

## Great Hollands Bowls Club

### Minutes of the Executive Committee Meeting held via Zoom on 4th<sup>th</sup> February 2021

#### 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. Karen Chapman (**KC**) Chairperson-in-waiting

#### CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 16:00

#### APPROVAL OF THE MINUTES OF MEETING HELD ON 7th January 2021

The minutes of the previous meeting were approved by OB and seconded by KC.

**MATTERS ARISING FROM THE MINUTES.** There were no matters arising from the minutes.

#### ARRANGMENTS for the AGM.

Log in details for the zoom meeting have been sent to all members. According to AGM attendance for the meeting to take place we will need a minimum of 22 bowling members to attend. It was agreed that KP would have control of each person's microphone and we will acknowledge any members who wish to ask a question. The bar manager's report and the county report will be covered on the day. The mistakes in last year's report will be acknowledge before approval is asked for.

**SECRETARIES REPORT.** Nothing to report.

#### TREASURER'S REPORT

There will be two reports for the AGM, the Annual accounts and subscription fees for the coming season.

KP proposed to ask members to pay the balance between last season's credit and £100, this was agreed by all members at the meeting.

**CLUB HOUSE MANAGER'S REPORT.** Nothing to report.

**CLUB CAPTAIN'S REPORT.** Nothing to report.

**MEMBERS LETTERS/emails.** No letters or emails have been received.

#### ANY OTHER BUSINESS

GC had a message from David Harndon asking if the club had emergency contact numbers in case a member was injured or taken ill whilst at the club. It was decided to leave this until members had renewed and we knew when bowling could start again.

New members would be greeted, Alan & Sandra Jones, Dennis Smith, David Skinner and Val Harle.

#### DATE AND TIME OF NEXT MEETING

The next meeting will be on 18<sup>th</sup> February 2021 at 4.00pm via Zoom.  
Steve will prepare the agenda.

There being no further business the meeting closed at 17.20

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