## Ad Hoc committee meeting 20 May 2020

<u>In Attendance:</u> Gary Williams, Rachael Jeremy, Vivienne Belt, Malcolm Russell, Evelyn Schneider-Drayton, David Donovan.

Absent due to ad hoc nature of the meeting: Ron Adams, Mark Clewes.(health reasons)

With enough committee members in attendance it was decided to discuss the arrangements that would have to be in place for the club to start up from the Corona Virus (Covid 19) lockdown as well as the current Financial Situation.

It was recognised that in normal circumstances such a meeting that we were holding would not take place.

Finance: The treasurer is waiting for a response from Birmingham City Council regarding the Clubs Request for grant Aid. They have acknowledged our claim and we are awaiting their response to the Claim.

We have had Affiliation fees and competition fees Returned to us. Competition fees would be returned if the members wished to have them back.

60 club fees would be returned when the members were seen. All subscribers have been informed that they would have fees returned. Some members had been in touch to say that they did not want the fees returned.

Insurance: Treasurer would notify our insurers that we had carried out the work required on the metal machine shed. We have also enhanced the security on the Club house fire exit. The key to the lock is with the other door key.

Opening of Club. A target date of Saturday 30<sup>th</sup> May was set. It was agreed that we would open Monday Wednesday and Friday with 2 sessions taking place, 2.00pm to 4.00pm and 6pm to 8.00pm. There would be a Saturday session from 2.00pm to 4pm. There would be some fluidity on finishing time. Rinks would have to be booked and Vivienne volunteered to do this and her phone number would be supplied to member.

A fee of £1 a player would be charged for a session

The person booking would be responsible for arranging the match.

The format would be singles or pairs (a member has queried if the pair would have to come from the same household and this query is with the committee at this time)

Casual clothes could be worn for all sessions although whites could be worn. Bowling shoes would be a requirement.

The Changing rooms were not in use and members with kit in lockers would be asked to remove it for the time being

The club houes and bar will stay shut

There will be access to the toilets only and soap would be provided. Paper towel would replace the normal towels.

Members would be asked to provide their own refreshments and take away their rubbish

Jeyes fluid has been identified as a suitable disinfectant for equipment.

A communication would be sent out to all members outlining the discussions so far.

The communication would make it clear that at this time we could not consider organising any socials and this would be the situation until Government guidelines changed

A statement would be included that no registered first aider would be at some of the sessions.

Issues still to be decided and members informed.

Access to kitchen to make drinks.

Sanitising of equipment

Any other business:

David to order more paper towels he would check if he had any Jeyes fluid at home.

An inner bolt to be fitted to the external door to the gent's toilet.

Further discussions will take place on the 27<sup>th</sup> May or by email before then