

Great Hollands Bowls Club

Minutes of the Executive Committee Meeting held via Zoom on 25 March 2020

1. This was the first time that a meeting was held via Zoom. Ken Perrett said that he had bought a licence which costs £12 months which allowed us more time for the meeting. If no licence we would be limited to 40 minutes. It was agreed to try it for 3 months.

2. 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

Apologies: Henry Bone (**HB**), Chairman

3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Minutes of 11 February 2020 were agreed.

4. MATTERS ARISING FROM THE MINUTES

None

ACTIONS

5. Secretary's Report

IS had nothing to report

6. MEMBERSHIP

KP said he had access to a membership module with a link to all members. He is prepared to take on the Membership Officer's role as well as Treasurer. This is subject to checking out the Club's Constitution.

7. TREASURER REPORT

KP said 17 people had not paid this year.

KP said he would report to the rest of the committee any cheques he has signed as **HB** had signed some blank ones.

After a very long discussion it was agreed that **KP** and **GC** put a proposal to the rest of committee how we should deal with the subscriptions during this coronavirus epidemic.

KP/GC

8. House Manager's Report

JH reported that a Management Committee meeting was held on 20th February 2020 and that the minutes are in the Management folder in the Club House.

The new boiler for the kitchen has been purchased and installed.

The Council has laid the base for the new shed, which has now been erected. Many thanks were given to Paul Chapman and Neil Lofthouse for their help.

JH has been in touch with the sign writer regarding the updating of the Competition boards and are producing a sign thanking Barretts for their donation. This will be attached to the shed.

All Club House heaters and water heaters have been switched off.

JH has been in touch with the Town Clerk (Jackie Burgess) regarding the green maintenance fees. She is aware that our income has greatly reduced but could not give any definite answer at the moment. This is one of the many items that will need to be discussed with the Town Council.

JH to follow up with Council.

JH

9. Out of date bar stocks

Need to check with Neil Lofthouse as to what is nearing its sell by date.

It was agreed that anything in date should be kept.

It was discussed as to whether everything out of date should be sold to members either at cost or making a donation.

No decision was made at the meeting.

10. Open Day

It was decided that the Open Day will be cancelled.

JH to notify the council

JH

11. Communications with Members

There were none.

12. Competitions

We need to find out if we will get a refund for county fes.

We will need to pay competition fees back.

Need to talk to Fred Payne about who has paid their competition fees.

KP

13. Charity of the Year

IS said that she had correspondence from Paula Nightingale and Richard Fisher.

IS will respond to Paula but as there was not address on the letter from Mr Fisher it will not be possible to reply.

IS

Any other business

JH asked if the gardeners were still allowed to work at the Club house. It was agreed that they could as long as they kept the 2m apart rule

DATE AND TIME OF NEXT MEETING

The next meeting will be on 2 April 2020 at 3.00pm via Zoom.

There being no further business the meeting closed at 16.13.

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