

## **APPROVED MINUTES**

## GREAT HOLLANDS BOWLS CLUB EXECUTIVE COMMITTEE MEETING TUESDAY, 12<sup>th</sup> AUGUST 2025 AT 4.30pm LOCATION: CLUBHOUSE

|    | Subject  | Action |  |  |
|----|--|--------|--|--|
|    | Meeting opened at: 4.30pm  | CHAIR  |  |  |
|    |  |        |  |  |
|    | Those attending: Jo Sanders-Merryweather (JSM), Ray Furnell (RF), Carolyn  |        |  |  |
| 4  | Lofthouse (CL), Gareth Jenkins (GJ), Ian Clarke (IC), June Clarke (JC)   |        |  |  |
| 1. | Apologies: None  |        |  |  |
| 2. | Social Committee   |        |  |  |
|    | Not attending as advised Carole Drury.   |        |  |  |
| 3. | Minutes of previous meeting (14/07/2025) – the minutes of the above referenced meeting were approved – proposed RF – seconded GJ - signed by JSM   |        |  |  |
| 4. | Actions from previous meeting  |        |  |  |
|    | 11.8a Specialised wheelchair insurance update – GJ has this in hand and is awaiting insurance company advice. – BF to next meeting.                | GJ     |  |  |
|    | 9.2 RF access to Club's bank account update – RF and GJ to troubleshoot  | RF/GJ  |  |  |
|    | following this meeting – BF to next meeting.   |        |  |  |
|    | 9.3 Electricity meter reading update – GJ has taken readings and requested   |        |  |  |
|    | photographs and sent these to the relevant body.   |        |  |  |
|    | 10.2 Drakes Pride contact regarding sponsorship update – IC advised this is ongoing and awaiting a response. – BF to next meeting.                 | IC     |  |  |
| 5. | Club President   |        |  |  |
|    | Nothing at this time.  |        |  |  |
| 6. | Club Chairperson   |        |  |  |
|    | Nothing at this time.  |        |  |  |
| 7. | Club Captain   |        |  |  |
|    | 7.1 Thanks to all Club members who undertook Captain of the day.   |        |  |  |
|    | 7.2 Congratulations to RF for coming runner up in the County Secretary   |        |  |  |
|    | Competition which has held in Abingdon, thanks also to all the members   |        |  |  |
|    | who travelled to Abingdon in support.  |        |  |  |
|    | 7.3 Ladies Triples semi-final Sheila Stickland, Lesley Langer and Carolyn Lofthouse narrowly missed going through to the final – well done ladies, |        |  |  |
|    | thank you to all those members who came to show their support.   |        |  |  |
| 8. | Club Secretary   |        |  |  |
|    | Nothing at this time.  |        |  |  |
|    |  |        |  |  |

| 9.  | Club Treasurer  |  |    |
|-----|---|--|----|
|     | 9.1   | Alarm System – this is due for renewal in the new year, an alternative   |    |
|     |   | provider has been proposed and this will be investigated and brought   | GJ |
|     | 9.2   | back to a future meeting.  Clubhouse phone line – this was upgraded on 25 <sup>th</sup> July, the phone number |    |
|     | 3.2   | for the Club remains the same. A new Network switch has been   |    |
|     |   | purchased as the new router had less ports than the previous one.  |    |
|     | 9.3   | The Club's insurance cover is being reviewed – contents, roof, bricks &  | GJ |
|     |   | mortar, cash in transit, volunteer coverage etc.   |    |
| 10. |   |  |    |
|     | 10.1  | New steps have been installed at the bottom of the green.  |    |
|     | 10.2  | Sheila Stickland has very kindly volunteered to cover the tea/coffee etc.                                      |    |
|     |   | for the Arundel game on Sunday, 17 <sup>th</sup> August – start time of 2.30pm. JC                             | JC |
|     |   | to send an email out to all Club members confirming this game and also   |    |
|     |   | for players to arrive by 1.45pm.   |    |
| 11. | AOB   |  |    |
|     | 11.1  | The Clubhouse will be closed from Sunday, 31st August to Friday, 5th   |    |
|     |   | September – however, those wanting to have a roll up the green can still                                       |    |
|     |   | be accessed via the padlocked gate, please ensure that the gate is   |    |
|     |   | relocked by the last person off the green.   |    |
|     | 11.2  | Padlock on the gate to the green – the Executive request that when you   |    |
|     |   | are locking the gate back up that the padlock is the correct way round   |    |
|     |   | ensuring the combination numbers are at the top. Many thanks.  |    |
| 12. |   |  |    |
|     | Dates for diary: 17 <sup>th</sup> August Arundel game, 31 <sup>st</sup> August to 5 <sup>th</sup> September Tour, |  |    |
|     | 13 <sup>th</sup> and 14 <sup>th</sup> September Finals Weekend.   |  |    |
| 13. | No further business meeting closed at: 5.30pm   |  |    |

Minutes approved by the Executive Committee on Monday, 22<sup>nd</sup> September 2025 and signed by Jo Sanders-Merryweather – Club Chairperson