

MINUTES

ESMBC COMMITTEE MEETING 28th SEPTEMBER 2021 HELD AT 10 AM AT THE CLUBHOUSE

Present: Dennis McGuinness (DMcG) (Chair) Pauline Shipway (PS)(Sec) Steph Taylor (ST) (Match Sec), Mike White (ME) (Treasurer) Margaret Weeden (MWe)

1 Apologies Roger Dobbing

2 Previous Minutes – The minutes were agreed as correct, signed and a copy placed on the club website.

3 Matters Arising - We will not be entering the Lightwater League at Wey Valley this season.

DMcG had a discussion with Ken Dilley regarding the government grant and it seems the offer is £4000, half of that we expected. We had suggested that £8000 should be given to The Centre to help with maintenance etc.

The fallen tree has been dealt with by Sayers Croft and has now been removed and the gutters cleared.

4 Chairman's Report: DMcG has drafted an email to Barry Hedges of ESMBA to obtain his advice on substitutions in pairs matches. The committee approved and agreed it should be sent.

5 Secretary's Report: We have had some rejoiners to the club, five at present, and an enquiry from a new lady wishing to join.

The forms for the Surrey and National competitions are on the board and the final collecting date is 11th October to allow time to ensure the forms are returned in time for the final date.

Details of the Thursday Afternoon matches at Wey Valley have been passed to Tony Richardson. The outdoor ladies have requested use of the clubhouse for their AGM and this has been agreed.

6 Treasurer's Report: A copy of the accounts was passed to committee members and agreed. The accounts for 20/21 are still to be audited.

7 Match Secretary's Report: All the Leagues at Wey Valley are now up and running with Ewhurst entering all but the Monday evening Lightwater League.

The first of these played was the Surrey Triples and on Wednesday the first of the Woking Borough and Thursday afternoon League will start.

The update on the SHAB Knockout League is that we are waiting for a couple of clubs to respond before the end of this month before Jason can arrange the draw. Then our fixture list can include these dates. The playing format will be slightly different for this league and we will know exactly how this will be arranged from 1st October.

Hopefully, next season will see the SHAB League operating as usual.

It was discussed that the Surrey League rules state that if a club is unable to produce a team there would be a £15 and 10 points penalty. This to be discussed with RD when he is next available.

It was also suggested that teams should agree the procedures and state rules of contact before the game commences in order to avoid discrepancies.

8 Items for Discussion:

Competitions: The finals will be played on 18th November with a substitute in the Drawn Pairs. Mixed Pairs can be played semis and finals.

Social: Possible Kurling evening is still being discussed.

Newsletter : Not surprisingly there was no feedback on a new title for the Newsletter. RD has suggested On the Mat or Jack High. The committee felt Jack High would be more appropriate for both clubs. RD will try to design a logo. RD (editor) to decide and let outdoor club know.

Facilities: Still awaiting quote for new door with press button entry. Decorations to the club are now due and both clubs will share the costs.

9 Any other business: ST said that when RD is away we need to be able to access the website Log-in details. Also suggested that the club should not provide biscuits as there is a possible contamination issue. Biscuits have now been purchased in small packs of two which does in part solve this problem.

With regard to the safeguarding ST advised there should be a metre between mats and no fans should be used, windows and doors should be left open. All this together with the usual sanitising, social distancing etc.

MWe advised that we need to organise the cleaning rota for the clubhouse. Elaine will be asked to do this again and a list of current members will be sent to her in order to produce a schedule of cleaning. **PS will arrange to email a list.**

MWe pointed out that there seems to be a shortage of score cards. MW advised that there was a supply but it does not appear to be in the usual cupboard behind the bar. Enquiries will be made to trace them.

Session leaders for the club roll ups are still required. It is important to appoint leaders for these sessions as we need to ensure the club is made secure and lights etc. are switched off.

The U3A new bowlers sessions start on 7th October and there are 10 people at present.

It was pointed out that the outside lights should have a longer time limit and **MW will be dealing with this.**

MW advised that we have too many 4 and 5 woods not all are wanted and he will dispose of some and keep 3 sets of each, which was agreed. 0, 00 and 2 are needed.

10 Date of next Meeting : 4th November 10 am at the clubhouse.

11 Meeting closed at 12.15

Pauline Shipway
Hon Sec
October 2021

Dennis McGuinness
Chairman ESMBC