

**ESMBC COMMITTEE MEETING**  
**HELD AT THE CLUBHOUSE AT 10 AM ON THURSDAY 23<sup>rd</sup> NOVEMBER 2017**

**Present:** Roger Newman(Chair) Pauline Shipway (Sec) Steph Taylor, Mike White, Alan Goldsmith  
Roger Dobbing

- 1 **Apologies** - None
- 2 **Previous Minutes** – Agreed and signed by Roger Newman and a copy placed on the club Notice Board.
- 3 **Matters Arising:** Malcolm Wright and Doug Lock have agreed to cover the Monday morning Roll ups.
- 4 **Chairman's Report:** *The outdoor bowls club has offered to extend our season by one week. We will alter the final roll up date to Friday 20<sup>th</sup> April with club clean up and hand over 21st April 2018. RN to advise outdoor bowls committee.*

The Christmas final flings will be on Tuesday 19<sup>th</sup> December 2017. RN to put a notice in The News Letter. An entry form will be placed on the notice board.

Jack Low had sent an email regarding the loss of the file giving instructions to the various Club venues. Steph Taylor has now made up a file with maps addresses and postcodes of the clubs. This folder will be left in the clubhouse – members are asked to return the Information to the file once used. RN to reply to Jack Low.

- 5 **Secretary's Report:** The outdoor committee has requested use of the clubhouse on 12<sup>th</sup> December and this has been agreed and entered in the club diary.

There has been applications from 12 people, most from the U3A course and these have been approved and the welcome letters and club brochure and bowls stickers have been sent. Details have been sent to Ken Dilley for inclusion in the Membership List. Roger Dobbing will also be advised so that these new members will get the News Letter emailed.

Surrey registration cards have been passed to Mike White.

We have received information regarding short mat bowls holidays and RN will put an item in the News Letter to see if there is any interest in this.

The lease is due at the end of December and Richard Tabor is dealing with this.

John Greenwood has been on a course and is investigating what actions are required to establish the position of safeguarding officer for both clubs. Recommendations will be forthcoming.

Due to illness there has been a change in the SCSMBA Competition Secretary and all those needing to know have been advised to communicate with Del Johns.

The outdoor AGM will be held on 18<sup>th</sup> October 2018

- 6 **Treasurer's Report:** Copies of the accounts were passed to committee members.
- 7 **Match Secretary's Report:** SHAB matches - Eagles have won one and lost one. Falcons have lost four matches. Kestrels have won two and lost two.

Thursday afternoon Charity League Ewhurst has two wins two losses and a draw.  
Woking Borough League – Eagles have won 7 out of 9 games.  
Lightwater Monday night League – three very good wins including a big score difference  
Against Woking Park.

Ewhurst also doing well in the Surrey Triples League winning four out of seven games.

The One Mat League and Triples League is now under way.

SHAB Knockout Cup dates have been set for the first rounds with Eagles playing Woking Park Vikings on 5<sup>th</sup> December. It is hoped the Kestrels will do as well this year as last.

Following a difficult journey to any away match I have now made up three folders for the different divisions and these include addresses, telephone numbers, postcodes and maps. Any information sheet taken should be returned to the folder as soon as possible.

8 **Items for Discussion:**

**Competitions:** The first two are under way and the new bowlers comp will be drawn in the new year.

AG has discussed with Nigel Sloman a new competition – Fives – and it was agreed that without setting a precedent this would be tried.

The Fives Competition - There will be no Trophy only prizes with a £2 entry fee. The maximum number of players 30 i.e. 6 x 5. Possible date will be 13<sup>th</sup> January 2018. Nigel Sloman will organise drawn teams. **RN will put a notice in the News Letter.**

**Social:** There is a Victorian Tea on 9<sup>th</sup> December 2017

**A** Bridge tea has been agreed for 22<sup>nd</sup> March 2018

Newsletter: This is due out early December. **RN will put a welcome** to new members and also **thanks to Nigel Sloman** and his helpers with the U3A course.

**Facilities** - The paint has been chosen for decorating the porch. A new board has been erected to replace the old one. The programme for the heating needs attention and the electrician is due to come to adjust.

- 9 **Any other business:** Roger Dobbing asked whether we should have another demonstration for the defibrillator and it was also discussed whether there should be any check or service done on the machine. **RN will contact the person/s concerned**

The design of the club shirt is still under discussion. It was agreed that the material should

Be cotton/polyester mix. **MW will obtain more information** and after one final alteration  
To the design the committee would vote at the next committee meeting.

There being no other business the meeting closed at 1145 am

**Date of next Meeting** – Thursday Thursday 11<sup>th</sup> January 2018

Pauline Shipway  
Hon Sec

Approved:  
Roger Newman (Chairman)