

ESMBC COMMITTEE MEETING
HELD AT TANGMERE, EWHURST, AT 11 am ON TUESDAY 30TH MARCH 2021

Present: Dennis McGuinness (Chair) Pauline Shipway (Sec) Steph Taylor (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** - DMcG has sent a letter to the outdoor club regarding the sharing of the Government grant to clubs but to date has not had any response.
- 4 Chairman's Report:** Thanks were given to PS for being the 'glue' which kept the committee together over the past months. Also to MWhite for getting the accounts together and audited.

There have been a few comments about not holding an AGM or making an overall covering statement on how the club is operating. However, all current members have been kept up to date via emails or the newsletter.

Richard Tabor will be rejoining the club next season. He did not joint this year due to illness.

Wey Valley now has a Safe Bowls Certificate and Surrey awaits dates for opening.

ESMBA continues not to be very helpful with their information and their last issue could not be understood.

Roger Newman has asked about the publishing of our accounts. He is interested in agreeing the bar proceeds for handover **and MW will be dealing with this at the end of our season.**

- 5 Secretary's Report:** Our current membership amounts to 67 full members and 1 social member. Next season if previous members want to rejoin they will be required to complete a Rejoining Form. This is for administration purposes and will give us all their up to date information for inclusion in the Members' List.

Once the Government restrictions are lifted completely then we should consider holding our AGM and a suggested date is 24th June 730/8pm. **PS will contact Roger Newman** the outdoor bowls secretary to confirm that we may use the hall.

- 6 Treasurer's Report:** The accounts and audited account details were passed to committee members. The question of the sharing of the Government grant claimed by the outdoor Club still remains outstanding but we are hoping for an amicable agreement in order to help with our club's financial position.
- 7 Match Secretary's Report:** Nothing to report.

8 Items for Discussion:

Competitions: Nothing to report at present but it might be possible to have one week of bowls before the season ends. There is also the possibility that the outdoor club will agree to our having additional use of the clubhouse throughout the summer period. **DMcG will be contacting Malcolm Wright to finalise the dates and times.** It might also be possible to play the outstanding competitions.

Social:

Newsletter: The deadline for the newsletter is 26th April for the May issue. More items are needed.

Facilities: The club car park has been repaired.

9 Any other business: The Ewhurst Bridge Club has requested use of the clubhouse but this will not be proceeding.

Carolyn Kempson has advised that they will be issuing ICE cards.

RD asked about the extra sessions when agreed and the continuation of the booking system which was used previously. It was also agreed that we should keep the safe bowling system operating in the clubhouse for the time being until it is agreed that we no longer require to use it.

The question of cleaning for the handover to the outdoor club was discussed and it was felt that the usual system would not work at present. **ST and MWe agreed to clean** as much as possible and **MW agreed to clean the toilets.** The kitchen and bar have not been used.

10 Date of next Meeting Thursday 6th May at 11 am at Red Tiles, Avenue Road, Cranleigh.

The meeting closed at 1230.

Pauline Shipway
Hon Sec
April 2021

Dennis McGuinness
Chairman ESMBC