#### **MINUTES**

# ESMBC COMMITTEE MEETING HELD ON TUESDAY 29<sup>th</sup> AUGUST 2023 AT 9.30am

**Present:** Dennis McGuinnes (DMcG), Elaine Philipson (EP), Mike White (MW), Steph Taylor (ST), Roger Dobbing (RD) and Margaret Weeden (MWe)

# 1. Apologies:

None all present

## 2. Previous Minutes:

Agreed.

# 3. Matters Arising:

None

## 4. Chairman's Report:

The sad news of the pasing of three members of the clubs.

## 5. Secretary's Report:

The response from Roger Newman regarding meetings. As there will be a need for members to come into the club at times it was proposed that the Indoor Club meetings would be seated at the rear of the Club House.

# 6. Treasurer's Report:

A financial list would be available next month.

## 7. Match Secretary's Report:

After the last few years of upheaval for everyone, when our Club was struggling to find any competition players, happily, we are now able to enter all the Wey Valley Leagues, except for one, and we are also able to field two teams of four, for the coming Shab League. We are also entered for the Shab Knockout Cup.

I have almost completed our Fixtures for the above, and Pauline has done the

same for the Magpies, so as soon as this is finished, the Ewhurst Fixtures and Events list will be completed ready to go on the board at the Club on the 23/24<sup>th</sup> September.

I will print out the dates for the Shab Games when they are all in, and they will also go on the board at the Club.

#### **Items for Discussion:**

#### a. Competitions:

MWe and ST have been awaiting fixture dates in order to ensure where possible that Ewhurst internal competitions do not happen on the same dates.

The Annual Presentation Lunch venue will need to be agreed and booked by the end of the year.

#### b. Social and Newsletter:

A cheque for £300 has been received from the Social Committee . and their hard work acknowledged. Support for the talk by Janet Balchin on the 8<sup>th</sup> September is needed.

RD will include details for membership subs in the Newsletter.

# c. Facilities.

MW advised that there are no Council meetings in August so no further updates at this time,

M Crowther is organising the back door.

MW will look at pricing of a new Honours Notice Board.

## d. AOB

EP put forward some new formats for the New Members letter and application and some changes agreed.

MW will look at whether Bank Tranfer details should be an option for paying subs.

# Date of next Meeting. 6<sup>th</sup> October at 2.30 at Margaret Weeden's house

Signed..... Date..... D Mc Guinnes Chairman