

APPROVED MINUTES
GREAT HOLLANDS BOWLS CLUB
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, 19th June 2024 AT 14:00
LOCATION: CLUBHOUSE

	Subject	Action
1.	Welcome – the meeting was opened at 13:57 Those attending: Olive Banbury (OB), Jose Chippendale (JCH), June Clarke (JCL), Brian Taylor (BT), Eddie Readings (ER), Ian Clarke (IC)	CHAIR
2.	Apologies None	
3.	Minutes of previous meeting (29/04/2024) – any amendments - attendees approval – the minutes of the meeting were approved and signed by JCH	ALL
4.	<p>Actions from previous meeting</p> <p>4.2 BT – Whiteknights (catering) provided details of a cold buffet, all attending thanked BT but this was declined as a hot meal is preferred. IC – Camberley caterers are fully booked and unable to provide a meal. OB – daughters have in the past provided catering services and are prepared to provide hot food, they will shop at Costco and provide receipts for reimbursement, IC will open the clubhouse for them to set up The presentation meal will be on 2nd November 2024 18:30 for 19:00. Proposed JCH and seconded IC.</p> <p>ER to get flowers as a thank you to OB daughters £15 each x 3</p> <p>4.3 Defibrillator update – the club now owns a defib. Training is being looked into by IC.</p> <p>4.5 CCTV – IC now has remote access to this system.</p> <p>4.6 TV license – BT advised we have paid for a TV license, but license provider is having issues finding the club on the postcode - BT to contact them with amended postcode.</p> <p>4.8 IC provided pricing for a shed and flooring - £5K for flooring and £1K for shed, quotes to be email to BT.</p>	<p>BT IC</p> <p>ER</p> <p>IC</p> <p>BT</p> <p>IC</p>
5.	<p>Club Presidents’ report</p> <p>5.1 Presidents & Captains game is scheduled for 3rd August 2024, the club will cover the cost of food for this. The club gains revenue as there is a charge to those attending.</p>	
6.	<p>Club Chairpersons’ report</p> <p>6.1 Q: who turns the rink round – IC advised his contact with BTC, they advised they are trying to grow the grass on the edges of the rink, they had left the turning a little longer and advised they will turn it this coming weekend. Grass seed is also being put down throughout the year.</p> <p>6.2 Ladies V Gents match has already been organised for 28th June 2024.</p>	

7.	Club Captains' report 7.1 Many thanks were expressed to all who played in the mixed double fours this year: Angie Sherfield, Sheila Strickland, Carolyn Lofthouse, Jo Saunders, Jose Chippendale, George Harris, Bill Cheale, Terry Harmer, Edwin Readings.	
8.	Club Secretaries' report 8.1 To ensure transparency the BTC minutes will be provided for club members to view on the internal notice board.	JCL/IC
9.	Club Treasurers' report 9.1 Bank balance is currently £28K – we had £31.5K this time last year. Large expenditure as yet to be completed includes £6K for rent and approx. £3K for electric. A discussion regarding a savings account, following this it was deemed that it would not be possible as the club is classed as a business.	
10.	Clubhouse Managers' report 10.1 TV is now installed and working, it is connected via the internet. 10.2 Defibrillator wall box – batteries have been replaced. 10.3 BBQ box – the lid is warped – contents of box: 6 sets of grills some old and others new, these can be stored elsewhere and the BBQ box disposed of. 10.4 Picnic table in the smoking area to be put back to the far side of the ramp, IC will need volunteers to assist in the re-siting of this item. The round table and a bench from the rink area to be put into the smoking area. 10.5 Broken outdoor chairs to be disposed of. 10.6 Hedge – the council are looking into the dead hedge issue. 10.7 Arundel – update there are approximately 21 attending this event.	IC IC IC IC
11.	AOB 11.1 The open day had a great turn out but role ups have diminished. - ER proposed an evening in-house match with a BBQ, estimated start time of 16:00 with a finish time of 18:00 – date proposed 24/07/2024 - ER to talk to Charlie Drury to ask if he would be prepared to do the BBQ, OB to prepare a form to send out to club members re in-house match. Bracknell and Sandhurst/Crowthorne could be invited for future friendlies 11.2 Maintenance Committee – members names for this are Angie Sherfield, Phil Sherman, Steve Daniels, Roy Williams and Ian Clarke.	ER OB
12.	Date of next meeting: Wednesday, 24th July 2024 14:00 in the club house Dates for diary:	
	No further business meeting closed at 15:10	

Minutes approved by the Executive Committee on 24th July 2024 and signed by Jose Chippendale – Club Chairperson

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