

**ESMBC COMMITTEE MEETING
HELD AT THE CLUBHOUSE AT 10 AM ON TUESDAY 8TH MAY 2018**

Present: Roger Newman(Chair) Pauline Shipway (Sec) Steph Taylor, Alan Goldsmith

- 1 **Apologies** - Roger Dobbing - Mike White not present
- 2 **Previous Minutes** – Item 5 Secretary’s Report SHAB was added before AGM and Working Meeting. Minutes then agreed and signed by RN and a copy placed on the club noticeboard.
- 3 **Matters Arising:** RN attended the meeting for the Woking Borough League the fee will remain at £1.50 pp. Defibrillator training will be arranged shortly RN to organise. SHAB Team selection will be made by end of May – RN to email PS and ST with details.

Session leaders still to be chosen and also somebody to organise the cleaning rotas.

AG will organise the table layout for the SM Bowls lunch, numbers are low at present but a reminder will be put out by email by Roger Dobbing.

Meeting arranged with Alan Eveleigh, Di Richardson and John Greenwood regarding the Safeguarding officers for the club. ST has offered to cover this position should it be required.

- 4 **Chairman’s Report:** Nothing more to add to the above.
- 5 **Secretary’s Report:** All SHAB forms and Thursday league form sent to Reg Buckler with appropriate cheques. AGM notices are up in the Clubhouse. Details of the SHAB League Meeting have been received. Dennis McGuinness will be attending and ST has asked if he will bring all the paperwork and details back for her.
- 6 **Treasurer’s Report:** In the absence of MW no details were given.
- 7 **Match Secretary’s Report:** Nothing much to report. Details of fixtures etc. still awaited
- 8 **Items for Discussion:**

Competitions: All trophies have been engraved and are ready to present.

Social: Crazy Whist to be held on 12th May and is well supported.

Newsletter: Due out at end of May

Facilities - Nothing to report

- 9 **Any other business:** AG asked who is responsible for advising members of deaths in the two clubs. As there seemed to be no clear arrangement it was felt that RD should send an e mail to all members of both clubs informing them of the details and any funeral arrangements known.

It was decided that the John Davis Cup should be presented to AG for his years of long

service to the club. Unanimously agreed.

There being no other business the meeting closed at 1045 am

Date of next Meeting – Tuesday 12th June 2018 at the clubhouse 11 am

Pauline Shipway
Hon Sec
May 2018

Approved:
Roger Newman (Chairman)