

ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 am ON THURSDAY 3RD OCTOBER 2019

Present: Dennis McGuinness (Chair) Pauline Shipway (Sec) Steph Taylor (Match Sec), Mike White (Treasurer), Roger Dobbins and Margaret Weeden

- 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** - We have been advised by the outdoor secretary that they would not be using the new obituary frame as they would be keeping to their current procedure.

The outdoor committee has agreed that there would be no further arrangements for an extension to the clubhouse.

The members' list is being transferred to PS for updating in future. Ken Dilley has supplied the details on a disc and this will be processed in due course.

- 4 Chairman's Report:** Surrey County Bowls has reduced the competition entry fee to £5.

We have been advised that the start and finish dates for bowls is controlled by Bowls England.

It was disappointing that 2 players have been lost from the Eagles team. There has been a good response to the practice sessions for the SHAB teams, despite some reluctance from some players. There have been requests for more of these practice sessions. It was noticed that the rules were not always known.

- 5 Secretary's Report:** The forms for the Surrey/National competitions will be sent in on 3rd October to meet the deadline. The fee for each individual entry is £6 which will be collected by MW in due course.

ST attended a Safeguarding Awareness course and is now confirmed as our Safeguarding Officer for ESMBC.

The outdoor ladies section has requested to use the clubhouse for their AGM on 19th October and this has been agreed and confirmed.

- 6 Treasurer's Report:** Copies of the accounts were passed to committee members. It was suggested that membership numbers might be down this year as we had lost a few members and some had not yet renewed. MW will be sending out a reminder to those who have not yet paid.
- 7 Match Secretary's Report:** The fixtures List for the coming season is now on the notice board, also the lists for the SHAB League, Surrey Triples, Monday Lightwater Charity League, Woking Borough Wednesday League, Thursday Charity League and the Magpies' Matches.

DMcG said that the Surrey Leagues were open to all Ewhurst members wishing to play. It was noticed that the Monday Lightwater League teams had been preordained and this prevents others from trying to enter for those games. It was not the original intention to pre-select and for the future these should be open to all. **DMcG will contact June Ives** regarding this.

8 Items for Discussion:

Competitions: All entry forms were on the notice board

Social: The Kurling event is well supported .

Newsletter: This is due to go out in the next few days.

Facilities: The outdoor club has agreed no building extension for the time being.

It was agreed that the front door would not be replaced until it was felt necessary for security/insurance etc. A new fitted mat would be obtained for the entrance porch.

MW is currently maintaining the fenders.

Any other business:

MWe is currently revising/editing the club brochure and when it is agreed and proof read RD will print the copies.

Vicky Allen will now be dealing with the ordering of club shirts for both clubs.

Agatha Crowther has contacted DMcG to request inclusion in the Kestrels SHAB team. The selection is for the captain of the team but it was agreed she could be included.

There being no other business the meeting closed at 11.15 am

9 Date of next Meeting – This to be held on Thursday 7th November 10 am at the clubhouse.

Pauline Shipway
Hon Sec

Dennis McGuinness
Chairman