

# Great Hollands Bowls Club

## Minutes of the Executive Committee Meeting held via Zoom on 29 09 2020

### 1. CHAIRMAN OPENS THE MEETING

Meeting opens at 15.10

### 2. ATTENDANCE AND APOLOGIES

**Present:** Graham Cripps (**GC**) President, Ken Perrett (**KP**) Treasurer, John Hills (**JH**) Club House Manager, Henry Bone (**HB**) Chairman, Olive Bambury (**OB**) Club Captain

**Apologies:** None

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

Minutes of 08092020 were agreed and approved by **KP** and seconded by **OB**.

### 4. MATTERS ARISING FROM THE MINUTES

The meeting planned for 08 October has been brought forward to 29 September to enable certain important subjects to be discussed earlier .

### 5. SECRETARY'S REPORT

**IS** had nothing to report.

### 6. TREASURER REPORT

**KP** had nothing to report

### 6. CLUB HOUSE MANAGER'S REPORT

**JH** reported that during the shut down the bar area is to be renovated. Volunteers would be welcomed to assist with Karen and Paul. **JH** will be liaising for the executive committee

### 7. CLUB CAPTAIN'S REPORT

**OB** had nothing to report

### 8. A.O.B.

#### a. USEAGE OF THE GREEN 2020.

**GC** stated that, under challenging circumstances, outdoor bowling has been tested and proven to have been successful. It was agreed by the committee that should circumstances remain the same next season, members would be informed well in advance that the green will be opened and that the booking system and the admin arrangements will be re-introduced with the benefit of a season's experience.

#### b. USEAGE OF THE CLUBHOUSE

**GC** and committee members have painfully researched through HMGGOV, Bowls England, ESMBA searching for opportunities to use the clubhouse. Unfortunately the results have remained the same leaving the committee to confirm that the clubhouse remains closed until further notice.

#### c. MEMBERSHIP AND FEES.

The committee discussed the vital subject of retaining members and it was agreed that asking for full membership fees whilst offering very limited services would not be particularly encouraging. The Treasurer will be preparing the accounts and will also prepare a budget for next year, after which the Executive will come forward with a proposal for the subs.

**d. LADIES, GENTLEMEN AND CLUB AGM'S**

Due to the club closure an alternative location which complies with the HMGOV instructions has to be found for the meetings. OB is to speak to the ladies and gentlemens' captains for a solution.

**d. ONLINE BANKING**

Circumstances have created the necessity to change the second person to work with the club treasurer **KP** with the club's online banking activities. **KP** will be speaking to two members who have shown a willingness to help-out.

**e. BAR STEWARD.**

Neil Lofthouse has 'announced his retirement' from being the club's bar steward. Neil has spent endless hours turning the bar into what it is today (not bad for a teetotal) The committee will send a letter to Neil thanking him for everything he has done.

The committee are now actively searching for volunteers to take up the vacant position.

**f. CLUB SECRETARY.**

Unfortunately the committee has received the resignation of Irene Stow as club secretary. It is hoped we find a replacement fairly quickly. Please contact anyone from the committee if you think you could take on the role.

**g. NOMINATION FORMS**

The committee are currently searching for copies of the nomination forms used for voting club officials into the various positions within the club.

Because of the restrictions members cannot use the clubhouse for the AGM. The committee are actively searching for alternative methods of recording your votes and ask you to act quickly once we get the necessary paperwork to you.

**HB** and **JH** are looking into a correct procedure regarding how we receive your votes and how they would be counted. The use of e-mails is being considered.

**f. BARRATT HOMES PHOTO SHOOT**

The new shed was purchased with a grant from Barratt Homes and they are wanting to do a photo-shoot as you play or 'pose' on Saturday. Further information can be obtained by speaking to **KP** . The committee will not be forwarding unwanted photos to crimewatch.

**g. DISCIPLINARY LETTER.**

Numerous, continuous complaints have been received from club members regarding the behaviour of a fellow member. As a result of this the committee instructed that a disciplinary letter is to be sent to the individual. A written reply from the individual is being asked-for.

The next meeting will be on 15 OCTOBER 2020 at 15.00 hrs via Zoom.

There being no further business the meeting closed at 16.55 hrs.

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