

Great Hollands Bowls Club
Minutes of the Executive Committee Meeting
15 February at 1000 hrs
Clubhouse.

ATTENDANCE AND APOLOGIES.

Present: Graham Cripps (**GC**) Secretary, Ken Perrett (**KP**) Treasurer, J Hills (**JH**) Clubhouse Manager, Lorraine Capon (**LC**) Chairlady, Bob Rhodes (**BR**) Club Captain, Olive Bambury (**OB**) President.

APOLOGIES: Nil

1. **Chairperson** Lorraine Capon opened the meeting at 1000 hrs.
As new to the committee, LC asked how the minutes and the co-opting works, guidance was given.
2. **Approval of minutes** - no previous minutes.
3. **Secretaries Correspondence** – Graham Cripps. Letter from ladies with questions not answered at AGM were discussed and to be discussed at next Exec meeting.
4. **Treasurers Report** –Ken Perrett
 - KP explained that the solicitor has been paid for registering the clubhouse lease with the Land Registry.
 - KP informed the committee that there has been a good response to date for payment of membership fees.
 - The change of the nominated charity air ambulance has been changed to be split evenly between the Alzheimer and Cancer charities The signatures for cheque signing requires updating due to the changes in personnel. As there are very few cheques we decided to keep the signatories as they are for the time being. These being Henry Bone, Graham Cripps and Ken Perrett
5. **Club Managers Report** – John Hills.
 - JH showed a photo of the planned changes to the hedge surrounding the club. Ian Evans and Jackie Burgess (town council) are involved on behalf of the council.
 - JH and KP explained the complications with the electric supply. Bracknell Town Council has the contract for electricity and we pay for our share of the use, based on the two meters installed in the building.
 - **Action:** JH has been asked to look into the heating system of the club.

- JH has been given the go ahead for the maintenance work of the men's toilets.
- **Action:** JH to speak to the sign writer regarding the updating of the honours board.
- **Action:** JH to speak to Ian Evans regarding the possibility of a club v council bowls challenge match.

6. **Club Captains Report** – Bob Rhodes.

- No report as BR has just taken up this position.
- BR has been instructed on using the match booking system which has been customised specifically for this club.

7. **A.O.B.**

- **Floral tributes:** it is not the policy to give flowers or donations on behalf of the club but is down to the individual members.
- Diaries will be available in due course.

Meeting ended at 1305 hours

8. **Date of next meeting** – *Tuesday 1st March 2022 at 10am in club house.*