**MINUTES**

**ESMBC COMMITTEE MEETING 7th OCTOBER 2022**

**HELD AT RUBINO EWHURST**

**Present:** Dennis McGuinnes (DMcG)(Chair) Pauline Shipway (PS)(Sec) Steph Taylor (ST) (Match Sec), Mike White (MW) (Treasurer) Roger Dobbing (RD) Margaret Weeden (MWe)

1. **Apologies**  None all present
2. **Previous Minutes –** In item 4 this should show as a Trustees’ meeting**.**
3. **Matters Arising –** It was decided that the internal competition proposed would not go

ahead this season.

1. **Chairman’s Report:** The committee was praised for the good work achieved.
2. **Secretary’s Report:**  The current members’ list is being compiled and once all subscriptions

have been finalised the list will be completed. It was agreed that lists would not be

left in the clubhouse but if members require a list they can contact the secretary.

Nearly all the Magpies fixtures have been completed.

1. **Treasurer’s Report**: The accounts were passed to members and agreed.
2. **Match Secretary’s Report:** Ewhurst has played their first two games in the Surrey Triples

League, the Woking Borough League and the Thursday Charity League. We have also been able to enter the Lightwater League as one club has had to pull out due to lack of players. We have had a good start with a big win. Margaret Weeden has kindly agreed to run this League for us. We also had good wins in both Thursday League games. Also the Woking Borough game. It is all looking positive so far.

Our first SHAB match is on 11th November and a Magpies match on 23th October.

1. **Items for Discussion:**

**Competitions:** All organised and ready to go. Entry forms are on the boards. The

Wednesday League is due to start on 12th October. We do need to encourage more

members to give support to the Wey Valley matches.

 **Social:** A pub quiz is organised for 12th November.

 **Newsletter** : It is hoped that Sheena Hall will compile the next Newsletter issue.

 **Facilities:**  The new door is due to be delivered shortly.

 The defibrillator will be fitted and a second light on the outside pole once the electrician

 has completed the necessary work. Once the defib has been fitted training sessions will be arranged.

 The cleaners had their first session on 5th October.

 MW advised that our mats were not put down by the outdoor club when we took over the clubhouse. It has always been agreed in the past that mats are taken up by the indoor club and put down by the outdoor club prior to our takeover. A note should be sent to Roger Newman.

 Regarding the Rules of Maintenance there was some disagreement on the final draft and an email would be sent to Ken Dilley advising we are still considering our position.

 With regard to the insurance cover for contents it was decided that mats £4500, score boards £3000 and woods belonging to both clubs the value should be shared 50/50. PS will advise Roger Newman of our decision.

1. **Any other business:** Travel costs were discussed and it was agreed that for travel to Wey Valley, Albury, Merrow and Milford the cost would be £2 per passenger and for all other

 venues £4 per passenger. A notice will be put on the board.

 A provisional date for the Presentation Lunch is 8th June 23.

 A supply of club bowls stickers should be available in the clubhouse and MW will do this.

 RD asked about the sign writing for the Honours Boards which included the outdoor boards and it was noted that the outdoor club should share this expense 50/50. RD will contact the outdoor club to notify them of this.

1. **Date of next Meeting :** Friday 11th November 22 at 2 pm at 14 Barnfield, Cranleigh.

 **Meeting closed at 3.55 pm**

 Pauline Shipway Dennis McGuinnes

 Hon Sec Chairman ESMBC

 October 2022