

## Great Hollands Bowls Club

### Minutes of the Executive Committee Meeting held via Zoom on 14 May 2020

#### 1. ATTENDANCE AND APOLOGIES

**Present:** Graham Cripps (**GC**) President, Ken Perrett (**KP**) Treasurer, Irene Stow (**IS**) Secretary, John Hills (**JH**) Club House Manager, Club Captain, Henry Bone (**HB**) Chairman

**Apologies:** Olive Bambury (**OB**) **OB** joined the meeting at 16.05.

#### 2. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Minutes of 30 April 2020 were agreed and approved by **GC** and seconded by **KP**.

#### 3. MATTERS ARISING FROM THE MINUTES

None

#### ACTIONS

#### 4. SECRETARY'S REPORT

**IS** had nothing to report.

#### 5. TREASURER REPORT

See Treasurer's report attached.

Discussion also took place on the Charges for 2019/2020. It was agreed that they were correct and that **IS** will email them with the minutes of 30 April 2020 to members.

**IS**

Also under the Treasurer's Report the subject of resuming bowls came up. Updated information will be sent out to members in due course. **JH** to have a word with the Council to see what they think about the Green re-opening.

**JH**

#### 6. CLUB HOUSE MANAGER'S REPORT

**JH** had nothing to report.

#### 7. CLUB CAPTAIN'S REPORT

**OB** had nothing to report

#### 8. BAR STOCKS

An email is to be sent to members to see if they were interested in purchasing any of the bar stock that is due to be out of date at the end of June.

#### 9. MINUTES ON WEBSITE

A discussion was held on whether the minutes and Treasurer's Report should be put on the website. A vote was taken, 2 for and 2 against, the Chairman had the casting vote so the minutes will be put on the website.

#### 10. MEMBER'S LETTERS

**IS** said she had received 4 emails from different people all with different subjects. After discussion, it was agreed that **IS** should respond to the emails.

**IS**

#### 11. CONSTITUTION 33 – DISSOLUTION

**GC** asked when this item was first put in the Constitution. **JH** said he thought it was around 2007. The wording was taken from the Bowls England Constitution. It was agreed that should stay as it is.

**12. ANY OTHER BUSINESS**

JH said when the alarm goes off an Engineer has to be phoned, which they take time to answer, to come and reset it and someone has to wait until the engineer arrives. JH to contact the company to see if he can get some answers as to how it could be handled better.

JH

**13. DATE AND TIME OF NEXT MEETING**

The next meeting will be on 21 May 2020 at 3.00pm via Zoom.

There being no further business the meeting closed at 16.16.

President..... Date.....