

GHBC Executive Meeting

27 April 2023 at 10am

Great Hollands Bowls Club

Present: Olive Bambury (OB) - President, Lorraine Capon (LC) – Chairperson, Ken Perrett (KP) – Treasurer, Phil Sherman (PS) – Club manager, Ray Furnell (RF) – Club captain, Irene Stow (IS) – Secretary.

Apologies: None

Chairman to open meeting

LC opened the meeting at 10.00am.

Minutes of the previous meeting

The minutes of the meeting held on 23 March 2023 were approved by KP and PS.

Matters arising from the minutes

No Matters arising.

Secretary's correspondence

IS read out member's query to the committee and it was agreed that IS shall respond. Subsequent to the meeting it has been done.

Action: IS

IS to contact John Hills as to what happened to the Defibrillator. Subsequent to the meeting it has been done.

Action: IS

IS to contact John Hills to ask him for details of the plans he had for the membership boards. Subsequent to the meeting this has been done.

Action: IS

Treasurer's Report

KP's report is attached. KP explained his report.

KP also reported that David Harnden's title is now Development Officer.

KP also produced a list reduced fees for members joining during the season. This was approved by the committee.

Club House Managers Report

PS reported that the loft ladder was installed and explained how it worked.

PS said that there were 20 circuits of fixed electrics and the quote was £280.00+VAT. It was agreed to go ahead with it. KP to ask Jackie Burgess to see if we can get help with the cost.

Action: KP

The CCTV for security and protection of members has been installed. KP to investigate the data policy

Action: KP

PS also reported that the green markings had disappeared.

Club Captain Report

RF said that we may have to drop the two games at weekends as it was difficult to get players for both days.

Constitution

As this item is ongoing it was postponed until next meeting.

Council Meeting

LC is to deal with this.

Action: LC

Open Day

There was a Social Meeting on Saturday 29th May which LC said she was going to attend and was going to invite Barbara Harris to join us at our next meeting to discuss the final arrangements. IS to send an email out to ask for volunteers to do the cooking at the barbecue. Subsequent to the meeting this has been done.

Action: IS

It was also agreed that a member of the Social Committee should attend at the beginning of every Executive Meeting.

40th Anniversary

This was discussed in great detail. One suggestion was a fancy dress day. RF came up with the date of 1st July 2023.

Further discussions to take place as to catering, decorations etc.

Action: All

Any other business

The curtains in the Club house were discussed it was agreed that the Club House seems brighter without them and the blinds can be closed if the sun gets too bright.

LC to put a notice on the board to see if there is any interest in a bowls tour next year.

Action: LC

Date of next meeting

The date of the next meeting is 23 May 2023.

ACTION SHEET ATTACHED

<u>Date</u>	<u>Actions</u>		<u>Ongoing</u>	<u>complete</u>
5/01/23	K. Perrett to scan draft Constitution and forward to Exec group	KP	ongoing	
5/01/23	Reply to R. Stewart re: Rink 6 saying that we can't make a decision on this until after the fixture list has been published.	IS	ongoing	
16/02/23	Constitution	All	Ongoing	
16/03/23	Club security	PS	Ongoing	
23/03/23	Health and Safety	PS	Ongoing	
27/03/23	Defibrillator	All	Ongoing	
27/03/23	Data Policy	KP		