## **DRAFT MINUTES**

## GREAT HOLLANDS BOWLS CLUB EXECUTIVE COMMITTEE MEETING TUESDAY, 1<sup>ST</sup> OCTOBER 2024 AT 2PM

LOCATION: CLUBHOUSE

	Subjec	t	Action
1.	Welcome – the meeting was opened at 13:55		CHAIR
	Those attending: Olive Bambury (OB), Jose Chippendale (JCH), Brian Taylor (BT),		
	1	Readings (ER), Ian Clarke (IC), June Clarke (JCL)	
2.	Apologies		
	None		
3.	Minutes of previous meeting (23/08/2024) — the minutes of this meeting were		ALL
	approved and signed by JCH		
4.	Actions from previous meeting		
	7.3	Coaching – requests for members interest on undertaking a coaching	
		course had been sent out by email and newsletter – unfortunately no	101
	44.0	interest to date has been received. The request will be reissued.	JCL
	11.2a	Constitution – Section 7 - this been revised and will be submitted to	101
	11 26	member at the AGM scheduled for 9 <sup>th</sup> February 2025 for consideration.	JCL
	11.3b	Club Rules – Section 8.3 - revisions made and approved by the Executive Committee a copy of the revisions will be sent out to members, put on	JCL
		the club notice board and the website updated.	JCL
	11.4c	Club Shirts – Angie Sherfield has provided information from a supplier,	
	11.40	two designs have been received and will be sent out to members for	
		their preference on design and size requirements. A hard copy will also	JCL
		be put on the notice board for all members to see who may not be able	302
		to view them on their mobile or computer. The closing date for	
		responses on design preference and size required will be 30 <sup>th</sup> November	
		2024.	
	11.5d	Gifts for visiting clubs – OB has obtained prices and design of proposed	
		note books – 500 of these are to be ordered from Advantage Printers at a	ОВ
		cost of £545 + VAT. Proposed to JCL, seconded by JCH. Carried	
		unanimously.	
5.	Club Presidents' report		
	Nothing additional to add at this time.		
6.		hairpersons' report	
Nothing additional to a		g additional to add at this time.	
7.	Club Ca	aptains' report	
	7.1	Thanks to everyone who helped at the finals weekend – special thanks to	
		the bar staff and the tea/coffee/food ladies.	
8.		ecretarys' report	
	8.1	8.1 An email had been received from RCBBA advising that additional	
		members and the loss of members submitted on the system that this has	NOTED
		balanced out and no late affiliation fees were due.	
l			

	8.2	An email had been received from BTC advising that there are 3 school events happening in Great Hollands Recreation Ground in the next few months. During these events there will be an impact on the BTC depot car park as the schools will be parking mini buses in this area to ensure no congestion on the main road. Thursday, 3 <sup>rd</sup> October Schools Cross Country, 24 <sup>th</sup> October Rugby Event, 14 <sup>th</sup> November Schools Cross Country.	NOTED
9.	Club Tr 9.1	reasurers' report A report September 2024 was presented by the Treasurer to the	NOTED
	9.2	committee: Income - £22028.93 and Expenditure – £25528.75  A full detailed report will be available at the AGM on 9 <sup>th</sup> February 2025.  A grant has been applied on behalf of GHBC to BTC for £5800.	NOTED
10			NOTED
10.	10.1	buse Managers' report  Mats & Score boards – Contact has been made with a company that may  be able to supply these free of charge – bring forward to the next  meeting.	IC/JCL
11.	AOB		
	11.1	John Preston letter received – various queries raised and the committee response is as follows: 1. The social side of the club is separate from the bowling side, the social side does have a voice at the AGM/EGM but has no voting rights. The club is open all year round with short mat, crib and Sunday lunchtime drinks available. 2. Any club member can propose a new member, subject to club procedures. 3. New notice boards are attached to both the side of the shed and the pavilion gate at the start of this year. 4. Changing the club from a bowls club with a social aspect to social with a bowls aspect will involve the following: A new constitution, new club rules, changing fees to higher social and lower player fees, affiliation to a social network, approval at an AGM/EGM. 5. The bar is open on other occasions when a bar person is available, it was tried for football, tennis, cricket and the Olympics. 6. The bottom gate is open on other occasions when the football at the park is high. The teddy bears picnic and the family date, both with thousands of footfall on the park but zero visitors to the club on these days. When visitors are seen observing a match when possible dialog is made/attempted, the same goes for when the public rink is being used.  7. Yes it would take a lot of organising, but as we are currently struggling for volunteers for a social committee we do not see any major changes being made at this time.  Letter from Linda Stone – request for revised bar opening times on Sundays – suggesting we open on the first Sunday of every month, also	
	11.3	getting games together with the club staying open to 3 or 4pm. Following discussions the committee response is as follows: The bar is open every Sunday (subject to being staffed) and this will remain in effect as previously.  Email from Lorraine Capon – with the winter season about to start Lorraine requested guidance for volunteers who oversee various group events of any increases in fees. Committee responded as follows: the increased fees covering the bar and teas/coffees are currently the only increases made. There will be no increase at this time for short mat bowling, crib or the crafts.	

	44.4	Fig. 3 for a Patrick and the state of the Patrick and the state of the	NOTED
	11.4	Email from Brian Taylor – advising that Peter Hurrell has rejoined the club	NOTED
		as a social member.	
	11.5	Email from Jo Sanders – proposing and providing costings for a roast	
		dinner being provided to club members only for the first month with a	
		club member + 2 guests for 2 months after this. The committee	
		discussed this and approved (proposed by ER – seconded by OB) a 3	
			ıc
		month trial, the cost will be £7 per head – menu example: Chicken, roast	JS
		potatoes, stuffing, Yorkshire pudding, a good selection of vegetables,	
		gravy. Pudding example – apple pie / strudel with custard or icecream.	
	11.6	Car parking – noted in the secretary report above.	
	11.7	Rose Reason – spoke to IC proposing that she would like to provide	
		another once a month meal of baked potatoes or pies or pasties (menu	
		to be confirmed) at a per head cost of £3.50. This was approved by the	
		committee as 11.5 above and suggests that Jo Sanders, Rose Reason and	RR/JS/LS
		Linda Stone get together to arrange the dates for providing 11.5 and 11.7	
		and Linda to take the money at the bar – provide relevant raffle tickets as	
		a receipt for payment this will then be handed over in exchange for food.	
12.	Date o	f next meeting: Tuesday, 29 <sup>th</sup> October 2024 11am in the clubhouse	
	Dates for diary: BTC/GHBC – Tuesday, 8 <sup>th</sup> October 2024 10am in the clubhouse		
		AGM 2025 – Sunday, 9 <sup>th</sup> February 2025 10am in the clubhouse	
	No further business meeting closed at 15:30		