

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 15th October 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

1) CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 3pm.

2) APPROVAL OF THE MINUTES OF MEETING HELD ON 29 SEP 20

The minutes of the previous meeting had been agreed by email and already circulated to members.

1) MATTERS ARISING FROM THE MINUTES

Paul and Karen Chapman have agreed take over running bar, with Neil continuing to buy stock. We are extremely grateful to Karen, Paul and Neil for this continued service.

We were pleased to hear that some people have volunteered to help doing maintenance and gardening over the winter.

3) CORRESPONDENCE

There was a brief discussion about the response to the letter sent by the Committee. The person concerned has returned his clubhouse keys.

Ken has written to Barratt's Homes to correct the name of our club in their press report.

4) TREASURER'S REPORT

Ken presented the draft annual accounts and notes. These are currently with the auditors and will be circulated to members when approved at the next Committee meeting.

Henry asked about the procedure for another signatory to authorise on-line payments. Ken explained that the process was underway. Neil Lofthouse has completed identify checks and the paperwork is now on its way back to Barclays.

5) CLUB HOUSE MANAGER'S REPORT

a) Process for electing club officers

John Hills was asked to investigate the timetable for voting for club positions. He has been in touch with Irene Stow, who had the nomination forms from 2020. John and Rita volunteered to prepare new forms for this year.

We discussed the timetable and the the arrangements for nominating people and for voting. John proposed that he would open the club up for nominations on Saturdays from 17th October until 5th January, from 10am until 4pm. Graham will call those without email.

Action 1. Action: Ken will send out an email to inform members of the process for nominations.

For the voting, we will accept postal votes. We will send out blank voting slips which can be printed, completed and posted back. They may also be delivered to the club.

Action 2. Ken will draft a procedure for voting for consideration by the committee.

6) CLUB CAPTAIN'S REPORT

Nothing to report.

7) UPDATE ON CLOSING OF GREEN

The green was closed on 10th October. The final game was a mixed triples, which went well.

8) UPDATE OF CLOSING OF CLUBHOUSE

Some members are uphappy that they will not be able to participate in winter season activities. The Committee has balanced the desire to open with the need to keep members safe and to adhere to Government restrictions. We have decided that, while being regrettable, it is necessary to keep the club closed for the time being, apart from essential maintenance which must adhere to strict hygiene arrangements.

9) ANY OTHER BUSINESS

a) AGM issues

We need to consider how we are going to hold an AGM if the current restrictions continue. We will put this on the agenda for next time.

12 DATE AND TIME OF NEXT MEETING

The next meeting will be on 12th November 2020 at 3.00pm via Zoom. Ken will prepare the agenda.

There being no further business the meeting closed at 16.11.

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