

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 30 April 2020

1. ATTENDANCE AND APOLOGIES

Present: Graham Cripps (**GC**) President, Ken Perrett (**KP**) Treasurer, Irene Stow (**IS**) Secretary, John Hills (**JH**) Club House Manager, Olive Bambury (**OB**), Club Captain, Henry Bone (**HB**) Chairman

Apologies: None

2. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Minutes of 2 April 2020 were agreed and approved by **KP** and seconded by **JH**.

3. MATTERS ARISING FROM THE MINUTES

None

ACTIONS

4. SECRETARY'S REPORT

IS said she had written to Paula Nightingale re the Club's Charity.

IS has also written to the Club's insurers notifying them that all correspondence should come to her in future.

5. MEMBERSHIP/SUBSCRIPTIONS

The current position of Membership Officer is vacant and is likely to remain so until circumstances allow the club to operate again. The role of membership officer is divided into 2 parts

1. 'hands-on' recruiting, training and retention of club members
2. Accountancy and record keeping

The first part can be left until we see an opening in the near future. However the 'paperwork' and accounting must be continuously maintained. **KP** has agreed to take on this role provisionally.

KP

6. TREASURER REPORT

See Treasurer's report attached. **GC** asked how the utility bills are being worked between the club and the council, particularly as we are using no power. **KP** said he has spoken to the council and the electricity supplier and is pleased with the way things stand at the moment. To date the club has received no request for payment.

7. CLUB HOUSE MANAGER'S REPORT

JH said he had a telephone conversation with Jackie Burgess on Monday 27th April and they discussed the maintenance of the green. Jackie stated that the Council were aware of our situation regarding our drop in income and they would not want the Club to suffer due to our lack of funds. When the present Covid19 situation is resolved they would be in a position to discuss how much we should pay. Jackie also updated **JH** on the maintenance of the green and explained that it had to be treated as normal, if not we would not have a playable green next year.

8. CLUB CAPTAIN'S REPORT

OB had nothing to report

9. ANY OTHER BUSINESS

There was no other business.

10 DATE AND TIME OF NEXT MEETING

The next meeting will be on 14 May 2020 at 3.00pm via Zoom.

There being no further business the meeting closed at 16.04.

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