

Minutes of the Executive Committee Meeting held Monday 3rd November 2025

Present:, Elaine Beckton (Chairman), Tony Hill (Treasurer), David Woodman (Hon Sec.), Carole Woodman (Ladies Secretary), Sue Kelly (Ladies Captain/Safeguarding Officer), Anthony O’Sullivan (Men’s Rep), Jeff Askew (Greenkeeper), Sue Walker (Ladies Rep)

1. Apologies for Absence – Christine Robinson (President), Norman Sancto (Men’s Captain), David House (Fixtures Secretary).

2. Minutes of Previous Meeting –

Minutes of the Meeting held Monday 6th October 2025, previously circulated, were signed as a true record.

3. Matters Arising from previous Minutes / Items Completed.

The supplier believes we already have a new smart meter, but no one knows where it is. Investigations continue.

Elaine tabled proposed Club information sheets prepared by John French. The meeting felt that there was too much information which might dissuade people from reading the notice. Elaine to have further discussions with John.

Design of the Club Name board was discussed, and the consensus view was that a yellow background was preferable with a slightly smaller Club logo with slightly larger Club contact information. It was agreed to proceed with the modified design.

Design of the proposed Club showerproof jacket to wear over Club shirts had been agreed and would be available for Club Members at the AGM.

A card entry system to operate the new front door had been identified, but as the door was currently functional and significant expenditure was needed to replace the cladding on the Visitors Changing rooms, action on the front door would be delayed for the moment.

David House had been in contact with Paul Bearham, but had still not managed to arrange a date for a meeting. (Post meeting note- David would try again to contact Paul to expedite a meeting).

4. Correspondence.

Received

Agenda for Group 4 AGM on 15th October received at the meeting.

Agenda for Bowls Cornwall pre-AGM meeting

Notification of Bowls Cornwall pre-AGM meeting at St Stephen on 11th October 2025 to open discussions on Bowls Development, plus a follow-up questionnaire on what Clubs wanted.

Agenda and paperwork for Bowls Cornwall AGM at St Stephen on 8th November 2025.

Thank you letter from Kay Deeming plus a donation of £40 for use of the Clubhouse for her Husband’s funeral wake.

Sent

Bowls Cornwall Competition entries.

Group 4 advance Green fees and entry fee for Men’s Division 2.

5. Matters being Raised

- 1) The Club AGM will be held on Tuesday 18th November at 7.00pm and Treasurer's Report and audited accounts, Chairman's report and Club Captain's reports are now ready for circulation.

The Secretary reported that we still had no confirmed offers to stand for Ladies and Men's Representative, Catering Officer or Catering Officer Assistant.

The Chairman and Secretary planned to meet in the next few days to finalise the Agenda.

6. Honorary Secretary's Report

No further items.

7. Treasurer's Report

The Treasurer tabled the audited accounts. Generally, Club funds are in a healthy condition but expenditure of £442 had been incurred for new windows for the Visitors Changing rooms.

8. The Ladies' Secretary Report

The Ladies Annual Meeting had been scheduled for 19th November.

9. Fixtures Secretary's Report

None

10. Greenkeeper's report

No work on Green this month, but work continues to repair and improve the Visitor's Changing rooms.

11. Safeguarding

Nothing to report.

12. Publicity Report

The local Magazine carried an excellent article on the Club Tour to South Wales.

13. Application for membership

There were four applications for Membership which had been displayed in the Clubhouse with no comments. The Committee confirmed that applicants would be informed that their Memberships had been confirmed. The New Members are :- Linda Richards, Robin Roebuck, Barry Medlin and Chris Tabb.

14. AOB

It was confirmed that an example of the showerproof over jackets in the Club colours had been obtained and would be available to view at the AGM.

A Race Night organised by John French and presented by our local Bookie "Honest Tony" Hill would be run on Saturday 13th December including a Fish and Chips or Chicken and Chips Supper.

Elaine reported that the pre-tour meeting for next year's proposed tour to Worcester had not attracted the support we had hoped, and we currently only have 22 Members signed up. We need at least 30 to make this viable, and she was planning to contact those she thought may be interested.

There being no further business, the meeting was closed at 10.55am.

DATE OF NEXT MEETING: Monday 1st December 2025 at 9.30 a.m.

Chairman..... Date.....