

		EXECUTIVE COMMITTEE MEETING 11 th FEBRUARY 2020.
1		The Chairman opened the meeting at 11.10 hrs Present Henry Bone (HB) Chairperson Ken Perrett (KP) Treasurer Graham Cripps (GC) President John Hills (JH) House Manager Olive Bambury (OB) Club Captain Irene Stow (Invited to attend as possible new club secretary)
2		APOLOGIES FOR ABSENCE - Nil
3		Minutes of Executive Meeting on Monday 13 th January 2020.
	3.1	Points of accuracy
	3.2	Matters arising
	3.3	Referring to 7.3 Due to a pre-arranged fixture the open day has subsequently been re-arranged to take place on Saturday 18 th April.
	3.4	7.6 refers to subsidies being paid to cover individuals county fees, this was an incorrect entry and should be ignored
4		APPROVAL
	4.1	PENDING NOT APPROVED
5		REPORTS
	5.1	TREASURER
	5.2	KP confirmed that the quarterly audit has been/is being distributed.KP called for a vote to confirm the changes of fees for crib, short mat, match fees and functions. The vote was carried.
6		THE HOUSE MANAGER
	6.1	Reported that the boiler is leaking and needs replacing. He has been asked to look into the purchasing of a new one. . Additionally he has reported the disabled toilet/ room is still flooding. JH has spoken to the council and the laying of concrete for the new shed is to go ahead.
7		MEMBERS CONCERNS
	7.1	two letters were received from members concerned with the parts of the last AGM.
	7.2	Both letters were discussed by the committee and both re received a written answer.
8		A.O.B.
	8.1	OB stated that paperwork regarding various aspects of the club needs searching-out and making into readily available information folders. For example knowing the fee due for taking a guest player on to the green.
	8.2	GC showed KP and the committee an example of a discount method for members who join late into the season.
	8.3	KP will speak to the new competitions secretary to make him aware of the financial details, including trophies.
	8.4	It was discussed and agreed that the next AGM will take place at 10.00hrs Sunday 07 February 2021

