EXECUTIVE COMMITTEE MEETING

16th June 2021 at 4.00 pm in the Clubhouse

1. Present

Karen Chapman (Chair), John Hills, Graham Cripps, Olive Bambury and Ken Perrett.

2. Chairman to open the meeting.

Karen opened the meeting at 16:05. Ken offered to take the minutes on this occasion, pending the start of our new Secretary.

3. Appointment of new secretary

Steve Daniel's has resigned as secretary due to pressure of work. Irene Stow has offered to take on the role and her offer was gratefully accepted.

4. Approval of the Minutes of Meeting held on 19th May 2021.

Ken proposed that the minutes be approved. John Hills seconded. The minutes were approved unanimously.

5. Matters arising from the Minutes not already on the agenda.

5.1. Wearing club shirts

We were disappointed to note that some members are not wearing club shirts for County Competitions. We encourage all members to adhere to club rules in this matter.

5.2. Rink Booking

John mentioned that people were still using the paper version of the rink booking system. We decided to remove the old version of the rink booking sheets and to replace these by a page for signatures of people doing the cleaning.

6. Outstanding Action List (Attached)

The Executive gratefully acknowledged Steve Daniels work on the racks in the "new" equipment shed.

There has been no response from the Town Council in respect of a possible grant, so this item was closed.

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The sprinkler settings had been checked following an unexpected "day-time" operation. The action was closed.

7. Update on Open Day

Amy Bray and Chris Hynds have joined as a result of the Open Day. Three other possible members are coming along to Saturday morning training. Bracknell Matters will have an article to be published soon, and we hope to get some new members from that

Following discussion on the format of the Open Day this year, it was accepted that Covid restrictions had reduced the effectiveness of the event. Next year we will revert to a single day with more supporting activities, i.e. teas and cakes, bowls shop presence etc.

8. Secretary's Report.

There was no Secretary's report. The Executive would like to record thanks to Steve Daniels for his work as secretary.

9. Treasurer's report.

Ken outlined the latest financial forecast. We are likely to make a loss of over £3,000 this year, due to a loss of most of our income. We discussed ways to reduce the deficit.

Karen will ask Eddie Readings to organise a regular Friday night social with some hot food, when covid restrictions permit.

We will also run a spider at future home matches, with funds going to the club funds.

We confirmed that we will not issue match prizes for the rest of the season.

10. Club House Manager's Report

John thanked Karen and Paul for their recent support. There was nothing else to report.

11. Club Captain's Report.

All the pens have been removed from the match card holders. Olive was asked to purchase some replacement pens.

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12. Member's letters/emails.

John Hills submitted a proposed rule change on not permitting people to bring their own alcoholic drinks to the club, as follows:-

I wish to put forward the following proposal to changes to GHBC Rules to be included under Section 7.4 Drinking.

Section 7.4 Drinking

- i) Carrying of drinks glasses on the Bowling Green is not allowed. Members are responsible for returning all glasses to the bar and returning any Club Property previously removed from the Clubhouse by them.
- ii) Only alcoholic drinks purchased from GHBC bars may be consumed on Club premises.

Proposed by: John Hills

This was passed unanimously. Ken will update the rules and pass the updated version

Seconded by

13. Any other business.

to Irene Stow. He will also add it to the website.

13.1. Rink 6

Ken has booked rink 6 with Bracknell Town Council for 4 occasions during the rest of the season:

- 24th June
- 15th July
- 29th July
- 5th August

We expect Bracknell Town Council to be allowing the public to book rink 6 soon.

13.2. Smoking Area

Olive mentioned the poor state of the smoking area. We agreed to tidy this area.

14. Date of next meeting.

The next meeting will be on Wednesday 14th July at 3pm.

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