

**MINUTES OF ESMBC COMMITTEE MEETING**  
**HELD ON MONDAY 12<sup>TH</sup> OCTOBER 2020 12:30 pm AT THE CLUBHOUSE**

**Present:** Dennis McGuinness (DMc) (Chair) Pauline Shipway (PS) (Sec) Steph Taylor (ST) (Match Sec), Mike White (MW) Treasurer, Roger Dobbing (RD) and Margaret Weeden (MWe)

- 1 **Apologies** None all present
- 2 **Previous Minutes** – The minutes were agreed as correct, signed and a copy placed on the club website.
- 3 **Matters Arising** - Membership subscriptions still coming in and now up to 61.
- 4 **Chairman's Report:** The funding allocation is still ongoing and it was agreed that PS and ST would represent the short mat club in a meeting with Ken Dilley and Roger Newman on a date to be proposed by Ewhurst Bowls Club. MW advised that club funds were down by £1570 at the time of this committee meeting.
- 5 **Secretary's Report:** Carolyn Kempson needs to be advised of the current members for registration purposes and **MW will be dealing with this in due course.**
- 6 **Treasurer's Report:** A copy of the accounts was passed to members. To date £363 had been spent on Covid requirements (posters, sanitisers etc). DMc asked MW to contact Ray Young to get the accounts audited. The bar stock was £399 and £288 was sold due to some of the stock becoming out of date.
- 7 **Match Secretary's Report:** Nothing to report
- 8 **Items for Discussion:**

**Competitions:** It was agreed to wait for the trophies to be engraved.

**Social:** No events

**Newsletter:** The deadline for newsletter is 26<sup>th</sup> October and RD said that more entries would be welcome even if not bowls related.

**Facilities:** Organising and preparing the clubhouse for Covid restrictions is still ongoing.
- 9 **Any other business:** RD asked if those with transport problems could book for 2 people. Bookings are for single members only at present. DMc asked RD to send out details of the rules and booking arrangements at this time and again before the sessions start. RD will be organising the bookings and members can look on the website for availability of sessions. **The booking forms will be duplicated** so that the club steward will have details of the members who are attending and to comply with the Covid regulations of Track and Trace. **MW will let RD have a final list of paid up members** in order to confirm eligibility to play.

DMc will be sending an email to Jackie Rubie (EBC secretary) to advise that the meeting to be organised between Ken Dilley, Roger Newman will be attended by Pauline Shipway and Steph Taylor. No details of our accounts will be given. This is purely a meeting to discuss the sharing of the funding , received from the Government, between the two clubs.

DMc suggested that there may be additional stewards needed to supervise the bowls sessions and asked that some consideration be given to suitable members who might assist.

There being no other business the meeting closed at 2.05pm

**10 Date of next Meeting: Tuesday 3<sup>rd</sup> November 2020 2 pm at Tangmere Ewhurst**

Pauline Shipway  
Hon Sec

Dennis McGuinness  
Chairman ESMBC