

**DRAFT MINUTES**  
**GREAT HOLLANDS BOWLS CLUB**  
**EXTRA ORDINARY EXECUTIVE COMMITTEE MEETING**  
**SUNDAY, 18<sup>TH</sup> AUGUST 2024 AT 09.50**  
**LOCATION: CLUBHOUSE**

	<b>Subject</b>	<b>Action</b>
<b>1.</b>	Welcome – the meeting was opened at Those attending: Olive Bambury (OB), Jose Chippendale (JCH), June Clarke (JCL), Edwin Readings (ER), Ian Clarke (IC)	CHAIR
<b>2.</b>	Apologies Brian Taylor	
<b>3.</b>	An extra ordinary executive committee meeting was called at the request of Eddie Readings. 3.1 The club is currently without a Competition Secretary – requests had previously been sent to all club members without interest being shown. 3.2 It was proposed that Eddie Readings take on the role of Competition Secretary at this time – proposed by IC, seconded by OB – JCH and JCL supported the motion and this was carried unanimously. Thank you to ER for taking on this role, ER will be supported by OB and JCH as required. 3.3 ER requested that JCL send out an email to all 2023 trophy holders to return in “pristine condition” the trophies held by them, these to be returned to the clubhouse by 7 <sup>th</sup> September 2024. 3.4 Mens Benevolent Triples – The County Representative Rod Fenner was asked by ER who is responsible for organising this event, ER was advised that the form should be given to the Club Secretary JCL and this will then be forwarded to the Competition Secretary ER to organise the game, ER will then request the Treasurer BT to pay into the Benevolent Fund as appropriate.	JCL       JCL/ER/BT
<b>4.</b>	No further business the meeting was closed at 10.10.	