

ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 am on TUESDAY 18TH JUNE 2019

Present: Dennis McGuinness (Chair) Pauline Shipway (Sec) Steph Taylor (Match Sec), Mike White (MW) (Treasurer), Roger Dobbing 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 notice board and on the club website.
- 3 Matters Arising** - Roger Newman will try to contact Haslemere regarding the equipment they have for disposal.

It was agreed that a formal arrangement should be made for SHAB training sessions which would take place on Tuesday afternoons. Sessions should be used for training and practice not scoring which should be dedicated to teams helping other teams. It should also cover rules and etiquette. Magpies also need tuition.

- 4 Chairman's Report:** Dennis said that he was pleased to be working with the committee and was still getting up to date with all the information but was looking forward to his time as Chairman of the short mat club. The committee welcomed Dennis .
- 5 Secretary's Report:** We still have to make contact with St John Ambulance regarding the next training session on use of the defibrillator and we would contact Roger Newman for further details.

The website needs to be updated to show the various recent changes and the application form should show the increased subscription to £40. **PS will contact Roger Newman**

In view of the recent changes to SHAB rules, the captains need to be notified and **ST will contact them advising of the three changes.**

Information has been received regarding a Safeguarding course to be held in Sussex and **ST has agreed to attend this.**

There will need to be changes to the signatories for cheques and the Scottish Widows Account and **MW will arrange to get the forms** from the banks involved.

- 6 Treasurer's Report:** Copies of the accounts were passed to committee members.

Regarding the outdoor club's query on janitorial costs it was felt that as this amounted to about £40 it was not a significant issue and DMcG suggested that until we had a more formal request we should leave the matter for the time being.

The forms for the change of signatories for the bank accounts will be obtained and completed in due course. There was no urgency at the present time.

- 7 **Match Secretary's Report:** Most of the fixtures have been organised. Magpies dates were still being arranged.

8 **Items for Discussion:**

Competitions: It was agreed that for the Surrey Triples RD should choose the best players as this was the aim of the original concept. This competition is not for all standards of members as they have other competitions to enter.

MWe advised that dates for all competitions have been fixed for next season. There was one change for the 'New' bowlers competition which will now be held on Sunday 9th February and **ST will advise Sue Forth** of this. This competition will now be known as **Novice** bowlers and will be restricted to bowlers who have had no previous experience of any bowling.

Social: There is no event being organised at present. The club is still looking for a chairman for the social committee. MW said he would be prepared to be the MC for the events.

Newsletter:

DMcG advised that he will not be submitting a chairman's report in the Newsletter as was previously done so it would be up to other members of the committee to let RD know of any information or items to be submitted.

RD said that there should be some formal recognition of all the work and effort made by Nigel Sloman and an item should be put in the next Newsletter.

Facilities: The double glazing work is in hand. A replacement mat in the entrance lobby is needed and MW suggested a fitted mat would be more practical. We are still awaiting to hear from the builders regarding estimates for the proposed extension.

- 9 **Any other business:** MWe suggested there should be a follow-up session for the new U3A members about January/February time to refresh and encourage them. This was agreed and MWe will organise this in future.

RD suggested that a second person should have all the email addresses of members on their computer so that there is cover should he be unavailable to send out information to members when required. This was agreed and **PS and ST will arrange to input the information** in due course.

There was no other business and the meeting closed at 1135 am

10 Date of next Meeting – 25th July 2019

Pauline Shipway
Hon Sec

Dennis McGuinness
Chairman ESMBC