Minutes of the Executive Committee Meeting held via Zoom on 10th December 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**) Club Secretary.

CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 14:55

APPROVAL OF THE MINUTES OF MEETING HELD ON 12th November 2020

The minutes of the previous meeting were approved by KP and seconded by GC.

MATTERS ARISING FROM THE MINUTES

It was confirmed that use of a temporary bar was cleared and run safely according to government guidelines in place at that time and in accordance with Bowls England guidelines.

The minutes of last year's AGM have been amended by GC ready for the next AGM.

SECRETARIES REPORT

A club information sheet has been received from the RCBBA and will be completed and returned before the end of December 2020.

A reply has come from Waitrose regarding new benches stating that my letter has been forwarded to the appropriate department.

A reply from Squires acknowledges my request but I am waiting for an offer of help towards our gardening.

TREASURER'S REPORT

The treasurers report, which contained the annual report, was approved by SD and seconded by OB. The vote to keep next year's subscription at the same 2020 fee was agreed unanimously. The online payment arrangement is now working with Neil Lofthouse the second signatory. Money collected in the charity jar will this year go to the Air Ambulance due to the label being retained. This has now been removed and 2021 will be for a local charity who may need some assistance. Barrett's are waiting to identify their budget for 2021 before committing to a sum of money.

CLUB HOUSE MANAGER'S REPORT

The club house is still being opened on a Saturday for members to access the nomination slips for 2021. The rink borders are starting to look good and general maintenance is still taking place along with tidying up.

CLUB CAPTAIN'S REPORT

The club captain had nothing to report.

ANY OTHER BUSINESS

Based upon an uncertain season for 2021 a revised start date for bowling may have to be considered in line with any Government or local government guidance which is in place at the time. A date for which subscriptions are to be paid may be reviewed but in accordance with the club constitution.

DATE AND TIME OF NEXT MEETING

The next meeting will be on 7th January 2021 at 3.00pm via Zoom. SD will prepare the agenda.

There being no further business the meeting closed at 15:52

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