## **Great Hollands Bowls Club**

# Minutes of the Executive Committee Meeting held via Zoom on 11th<sup>th</sup> March 2021

### CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 16:00

### ATTENDANCE AND APOLOGIES

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

Apologies: None

## APPROVAL OF THE MINUTES OF MEETING HELD ON 4th February 2021

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

### MATTERS ARISING FROM THE MINUTES.

JH stated that the wording should be "Deferred Action List and the wording change was for the club rules from Betting to Conduct.

The deferred Action List needs to state – (on the agenda) – what was given to each individual to complete.

**SECRETARIES REPORT.** The folder has been collected from Irene who kindly met me at the club to hand it over along with some other paperwork

#### TREASURER'S REPORT.

20 members have not yet renewed their membership yet. It looks to be mainly Health reasons which is preventing them from committing at this time.

There has been enough response from male members to make a KL team but only enough members to make 2 KLV teams.

A proposed list of club competitions has been put forward for which Ken has agreed to collect the nominations and fees and that SD, KC and Paul Chapman will make the draw, hopefully at the clubhouse. This arrangement was agreed by all present. Ken will email the list to members and post a copy to those not on email.

CLUB HOUSE MANAGER'S REPORT. The management committee has 4 volunteers to date.

CLUB CAPTAIN'S REPORT. Nothing to report.

#### **RINK BOOKING FOR 2021.**

Hopefully this may not be needed as we revert back to using the club diary or just turn up and play.

Masks may still be needed if going into the club house.

#### **MEMBERS LETTERS/emails.**

GC has received an email from Sandra to say she would be happy to help behind the bar.

A query has been raised concerning a non-member and a member from GHBC being included on our Honours Board. No decision was made but needs to be raised at next meeting.

A letter of Thanks has been received from the Air Ambulance thanking us for the donation of £120.

## **ANY OTHER BUSINESS**

Club Diary. Ray is proof reading ready for printing but we will wait to see if it will be needed. A possible solution will be an electronic copy, sent via email, and a paper copy on the notice board in the club. Please be aware that scam emails are going out, supposedly from Exec members, please check the senders address carefully before responding. If unsure phone the sender rather than reply to the email. Some of the metal benches are in very poor condition and may need replacing. GC has inspected them but has suggested that JH and Paul Chapman have a look and decide which are to stay. SD to register the club for Bowls England "Big Weekend"

The bottom lock on the side door is difficult to use, JH will take a look at the fit.

A Garden float is not required as there is a management float that can be used. Please ensure that you have the receipts.

The members who were responsible for booking the rinks online last year can have a refresher session. KP had a telephone enquiry from four bowlers who wish to use our rink to have a bowl together. They could book a session and be charged (the same as the council charge). It was decided that this would be possible as long as a member of the club was there to sign them in. This will bring a small amount of revenue into the club and, possibly, encourage new members.

GC has decided not to buy a new flag due to the cost.

A query has been raised concerning a non-member and a member from GHBC being included on our Honours Board. No decision was made but needs to be raised at next meeting.

A letter of Thanks has been received from the Air Ambulance thanking us for the donation of £120. A query has been raised as to whether we will follow the example of some other clubs and only provide Tea and Biscuits to visiting clubs. It was pointed out that club policy is to provide a small meal and we will continue to do so.

There are two plastic shields behind the bar which are on loan only, please do not throw them away.

DATE AND TIME OF NEXT MEETING: 8th April, 4pm via zoom

SD will provide the agenda.

With no other business the meeting was closed at 17:40

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