

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 7thth January 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.

CHAIRMAN TO OPEN THE MEETING

The Chairman opened the meeting at 15:00

APPROVAL OF THE MINUTES OF MEETING HELD ON 12th December 2020

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

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

ARRANGMENTS for the AGM.

Nominations for 2021 (as collected from the club house by JH) are as follows.

Club President	Graham Cripps
Club Chairperson	Karen Chapman
Club Treasurer	Ken Perrett
Club Secretary	Stephen Daniels
Club house Manager	John Hills
Club Management	Bar Manager Paul Chapman Bar Supplies Neil Lofthouse

There being no other nominations the above members were accepted.

Nominations for Club Captain to be voted for at the AGM are:

Olive Banbury and Eddie Readings

SECRETARIES REPORT

Registration form for Exec club members returned to RCBBA.

TREASURER'S REPORT

Following the full Treasurers report at the last meeting there was nothing to report.

CLUB HOUSE MANAGER'S REPORT

I am putting forward the following changes and additions to the Rules: -

“6.2) BETTING” to be changed to “6.2) CONDUCT OF MEMBERS”
and adding

“6.2)

- iv) All Disciplinary matters will be dealt with in accordance with Bowls England Regulations 9 (MISCONDUCT).”

A vote was held, and the changes were agreed unanimously.

CLUB CAPTAIN'S REPORT

Lorraine Capon is organising the bowls tour again for this year. Last year's trip, although it did not involve any bowling, was a much-needed distraction from the dreaded COVID-19 and was thoroughly enjoyed by those who could make it. Thank You Lorraine.

RINK BOOKING SYSTEM for 2021

The rink booking system for club matches will remain the same as previous years with members being able to submit their names via the club website or on paper in the clubhouse.

MEMBERS LETTERS/emails

No letters or emails have been received.

ANY OTHER BUSINESS

Any changes to contact details (email, phone etc) should be relayed to Ken Perrett as membership secretary.

Club secretary to contact Ray Furnell and Fred Payne to confirm if they will continue as Match Secretary and Competition secretary for this year. Meetings will be via zoom until changes allow meetings to take place at the clubhouse.

Karen Chapman to be asked to join the next meeting via zoom.

All AGM related paperwork to be sent via email or Royal Mail no later than 17th Jan as per the club's constitution. Members will be asked to submit questions in writing a minimum of three days before the AGM

Ken is to ask his church if they still have their old projection system we could have.

It was suggested that as we have now paid for the license to play music in the club house a Friday Match could be organised to allow a few hours bowling, followed by food from the kitchen, drinks from the bar and, of course, music.

12 DATE AND TIME OF NEXT MEETING

The next meeting will be on 4th February 2021 at 3.00pm via Zoom.
Steve will prepare the agenda.

There being no further business the meeting closed at 16.07

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