

MINUTES

ESMBC COMMITTEE MEETING 11 am TUESDAY 1ST JUNE 2021 HELD AT THE EBC CLUBHOUSE, EWHURST

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 club website.
- 3 **Matters Arising** - The issue of the government grant to sports clubs has still not been settled with the outdoor club. The additional £10.000 they received has still not been mentioned. **DMcG will acknowledge the email** received from the outdoor club committee but will leave the discussion of the matter for the short mat AGM. It was discussed and agreed that we should explore different avenues to decide what options are possible.
- 4 **Chairman's Report:** Roll ups are proceeding well. There have been 48 bookings to date with 20 regular players. Stewards will be carrying on to 28th June. All arrangements subject to government restrictions.

With regard to fees for the 21/22 season it was agreed that as a goodwill gesture those fees paid by the current registered players for the 20/21 season will be extended to the end of next season. Any new members or members rejoining will have to pay the £40 fee.

The instructions and advice received from Barry Hedges ESMBA is confusing and Surrey has decided that they will be ignoring any instructions regarding safe bowls received from ESMBA, subject to government regulations.

- 5 **Secretary's Report:** The membership list is available if requested by members but due to the current situation and data protection it was not possible to leave the information in the clubhouse. Should any current registered members require a copy they should contact the club secretary.

Wey Valley has advised that it is possible the facility will be opening in a restricted form in the near future but a final decision has not yet been made. **RD will send an email out** to all current registered members advising of their decision.

- 6 **Treasurer's Report:** A copy of the accounts was passed to the committee. MW advised that he has received another demand for Corporation Tax. This was taken up previously with the tax department and it was then agreed after a lengthy discussion and correspondence that we were not liable for this tax. However, the tax office have failed to record this and it was decided that MW would discuss this with Howard Quinnell.

7 Match Secretary's Report: Nothing to report. No decision has been made about the SHAB League commencing as it depends on the government decision on 21st June 2021

8 Items for Discussion:

Competitions: No change.

Social:

Newsletter: Nothing to report

Facilities: Leaks in the kitchen and ladies toilet are due to a failed seal on the water heaters. These cannot be repaired so **MW will obtain estimates** for replacements.

A new clubhouse main door needs to be replaced, the Parish Council will cover the cost of this. **MW to obtain estimates.**

9 Any other business: RD advised that ST will run the short mat booking system when he is not available but ST will require instructions from our computer programmer Elaine.

It was decided that a poster should be displayed in Cranleigh to advertise our short mat club and **RD will design one and MW will laminate.** We already have an article in the village magazine and details are in the U3A information.

PS advised that the club brochures are running short and **RD has agreed to reproduce more.**

Volunteers are required to operate a bowls stand at the Ewhurst Carnival in August.

DMcG advised that ESMBA are holding 3 hr sessions for coaches but we have nobody in ESMBC qualified to attend.

10 Date of next Meeting 1st July 2021 to be held at Avenue Road, Cranleigh

Meeting closed at 1235 pm

Pauline Shipway
Hon Sec
June 2021

Dennis McGuinness
Chairman ESMBC