

MINUTES

ESMBC COMMITTEE MEETING THURSDAY 3RD MARCH 2022 HELD 10 am AT EWHURST CLUBHOUSE

Present: Dennis McGuinness (DMcG) (Chair) Pauline Shipway (PS)(Sec) Steph Taylor (ST) (Match Sec), Mike White (ME) (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** - None
- 4 **Chairman's Report:** DMcG apologised for not attending the club as often as normally.

Two of the Trustees are ill, Derek Mortimer has been sent home not at all well and Richard Tabor is currently in hospital, it is understood with breathing problems and complications.

My item in the Newsletter this time encourages our members to consider extending their bowling experience by entering competitions, league teams and to look at Surrey participation.

During my few forays to the mats it has made it more obvious that all members could benefit from a discussion on the rule of play and etiquette etc.

- 5 **Secretary's Report:** Roger Newman (Secretary of the outdoor club) has sent to us an item for the Ewhurst Parish Magazine and has requested our comments and suggestions. This was discussed and alterations and additions agreed. **PS will pass these to Roger Newman.**

The EGM is to be held on 24th March and notice of this will be passed to members and details displayed in the clubhouse.

- 6 **Treasurer's Report:** The accounts were passed to the committee and agreed.
- 7 **Match Secretary's Report:** Ewhurst has done well so far in the Thursday Afternoon Charity League having won 10 of their 15 games.

Results were not so good in the Woking Borough League or in the Surrey Triples but the Magpies Friendlies are holding their own with 5 wins and 4 losses out of nine games.

Ewhurst Reds managed to hold on to their third place in the SHAB Knockout Group and the Finals day at Wey Valley will be between Woking Park Dragons and West End Rosewood and

Albury versus Ripley Gold.

8 Items for Discussion:

Competitions: All competitions are progressing well with the Drawn Pairs on Saturday 5th March and the Singles on 19th March.

Trophies for all competitions will need to be presented and it is therefore necessary to organise a Presentation Lunch which was agreed for 9th June. MW will enquire of the caterers the cost and MWe and ST will make enquiries of local establishments.

RD will arrange for the club boards to be updated and MWe and David Kempson will have the trophies engraved.

Social: The social event due to take place on 26th May was postponed.

Newsletter : This is due out in March.

Facilities: Centre Management – we are awaiting a decision. Some Trustees cannot attend So we do need some temporary members on the committee.

Cleaning of the clubhouse – MW to make enquiries of a cleaner as to costs etc.

DMcG advised that he has not proceeded with enquiries regarding the ventilation system and it was agreed to leave this for the time being.

9 Any other business: MWe advised that the defibrillator needs replacing and enquiries will be made of the Parish Council in this regard.

We do need a further supply of club shirts. Our current supplier no longer produces these so MW will make enquiries and obtain samples for discussion.

We have been asked for suggestions to celebrate the Queen's Jubilee and it was suggested that we could include this in the Final Fling. After discussion it was agreed to hold a celebration on 15th April which is a Bank Holiday and a notice should be put on the board to see how many members would be interested.

RD had previously asked if we could organise an event for young members of the church and this was agreed but we would require parents or guardians to attend with them.

We have received a suggestion that we have a Health and Safety Instruction for members but after discussion it was agreed that the Short Mat Club would not do this at the present time but if it was mandatory then we would comply.

ST raised the question of driving costs when travelling to other clubs. It was agreed that these should be increased to £2 pp to Wey Valley and £4 pp elsewhere. PS will arrange for this information to be passed to members by email. A notice will also be put on the board.

MWe advise that there was a Course Meeting with U3A to confirm leaders. These leaders

must be members of U3A. Dates will be confirmed for October and 2 weeks in November.

9 Date of next Meeting : 24th March 2022

Meeting closed at 12 o'clock

Pauline Shipway
Hon Sec
March 2022

Dennis McGuinness
Chairman ESMBC