

GHBC Executive Meeting
16th February 2023 at 10am
Great Hollands Bowls Club

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

Chairman to open meeting

LC opened the meeting at 10.00am.

Minutes of the previous meeting

The minutes of the meeting held on 5 January were approved by KP and LC.

Matters arising from the minutes

There were no matters arising.

Secretary's correspondence

IS had nothing to report.

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

Action: IS

Treasurer's Report

KS reported that he was in the process of dealing with this season subs.

Club House Managers Report

PS reported that the bottom lock was ready to be fitted but was not going to fit it until after the trip to Bere Regis.

Action: PS

PS also gave the Executive Committee fob and key for the lock in case of emergencies.

PS also said that a Health and Safety person was needed. We need a policy in place. This needs to be checked out.

Action: PS

KP said he would give PS a copy of our insurance policy so PS could check it.

Action: KP

Club Captain Report

RF had nothing to report.

Constitution

It was decided that the committee would read it again and discuss it at the next meeting.

Action: All

Membership Form

This was approved and KP will send a copy to David Harnden, Membership Secretary.

Action: KP

First Aid Course

It was agreed that Steve Daniels and Roy Williams should attend a First Aid Course and then send the receipt to KP.

Action: IS

Club Charges

The charges were looked at and discussed and it was decided that certain charges needed to be changed. KP to update and send out to Executive Committee Members again.

Action: KP

Newsletter

KP agreed to put together a draft and circulate to the EC for approval.

Action: KP

Raffle prizes

KP showed a new format for raffle prizes which was monetary prizes and it was agree to try it out for this season.

Unlocking the club at weekends

Angie Sherfield has offered to open the club either on the Saturday or Sunday at the weekends during the season. IS to respond.

Action: IS

Club security

PS to look into it.

Action: PS

Any other business

RF wanted to know whether Social Members should be able to vote. According to the Constitution Social Members are not allowed to vote.

RF also wanted to know change to dress code in the fixture book as most games are played in club shirts so should it just be whites or greys. It was agreed to just use white or greys.

RF also said our open day was 29th May and wondered if this was too late and should we look at different dates.

We need to find out the date of the Bowls England Weekend.

Action: IS

IS asked committee members to look at their job description in the Constitution to see if they were correct and to produce their job description if different.

Action: All

Date of next meeting

The date of the next meeting is 23 March at 10.00am in the Club House.