

**ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 am ON 12TH DECEMBER 2019**

Present: Pauline Shipway (Sec) Proxy Chair, Steph Taylor (Match Sec), Roger Dobbing and Margaret Weeden

- 1 Apologies** Dennis McGuinnes (due to ill health) and Mike White
- 2 Previous Minutes** – A correction to Item 5 which should read Margaret Weeden and Roger Dobbing. This alteration was made and the minutes agreed and signed and a copy placed on the notice board and on the website.
- 3 Matters Arising** - The members' list is now available, a copy of which has been left behind the bar for club reference.
- 4 Chairman's Report:** In his absence due to ill health D McG submitted a report which was as follows:

The club was not aware that there was a ceremony at the Ewhurst church for presentation of the time capsule but Ann Towers kindly represented our club for which D McG has thanked her.

On Saturday 9th November whilst playing for the Surrey A Team, Dennis McGuinnes, Jo Reynolds, Sue Tuttle and Keith Best scored a hotshot and a certificate will be obtained and displayed in the clubhouse.

All our teams in the SHAB League should be congratulated on a strong early start.

We have at present 6 new members from the U3A course and it is hoped they will make progress and enjoy the club facilities and eventually enter the competitions and matches.

There has been no other developments regarding the club extension but it is thought the matter is not at an end and we should be ready to contribute to any debate which may ensue.

Dennis had intended to help at both sessions of the Xmas Fling but due to ill health it will not be possible. Malcolm Wright has agreed to cover the afternoon session and Roger Dobbing will cover the evening session. This Fling was organised for a Tuesday this year as the Friday date was booked for a Triples match. Next year it must be organised in order that it is played on a Friday.

There has been no progress on the joint Dorset possibility.

- 5 Secretary's Report:** It was felt that there should be some check on non members using the club facilities. Some bowlers were using the club before an application form was presented and approved. If members wished to propose a new bowler they should advise a committee member and the club application form completed for submission to the committee via the club secretary. The secretary must be advised as once approved the Members' List has to be updated. A list of the committee members will be displayed on the notice board.

The Outdoor club committee has asked to use the clubhouse on 14th January 2020 and this was agreed and entered in the club diary.

We have been advised of a SHAB meeting on 1st May 2020.

6 Treasurer's Report: In the absence of MW copies of the accounts were passed to the Committee members.

7 Match Secretary's Report: In the SHAB League, Eagles have played five games and are in Fourth position in Division 1. Falcons have played 4 games and have won them all so are top of division 3. Kestrels have played 4 games and are in second place in Division 3.

In the SHAB Knock Out Cup Eagles will play Ripley Green Away on 20th January and the Kestrels are home to Milford on 22nd January.

In the Monday night Surrey Triples, Ewhurst is in 4th position having won 4 and lost 4 but with high scores in the winning matches.

In the Monday night Lightwater Charity League Ewhurst are second to last having only won two of their games.

In the Thursday afternoon Charity League Ewhurst have won three and lost four.

The Magpies are doing well, with four wins out of six games played.

8 Items for Discussion:

Competitions: The Triples competition has now started. The forms for the Mixed Pairs Star Cup and Teams of Five are on the notice board.

Social: The next event is the Quiz on 14th December.

Newsletter: The next issue will be in January 2020 – the deadline for items is 23 December.

PS asked for an item to congratulate DMcG and Jo Reynolds on their hot shot.

A notice of the Wey Valley Roll Up on Saturday 8th February should be included although the form for this is on the notice board but might not be seen by all members.

A welcome should be extended to all new members and an item will be included.

Facilities: There was no information on the purchase of jacks and score card holders and The maintenance of the fenders is still ongoing.

Any other business: It was felt by the committee that the main door to the club was very insecure and consideration should be given to a replacement door with a more secure

lock. The key system should be retained with new keys issued after the old key is handed in but further discussion is needed.

The Members' List is now complete and a copy has been placed behind the bar for reference purposes. It was suggested that a copy of the News Letter should be put on the notice board as some members do not seem to have seen a copy. Doreen Bull has advised that she has not had a copy but it was confirmed that one is posted to her and the address was correct.

RD advised that the sign writing on the Honours Boards had been completed.

There being no other business the meeting closed at 1120 am

Date of next Meeting – Agreed as 23rd January 2020.

This has now been changed to Thursday 6th February 2020 at 10am at the Club House

Pauline Shipway
Hon Sec

Dennis McGuinness
Hon Chairman