

**ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 AM ON THURSDAY 29TH AUGUST 2019**

Present: Dennis McGuinness (Chair) Pauline Shipway (Sec) Steph Taylor (Match Sec), Mike White (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** - DMc advised that an email had been sent to Haslemere Bowls Club informing them that we were no longer interested in buying a mat. PS advised that she had asked other clubs to let us know if any were selling mats.

MW had purchased a frame for the obituary notices and as this could not be attached to the new windows it was suggested that it should be free standing and in future any notices would be sent to MW and he would put them in the frame. Notices should be printed in landscape. **PS would advise Jackie Rubie** of this decision.

The meeting of the SHAB captains and vice captains took place on 20th August to discuss practice sessions for the teams and it was agreed that these sessions would be every Tuesday afternoon .

It was agreed that the membership list should be held by RD and PS and arrangements will be made for this to be carried out.

- 4 Chairman's Report:** Nothing to report
- 5 Secretary's Report:** Details and forms for the Surrey County and National Competitions had been received and will be put on the notice board when the season begins. The closing date is 6th October but forms will be returned on 3rd to ensure they are received by the S C Comp Sec in time.

The club diary is being written up.

A receipt for £45 for 3 SHAB team entries was passed to MW

- 6 Treasurer's Report:** Copies of the accounts were passed to committee members. Subscriptions are now due **and RD will send out an email reminding members of this.** £300 has been paid towards the maintenance costs and MW will request £200 from the outdoor club.
Bank account signatories have now been agreed by Lloyds and Scottish Widows.
The current supplier of club shirts has advised that they no longer supply cotton shirts so We will have to find another supplier **and MW will research this.**
- 7 Match Secretary's Report:** Nothing to report

8 Items for Discussion:

Competitions: Arrangements all completed. Val Sloman will buy a trophy/shield for the Teams of Five Comp. Val has also confirmed that she will continue to purchase stocks for refreshments as previously.

Social: Kurling arranged for 6th October.

Newsletter: RD suggested that it would be more practical to change the issue dates in future from January every two months and this was agreed. **RD will send an email to all members to advise of this change.**

Facilities: DMcG indicated that Richard Tabor, one of our representatives on our Trustees Board, had highlighted the need for both clubs to formalise their approach to the plans for the club building extension. Richard Tabor had received the plans as President of the EBC. It transpired that the subject had been discussed informally, and physically explored, by a number of members. However, over the last 12 months there are only single sentence entries in either clubs' minutes, indicating that the enquiry was going on but only in the background. DMcG had received the plans on the morning of this meeting.

MW stated that in the present climate it was highly unlikely that any further building development would be permitted in the Ewhurst area. The "106" payments to the Parish Council from developers being the most credible or likely source of funding.

It was agreed unanimously that there is no point in further work being done, there being no sponsor or funding anticipation.

DMcG stated that whilst there is no formal proposal ESMBC would not support any such further work unless a formal proposal is made and minuted.

The double glazing has been completed but as the entrance door is not of standard size it was felt it would be too costly to have a bespoke door made and **MW will make enquiries about a replacement door.**

Any other business: MWe attended the U3A open day and there was a reasonable interest from people who wished to attend the introductory course. MWe also suggested that an item should be put in the local magazines to attract new members and this was agreed.

The ESMBC welcome leaflet will be refreshed and updated where necessary and MWe will contact Alan Goldsmith to discuss any alterations to be made.

There being no other business the meeting closed at 1120 am

9 Date of next Meeting – This to be held on Thursday 3rd October 10 am at the clubhouse.

Pauline Shipway
Hon Sec

D McGuinness
Chairman