

MINUTES

ESMBC COMMITTEE MEETING 10 am 19th MAY 2022 HELD AT EWHURST CLUBHOUSE

Present: Dennis McGuinness (DMcG) (Chair) Pauline Shipway (PS)(Sec) Steph Taylor (ST) (Match Sec), Mike White (MW) (Treasurer) Margaret Weeden (MWe)

- 1 **Apologies** Roger Dobbing
- 2 **Previous Minutes** – The minutes were agreed as correct, signed and a copy placed on the club website.
- 3 **Matters Arising** - Regarding the professional cleaner for next season DMcG asked if it was necessary to draw up lines of duty etc. Also would the cleaner have liability insurance.
MW will discuss this with the Parish Council to clarify.

It has now been agreed unanimously that the John Davis Cup will be presented to Tony Richardson who has run the Thursday Charity League for many years and also participated in playing in the team.

The outdoor club does not agree with replacement of the defibrillator. The pads and battery are out of date and it was felt that the short mat club could not be held responsible if there was an occasion to help save a life and the machine did not work correctly. It was therefore agreed that the short mat club would cover the cost of a replacement and retain the old machine for demonstration purposes.
MW will deal with this.

- 4 **Chairman's Report:** Appreciation was given to all the committee for their efforts in helping to keep the club running in all the various difficulties over the past two years. We would encourage more members to get involved in running the matches and other activities.

DMcG advised that we do need a Trustee to represent the short mat club and this should be decided by the committee.

- 5 **Secretary's Report:** We have to confirm that our club will enter the Surrey Triples for 22/23 season and RD has agreed to again run this competition. **PS will complete the form and return.**

It was felt that a reminder of the AGM on 7th June should be emailed to members and **RD will be asked to do this in due course.**

We had received an email from Jackie Wright asking that more information should be given to members on the various activities of the club. All details of matches, competitions etc. are given in the club leaflet, on the notice boards and in the Newsletter. If members require further information they can approach any member of the committee to discuss this **PS will respond to Jackie's email.** Members of the committee could also attend roll up

sessions to explain or answer any queries members might have.

- 6 Treasurer's Report:** The accounts were passed to the committee and agreed. MW has made an appointment with the auditor.
- 7 Match Secretary's Report:** The SHAB competitions will go ahead next season in the same format. The SHAB AGM is on 24th June. A possible discussion was for a competition at Ewhurst where other clubs could join us possibly on Tuesday afternoon.

8 Items for Discussion:

Competitions: All completed.

Social: Social Committee have one or two ideas for future events.

Newsletter : Nothing to report.

Facilities: Two quotes for a new door have been obtained. These are with a coded entry facility but a key is necessary which would be kept by the Centre Manager. All quotations have to be approved by the Parish Council.

- 9 Any other business:** It was agreed that a letter of condolence should be sent to Derek Mortimore's family and MW will be obtaining the address.

The question of a replacement representation of Trustee for the club was raised and by a unanimous decision Dennis McGuinness was proposed and confirmed.

MWe confirmed that the lunch arrangements are now under way with menus and money coming in. The cups have been sent for engraving. It will be necessary for a member to photograph the presentations and it was proposed that RD would be asked to do this and ST would also assist.

A request has been made to have a table at the Jubilee celebrations where we could provide information regarding short mat bowls. This was agreed and ST and MWe will organise. It could give details via our club brochure, bowls equipment etc.

MW asked that as the auditor would not accept payment for finalising our accounts could a sum be paid to a charity. This was agreed and MW will deal with this.

- 10 Date of next Meeting :** Tuesday 31st May 10 am at Robino, Cranleigh Road, Ewhurst.

Meeting closed at 1135 am

Pauline Shipway
Hon Sec
May 2022

Dennis McGuinness
Chairman ESMBC