

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 12th November 2020

ATTENDANCE AND APOLOGIES

Present: Graham Cripps (**GC**) President, Henry Bone (**HB**) Chairman, John Hills (**JH**) Club House Manager, Olive Bambury (**OB**) Club Captain, Ken Perrett (**KP**) Treasurer, Steve Daniels (**SD**).

1) CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 15:15

2) APPROVAL OF THE MINUTES OF MEETING HELD ON 15th October 2020

The minutes of the previous meeting were approved by OB and seconded by JH.

3) MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

4) SECRETARIES REPORT

The secretary was welcomed to the meeting.

Letters are to be sent out to various organisations to raise awareness of the newly formed gardening club.

Waitrose will be asked if they could possibly supply another two bench's to match the one's we already have.

5) TREASURER'S REPORT

The annual treasurers report has been completed and audited by Gareth Jenkins. The report now shows a balance sheet and shows that the club made an overall loss, for the year, of £167.00

This was a surprisingly good result and made possible by actions of the club members.

Online payments require two signatures and Neil Lofthouse has agreed to be the countersignature along with Ken.

Ken is in communication with Barretts to ask for two new benches.

6) CLUB HOUSE MANAGER'S REPORT

The club house is being opened on a Saturday morning to allow members access to the nomination sheets for next year's committee. Social distancing and awareness of others is still important and Government rules must be applied.

Karen and Paul are starting a gardening club to allow members to help tidy up the borders and meet socially whilst getting their hands a little dirty. Anybody interested in joining the Gardeners club or making donations of plants or unwanted gardening equipment should contact Paul or Karen Chapman.

The suggestion box has been replaced by a smaller, neater version and will be administered by the club secretary on a regular basis.

The bar area is getting a face lift and any offers of paint (suitable colours) would be appreciated.

7) CLUB CAPTAIN'S REPORT

There is the possibility of a touring team coming to the club next year in July. Olive will contact Ray and see what can be arranged subject to any Government restrictions in place at the time.

8) ANY OTHER BUSINESS

The procedures for elections and the AGM for 2021.

It was decided that the current Ladies and Men's team would continue for another year based on the voting at last year's AGM.

The club secretary will be responsible for sending out postal voting slips for next year's Executive Committee. An online version may be available to those who have email accounts.

The club house manager will draw up a list of any work that requires action and the list will be the responsibility of the club secretary.

Following guidance from Bowls England there will be a change in the way the club handles any disciplinary matters in the future.

Any complaints raised (in writing) will go to the club's president who will decide as to whether there is a case to answer or not.

The club's constitution will be changed to remove the current Regulation 6 which deals with disciplinary issues and be replaced by Bowls England Regulation 9. A copy of Regulation 9 will be posted in the club house and is readily available online at Bowls England.

Due to this necessary change in our constitution, which will need to be implemented formally at the next AGM, and following guidance from Bowls England, the Executive Committee has decided that any outstanding issues currently under investigation or discussion will be dropped.

At this point the entire Executive Committee would like to show their appreciation to all club members who had to deal with an unprecedented year. To those who had to self-isolate for various medical reasons we hope to see you on the green next year and to those who managed to play a few friendly match's we hope you enjoyed the time you spent on the green. To those who helped organise games, run the bar and ensure that all Government guidelines were met with cleaning and sanitising equipment.

12 DATE AND TIME OF NEXT MEETING

The next meeting will be on 10th December 2020 at 3.00pm via Zoom. Steve will prepare the agenda.

There being no further business the meeting closed at 16.45

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