

GHBC Executive Meeting

23 March 2023 at 10am

Great Hollands Bowls Club

Present: Olive Bambury (OB) - President, Lorraine Capon (LC) – Chairperson, Ken Perrett (KP) – Treasurer, Phil Sherman (PS) – Club manager, Ray Furnell (RF) – Club captain, Irene Stow (IS) – Secretary David Harnden (DH) for a short time.

Chairman to open meeting

LC opened the meeting at 9.55am.

David Harnden joined the meeting to give an update on where he is with his role as Membership Secretary.

He stated that he had 100 items to get rid of and not all stock was saleable.

After discussion it was agreed that Club Shirts would be sold at £15.00 and the rest of the stock to be £5 per item and was agreed to have a rail in the Club house to display items.

KP asked DH to keep a record of stock to pass to him at the end of the financial year.

DP also asked what to charge new members if they joined on our Open Day. KP to produce a list of charges to give Excom members and DH a copy. **Action: KP**

Also the price of £60 was confirmed for Junior Members if we get any to join.

Minutes of the previous meeting

The minutes of the meeting held on 16 February were approved by RF and KP.

Matters arising from the minutes

KP showed discs he had produced for the Raffle Prizes but it was decided that discs would not be used as they could be put in pockets and therefore go missing.

Secretary's correspondence

IS had nothing to report.

IS read out member's query to the committee and it was agreed that IS shall respond. Subsequent to the meeting it has been done. **Action: IS**

Treasurer's Report

KP's report is attached. KP explained his report and was asked what the £17.77 was for in expenses. KP to look into it and let the committee know. **Action: KP**

Club House Managers Report

PS reported that the bottom lock was fitted.

After a long discussion it was decided that a CCTV system will be installed in the Club.

Action: PS

PS was still concerned that we didn't have a Health and Safety Policy in place. We need a policy in place. PS will do some checking on this.

Action: PS

PS also said he had received a phone call to say that the shutters etc were not being done on leaving the Clubhouse. This is everyone's responsibility that uses the Clubhouse.

Club Captain Report

RF had nothing to report. RF gave out the Fixture/Diary cards to the committee and the rest will be put behind the bar. IS will email members to inform them of this. Subsequent to the meeting this has been done.

Action: IS

Constitution

This item was postponed until the next meeting.

Agenda for Council Meeting

This was decided on and IS to do Agenda and send out to Executive Members and Council Representative. Subsequent to the meeting this has been done.

Action: IS

Open Day

A discussion took place regarding the Open Day and KP offered to do a poster for the event. It was also discussed what should be going on that day. The Social Committee needs to be involved in this. LC will talk to the relevant people.

Action: KP/LC

Any other business

40th Anniversary to be discussed at next meeting.

Date of next meeting

The date of the next meeting is 27 April 2023.