

Minutes of the Executive Committee Meeting held Monday 4th May 2026

Present: Derek Shermon (President), Tony Hill (Treasurer), Jeff Askew (Greenkeeper), Letitia Rivett Old (Ladies Rep), Anthony O'Sullivan (Fixtures Secretary), David Woodman (Secretary), Carole Woodman (Ladies Secretary), Sue Kelly (Ladies Captain), Linda Strelzyn (Catering officer).

1. Apologies for Absence Elaine Beckton (Chairman), Andy Lobb (Men's Captain).

In the absence of the Chairman, The President Chaired the meeting.

2. Minutes of Previous Meeting –

Minutes of the Meeting held Monday 30^h March 2026, had not been circulated. The Secretary agreed to issue these for revue before they could be signed as a true record.

3. Matters Arising from previous Minutes / Items Completed.

The President had contacted 5 local Clubs about the proposed sponsored competition on 12th and 13th September and had received an initial promising response. He will continue to move forward with the plans for the tournament.

4. Correspondence.

Entry forms for the Falmouth Cup had been received, and one team had been entered.

Notification had been received from Cornwall Council that the Club's CIL application had not been successful.

The following explanation was given:-

" Having reviewed your submission, the decision was made not to invite a full application for the following reason:

- ***First and foremost, CIL must be spent on the provision of infrastructure that will support housing or other development to come forward in an area or help to mitigate the impact of that development. CIL can be used to improve existing infrastructure that is failing, but only where it can be demonstrated that development in the area will make that existing problem worse.***
- It appears that the Council have concentrated in funding projects more directly involved with housing development and infrastructure projects closely related to new development projects. It seems unlikely that re-applying next year would be any more successful.
- Forms for Bowls Affiliation fees received from Bowls Cornwall and Group 4. These have been completed and returned together with the appropriate fees.

5. Matters being Raised

- 1) In her absence, the Chairman had tabled the designs for the Club noticeboard. The Committee agreed that we should now go ahead with the order. There was some discussion on whether text should be upper or lower case. The Secretary was asked to supply a comparison for final approval.

6. Honorary Secretary's Report

Nothing to report.

7. Treasurer's Report

The Treasurer reported all subscriptions had been received with the exception of Roger Riley, which was being clarified.

8. The Ladies' Secretary Report

Nothing to report

9. Fixtures Secretary's Report

One team had been entered for the Falmouth Cup.

10. Greenkeeper's report

The new garage door is working well.

Jeff reported that he had received a number of very complimentary comments on the Green from competitors taking part on the Top Team semi-final on 3rd May. This reflects really well on the Club and the work put in by all the Club Members who give so much time and effort to maintaining the Green.

12. Publicity Report

Elaine managed to get a full page in this month's Mylor magazine and plans to submit an article next month highlighting the Sunday morning roll-ups. .

13. Application for membership

None

14. AOB

Sue Kelly highlighted the need to make sure we have someone designated each Sunday to welcome and involve new and potential Members.

She also asked that following matches, tables are wiped down and the biscuit crumbs dropped on the floor are swept up.

Tony O' asked the Secretary to confirm with the Touring team what time they expect to arrive. He also asked that Members ensure that the Club is left securely locked up as we have already had a couple of occasions where this had not been done.

Tony also raised the point that for Touring team matches, we should try to put out a strong a team as possible for the hosting side and that he would liaise with Andy to see if more A team players would play.

Letitia pointed out that the local Council will be holding a meeting at the Ord Statter on 21st May at which Clubs are invited to explain more about themselves and what they do. Efforts will be made to identify a volunteer.

Derek pointed out that pre 2020 a list of green fees for all events had been displayed in the kitchen, but this was no longer done. We will look into whether this should be reinstated.

Jeff raised concerns about access to the bar as there seems a large number of people who have access which may contravene the terms of our license and makes security of takings difficult to follow.

There is provision on the Website to enter results for completed matches which is not always being used. Match managers will be asked to ensure that results are kept up to date.

There was a query relating to increases in bar prices and how they were determined. It has been the responsibility of the Bar Manager in conjunction with the Treasurer to revue and adjust prices, which was fully endorsed by the meeting. The Committee agreed to convene small sub committee- Tony H, Richard, Sue and Derek to discuss what further action was needed.

A question had been raised about the provision of a Smoking Area. Bowls Cornwall has a policy that smoking is not allowed on the green and the surrounding area. Smoking is also prohibited in the Clubhouse and Changing rooms. It was suggested that a smoking area could be designated at the back of the disabled parking area near the waste bins and a sign and appropriate ash trays installed.

There being no further business, the meeting was closed at 11.50 am.

DATE OF NEXT MEETING: Monday 1st June 2026 at 9.30 a.m.

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