost will be an agenda item at the forthcoming AGM to authorise to use some of the Covid money to cover this. Proposed by IC seconded by GJ.</p> <p>KM to contact the Clubs maintenance team to assist in the installation of new/brighter lighting within the car park area.</p> <p>10.2a Resurfacing update – this work has been completed today 20<sup>th</sup> November. Item closed.</p> <p>11.1a Tour 2026 update – JSM to undertake research on a trip Eastbourne to check out hotel amenities, parking and potential bowls matches.</p> <p>11.3a Honours board update – IC to contact PS as one of the boards has not been updated.</p> <p>9.2 Sliding scale for new member fees update – GJ provided details for discussion at this meeting, these will be published at a later date. Proposed by RF, seconded by CL.</p> <p>9.3 Signing onto the till update – GJ advised he has had discussion with the Bar Manager LS and this is now sorted. Item closed.</p> <p>10.1 Leaf blower update – Purchase of new blower completed. Item closed.</p> <p>11.3 Skittles event update – date only received from Social Committee of 17.1.26, further information needs to be provided regarding costings and food provision. Social Committee to be contacted.</p>	<p>GJ</p> <p>JC</p> <p>KM</p> <p>JSM</p> <p>IC</p> <p>RF</p>

5.	Club President Nothing at this juncture.	
6.	Club Chairperson Nothing at this juncture.	
7.	Club Captain Nothing at this juncture.	
8.	Club Secretary 8.1 Certificates for the Presentation evening passed to RF.	
9.	Club Treasurer 9.1 Package known as 'Club Treasurer' to aide with the accounts, this will be cancelled as GJ does not use this designated programme, GJ uses spreadsheets which work for the Club's immediate need. This will save the Club a yearly cost of £138. 9.2 Year end accounts – these have been audited and approved by R Fisher and D Horton and are will be presented to the AGM in January.	
10.	Clubhouse Manager 10.1 A free of charge computer is being provided for Club use, this will have Windows 11 (up to date programme), this will be installed in December. 10.2 New chairs are to be provided by BTC, 25 with arms and 25 without arms, date for delivery as yet to be advised by BTC. Old worn out chairs will be disposed of.	IC
11.	AOB 11.1 Dirty crockery being left was discussed by the Executive, it should be noted by ALL Club members that when using crockery and silverware, these are washed and put away, the dishwasher is there to be used, this takes up to 15 place settings, USE the dishwasher appropriately. Programme setting of 25 minutes should be selected with the appropriate dishwasher tablet, once the programme has run its' course ENSURE that you empty and put away all of the contents. Alternatively, there are disposable cups which can be used and then thrown out, again DO NOT leave dirty crockery, silverware or disposable cups etc for someone else to deal with. 11.2 Members had voiced why were the Social Committee not asked to cater for the Presentation evening. The Executive Committee would like to clarify to all Club members that Olive's daughters' had provided the same food in the past, but unfortunately were not able to provide catering for the Club this year. JSM very kindly offered to step in and provide jacket potatoes together with various fillings, this was provided at last years' Presentation event without issues being voiced, the Executive Committee gratefully accepted JSM offer to provide the service, had the Social Committee attended any of the recent Executive Committee meetings this would have been communicated, the Social Committee appear to have also voiced that they have/had not been invited to participate at the Executive Committee meetings, for clarification the Club Secretary sends an email out before each meeting inviting the Social Committee to provide a Representative to attend for a 10 – 15 minute slot at the start of each Executive meeting, most of the invites were declined, meetings attended by a Social Committee Representative for 2025 were 22/04/2025, 16/06/2025 and 22/09/2025.	

	11.3 Lol Street passed away in 2025, Lol was a Club member some 3 years ago, IC to ask PS to get the relevant small plaque completed for the obituary board which is located on the wall to the right of the bar.	IC
12.	<b>Date of next meeting: Tuesday, 16<sup>th</sup> December 2025 at 4.30pm</b>	
13.	No further business meeting closed at 5.30pm	

**Minutes approved by the Executive Committee on Tuesday, 16<sup>th</sup> December 2025 and signed by  
Jo Sanders-Merryweather – Club Chairperson**