

**MINUTES OF ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 am ON 7TH NOVEMBER 2019**

Present: Dennis McGuinness (Chair) Pauline Shipway (Sec) Steph Taylor (Match Sec), Mike White (Treasurer), Roger Dobbie 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** - In item 7 relating to the Monday Night League, DMcG contacted June Ives to discuss the selection process and was advised that an item was put in the Newsletter regarding this selection . From December an invitation to enter list will be put on the notice board.
- 4 Chairman's Report:** Following a meeting to discuss the request from St Peter and St Paul Church Roof Repair Project it was agreed we would present an item to be included in the time capsule they would be placing in the new roof. This was produced by RD and it was agreed and passed on to Ewhurst Roof Repair Project Team for inclusion.

A hot shot was achieved by a Kestrels' team and certificates have been applied for and a copy will be displayed in the club house. This will be the 10th certificate displayed and it was felt that as space was limited there should be one larger frame with all the certificates displayed in a reduced form. This to be discussed at a further time in order for a decision to be made.

DMcG said that ST had reached the knockout round of the round robin singles in the quarter finals of the Surrey County competitions. Congratulations to ST for this achievement.

- 5 Secretary's Report:** The members' list is almost completed and will be passed to RD for printing. There was an application from Harry Burrows and this was agreed and a letter of confirmation and club leaflet with bowls stickers will be sent.

The outdoor club has requested to use the club house on 3rd December at 3.30 pm for a committee meeting and this was agreed.

The club welcome leaflet has been revised by MWe and RD and new copies have been printed.

- 6 Treasurer's Report:** Copies of the accounts were passed to the committee members. Membership numbers are down, subs and bar takings are also down . MW advised that we will be getting new members from the U3A course.
- 7 Match Secretary's Report:** Our three SHAB teams have made a good start, Eagles have played two games and are second in the League table. Falcons and Kestrels are at the top of their League having won both their games.

The Surrey Triples have played five games and are in third position but should be going up after their last game, they have won three with high scores and lost two. Ewhurst have played seven games in the Woking Borough League, won three and lost four but with quite high scores so should be in middle position.

We have played four games in the Monday Lightwater League but lost three so are in the bottom four at the moment.

In the Thursday Afternoon Charity League we have played four with two wins and two losses, so also in the bottom half.

8 Items for Discussion:

Competitions: The first of the Triples matches will start on Friday 8th November. Mixed pairs competition will be later. We need more names for the Fives Competition 30 players plus reserves. The list for entries to the Novice Bowlers competition will be on the board shortly.

Social: Next event is Kurling.

Newsletter: The next issue will be in January 2020.

Facilities: The light in the ladies toilet needs to be replaced and MW will attend to this. The fenders are being maintained.

Any other business: RD advised that the Honours' Board will be completed shortly.

RD advised that a list for the Surrey Monday League will be on the board and ST advised that she also will put a list for the Wednesday League as a member had queried this but a list was previously put on the notice board.

MWe advised that the last of the U3A course was on Thursday 7th November and some of those attending had indicated they would be joining.

An email had been received asking if the short mat club might consider joining those who attend the Dorset bowls holiday break and this was discussed and we would make further enquiries. This holiday does help to raise money (about £300 approx) for the outdoor club and at present is for long mat but it was suggested that short mat facilities could be provided.

It was agreed that 12 scorecard holders should be purchased for sole use of the short mat Club and DMcG suggested having our club logo on the front. MW will make enquiries and order these. We also need to purchase some new jacks and rubber mats. PS suggested we might try to clean the mats first to see if new ones were needed.

Details of the Xmas Fling need to be organised. DMcG has asked Malcolm Wright if he will

cover the afternoon session and Roger Newman will be asked to cover the evening session. This is usually held on the Friday before the Christmas break but as this would clash with the Triples Match it was agreed it would be held on Tuesday 17th December.

There being no other business the meeting closed at 1130 am.

Date of next Meeting – Thursday 12th December at 10 am at the club house .

Pauline Shipway
Hon Sec

Dennis McGuinness
Chairman