

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 13 August 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

1. CHAIRMAN TO OPEN THE MEETING

HB opened the meeting at 15.00.

2. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Minutes of 23 July 2020 were agreed and approved by **KP** and seconded by **GC**.

3. MATTERS ARISING FROM THE MINUTES

Item 5 – Done

Item 8 – **KP** to arrange date with Barratt Homes still on going

ACTIONS

KP

4. SECRETARY'S REPORT

IS said she had received the Insurance documents for the Club which she has sent to **KP** for payment. **IS** has notified the insurers that a request for payment has been sent to our Treasurer. **IS** had had an email back from the insurers attaching the Certificate of Employers Liability which she will put up in the Club house when the Club house reopens.

KP

5. TREASURER REPORT

See attached..

6. CLUB HOUSE MANAGER'S REPORT

JH reported that the sign for the Barratt Homes plaque is now on the new shed. The fire extinguishers have been checked and the fire blanket has been replaced.

7. CLUB CAPTAIN'S REPORT

OB asked if there was anywhere the gifts she was storing could be put somewhere else. **JH** said he could store them.

OB/JH

8. UPDATE ON OPENING THE GREEN

Bowls England latest news

It was agreed that we would not be entering the roll up.

9 INTERNAL GAME ON 22 AUGUST

It was agreed that Steve Daniels can go ahead with the internal game on 22 August.

10. MEMBERS LETTERS/EMAILS

IS to respond to David Brown's response to **KP's** email.

IS

11, ANY OTHER BUSINESS

IS mention the wobbly paving slab outside the disabled toilet. JH to speak to the council.

JH

It was decided to play it by ear regarding short mat and crib as things are changing day by day.

The next AGM and the last AGM minutes to be put on the Agenda for the next meeting.

12 DATE AND TIME OF NEXT MEETING

The next meeting will be on 8th September 2020 at 3.00pm via Zoom.

There being no further business the meeting closed at 16.05.

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