

Zurgena Bowling Club Committee meeting held at the club on 25th June, 2024

Present: Ian Mason (IM), Paul Day (PD), Neil Leeder (NL), Carol Way (CW), Graham Shoots (GS) and Tony Harris (TH)

The meeting began at 16.50H with IM in the Chair

IM circulated a short-written report (see below).

'As you are all well aware, we have lost Maureen as Club Secretary. Article 31.3 states, 'in the event of absence, vacancy or illness, the secretary shall be substituted by the newest member of the governing body, which means the role falls on Club Captain, Neil Leeder. Over the past months we have lost 3 committee members for various reasons.'

TH offered to send out any emails to the members until the post of Secretary was filled.

IM's report included a first draft of a letter to club members (see below).

'There seems to be discord within the membership as to how the committee is performing its role. With this in mind, myself and other committee members are willing to step down from our respective posts to allow other members to take up the positions that need filling. I will put a notice in the office with the posts that need to be filled and then call an EGM to vote the new committee in. Hopefully we will get a better attendance than the poor showing at the last meeting.'

After discussion it was agreed:

All Committee members will offer to step down from their positions.

It is important to stress that Committee members are NOT resigning but are willing to step down if any other member wishes to take on their respective roles.

IM will write the final letter to the membership to include the fact that the club could fold if the President, Treasurer and General Secretary's post were not filled and the outcome of that would be that any club funds would go to FAB.

If any names are written on the list of committee positions to be filled, then an EGM will be called to vote in a new committee. If no names are written on the list, then the current committee will carry on as normal and there will be no need for an EGM.

Any Other Business

The proposed tea hut rota was discussed, and it was agreed that CW would compile it and a rota for the plancha from the volunteers who had come forward.

The Club Webmaster has resigned his position. After crashing a few months ago, the website needs rebuilding and will then require someone to maintain it. It was agreed to send out an email to see if anyone from the membership had the know-how to do this and/or maintain the site. This person does not need to be a member of the club.

Etiquette

It has been noticed that etiquette on the green seems to be deteriorating and it was agreed that TH would send out an email to members containing a copy of the FAB Lawn Bowls Etiquette displayed on their website.

There being no other business IM closed the meeting at 17.20H