

ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 AM ON THURSDAY 11th JANUARY 2018

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

1 Apologies - Alan Goldsmith

2 Previous Minutes – Item 3 Matters Arising should read Malcolm Wright and not Mike White. The minutes were altered and initialled and then agreed. A copy was placed on The Notice Board in the clubhouse.

3 Matters Arising: A system to be devised for members to attend the clean-up prior to hand over – **RN to discuss with Val Sloman** to see how best to organise this.

Christmas Fling events – These were enjoyable and well attended in the afternoon session but only 16 members attended the evening session.

Jack Low requested that details of clubs should be available in the clubhouse and this has been done. Steph Taylor has prepared a folder giving details and directions of all the clubs with postcodes etc. **RN to reply to Jack Low advising of this.**

A draft lease has been received from the Parish Council and the renewal rent is £425 plus the cost of insurance for contents and buildings.

RN has been trying to contact St John Ambulance to discuss servicing of the equipment and another session to instruct members how to use the equipment.

4 Chairman's Report: David Kempson and Tony Hodge have agreed to take over the running of the Wednesday league.

John Greenwood has submitted details of the Safeguarding requirements and RN and Maurice Bowles will discuss this with him.

RN has been advised that Patrick Franklin Adams will not be coming to the club unless his health improves.

5 Secretary's Report: The AGM of the SCSMBA is to be held on 17th April at Wey Valley and ST has agreed to attend.

Nigel Sloman has played 100 times for the Surrey County and a certificate was presented. A copy has been placed on the Notice Board.

The Outdoor Bowls Club has requested use of the clubhouse on 18th October for their AGM and this has been agreed and noted.

6 Treasurer's Report: Copies of the accounts were passed to committee members. We have 119 full members.

7 Match Secretary's Report: Our teams are doing well – Eagles 4th in Division 1, Falcons are struggling and Kestrels are 2nd in division 3. We are doing well in the Wey Valley leagues. Eagles have won their first game in the SHAB Knockout Cup. In the One Mat League the

Ewhurst Blues are in first place and Ewhurst Reds in third place. We have played four Games in the Triples League with varying results.

This season we have a new 5's competition run by Nigel Sloman which will be played on 13th January. It was agreed that the draw for this should be open.

Magpies' teams are also doing well.

8 **Items for Discussion:**

Competitions: The forms for the various competitions are on the Notice Board. There are not many entries for the New Bowlers competition which was disappointing.

Social: The next events are a Bridge Tea and a Kurling evening both of which are very popular.

Newsletter: The deadline for this is 25th January.

Facilities - MW has a meeting with the council to discuss various matters regarding replacement of double glazing etc. Vicky Allen has requested a replacement oven the cost of which will be met by the outdoor club. Also replacement of the blind in the kitchen the cost of which will be shared.

It was agreed in principle that a representative group should be set up to discuss improvements and/or extensions to the clubhouse. **RN to raise this at the next O/D Committee meeting.**

It was suggested that the rules of the Wednesday League could be revised to encourage more regular attendance and a reasonable level of play. Possibly after a certain number of games the best scores should count.

Club shirts – a vote was taken to choose the most popular of the styles selected and it was unanimously agreed that the green and red design should be chosen for the club. **MW will obtain shirts** in ladies size 12/14/16 short sleeves and 14 long sleeves. Men's sizes M/L/XL Short sleeves and large with long sleeves. **Details of this will be put in the News Letter.**

The question of wearing the shirts for all club matches will be discussed at the AGM.

9 Any Other Business: There was no other business.

10 The meeting closed at 11:30am

Date for next meeting Thursday 15th February 2018

Pauline Shipway
Hon Sec

Approved:
Roger Newman (Chairman)

