ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 930 am THURSDAY 31st JANUARY 2019

Present: Roger Newman(Chair) Pauline Shipway (Sec) Steph Taylor, Mike White, Margaret Weeden, Roger Dobbing

Apologies - None all present

1 **Previous Minutes –** Agreed and signed by Roger Newman and a copy placed on the club Notice Board.

2 **Matters Arising**: No matters arising.

4 **Chairman's Report:** Notices of a member's death should be put in the frame on the window**, PS will do this for short mat members. Jackie Rubie will do so for outdoor and those who belonged to both clubs.**

The presentation lunch will be organised for 30th May and it was agreed that this should be held at the Roger Tichbourne as previously. Alan Goldsmith has previously printed the name/place cards but if he no longer wishes to do so then Roger Dobbing has agreed to do this.

The outdoor club has suggested a match against the short mat club on 11th May and this was agreed in principle. **RN will advise the outdoor club**.

The Final Fling will be held on 12th April and RN will put a notice on the board and an item in the Newsletter. **RN will also ask Malcolm Wright** to organise the afternoon session.

The date for the AGM was suggested as 6th or 7th June.

A Reading the Head session was held at Wey Valley and some members attended. It was suggested that we should hold coaching sessions for members.

5 **Secretary's Report:** A notification of the SCSMBA AGM to be held on Tuesday 16th April at Wey Valley and the letter was placed on the notice board.

Nigel Sloman is handing over the responsibility of organising the U3A course and has asked that we let the U3A organiser know who to contact in future. **Margaret Weeden has agreed to attend the open day on Monday 19th August at 2 pm.**

We have been asked if ESMBC would like to enter teams in a charity match called the Top Town Competition which will be held on 7th April. ST will put a form on the board for entries to this.

The outdoor ladies section has requested to hold their AGM on 30th March and this was agreed. A note was made in the diary and **will be confirmed to Ann White the secretary**.

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

A further order for club shirts will now be made.

6 **Match Secretary's Report:** SHAB Eagles are doing well in third position with 20 points with only three more games to play. Kestrels are in last position in Division 2 and Falcons are last in Division 3. Kestrels are still in contention in the SHAB Knockout Cup.

Monday night Lightwater League, Ewhurst are in a very good second position having won eight games with only two losses.

Surrey Triples on Monday night, Ewhurst are currently in sixth place out of nine having won four games and lost six. In the Thursday afternoon Charity League Ewhurst are in eighth position having won four of their ten games.

The Magpies are holding their own so far having played thirteen games, seven wins and six losses with seven games still to play.

The Top Town Competition – details and entry form will be put on notice board.

ST attended the SHAB meeting at Chobham and Jason Reynolds advised that a secretary and treasurer was required and asked for applications. If these positions are not filled then there would be no SHAB. ST will ghost for match secretary.

8 **Items for Discussion:**

` **Competitions:** The Star Cup Competition was a great success. The New Bowlers' Comp was organised for 9th February and there were 8 entries.

It was suggested that a trophy in Nigel Sloman's name should be given for the Teams of Fives Competition**. MWeeden will discuss with Nigel.**

Drawn Pairs Comp – this will be drawn on 20th February and seeded to level the games.

Social: The next event is the Kurling which is well supported.

Newsletter: Roger Dobbing asked if it was thought there should be any changes to the format of the Newsletter but it was agreed that these were not necessary.

It was agreed that the obituary section should be at the end of the News Letter.

Facilities - We are still awaiting the electrician. Lights along the path will be replaced and this work has been agreed.

9 **Any other business:** As a replacement for the One Mat Competition it was suggested that organised coaching sessions for members should be arranged every other week for structured practise and this was agreed.

As there was no other business the meeting closed at 1105 am

Date of next Meeting – Thursday 7th March at 4 pm at the Clubhouse

Pauline Shipway
Hon Sec
February 2019

Approved:
Roger Newman (Chairman)