

## Minutes of the Executive Committee Meeting held Monday 1<sup>st</sup> June 2026

**Present:** Derek Shermom (President), Elaine Beckton (Chairman), Andy Lobb (Men's Captain). David Gadd (Men's Representative), 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

None

### 2. Minutes of Previous Meeting –

Minutes of the Meeting held Monday 4<sup>th</sup> May 2026, had not been circulated and agreed.

### 3. Matters Arising from previous Minutes / Items Completed.

The Club Signboard had been ordered and was being made.

### 4. Correspondence.

- A neighbour, Susan Shead, has requested that a delivery of building materials be made to her back garden via the Club drive. Likely time, late summer/early autumn. Elaine had spoken to her and agreed in principal with the proviso that the supplier first ensured that the delivery lorry could physically negotiate the narrow driveway. The Secretary would confirm this in writing to Mrs Shead

### 5. Matters being Raised

- 1) The Treasurer was concerned that despite banking very little money from the Tea box, biscuit consumption was very high. The cost of biscuits had risen significantly recently and the cost of tea and biscuits had not increased over many years. It was decided that the provision of tea and biscuits for visiting matches would remain the same, but where Members involved in roll-ups and casual play required refreshments the 50p charge would cover tea/coffee but not biscuits.
- 2) Following the rejection of our CIL application, Jeff had obtained quotes from a different company to carry out work on the Clubhouse roof. The initial quotation to remove the existing roof and replace with a new one had been £45,085 and if insulation was included this rose to £58, 830. He had since obtained quotes from Cladding SW, a company that had undertaken work at Falmouth Docks. Roof replacement was quoted as £27,372 and including insulation was £33,036. No quotes had been obtained for Solar panels. These quotes included removal of all waste materials and installation of all scaffolding, with the removal of existing gutters and replacement with deep flow gutters to improve drainage. The Treasurer was confident that from our existing savings and current income, the Club could fund the option to include insulation and the Committee unanimously agreed that we should go ahead with this option. We cannot fund solar panels at present, despite the obvious advantages, and will investigate how we might obtain funding that would allow us to include this in the project.
- 3) A suitable means to commemorate Lucy Sulch was discussed, and it was decided that a plaque should be obtained and fitted to the Entrance door. Elaine to look into it.
- 4) The Sunday Morning Roll-ups had restarted and it was considered that someone would be designated to be responsible each Sunday to welcome and provide an introduction to any member of the public that came up to express an interest in Bowls and the Club. The Secretary will prepare a rota, initially composed of members of the Committee but will also seek volunteers from the rest of the Membership. It is important that we are prepared to welcome visitors as the Sunday Morning sessions have already resulted in a number of new Members joining the Club.
- 5) Andy reported the great difficulty that we are having in fulfilling Friendly fixtures due to lack of interest from the Membership. This is not new, but has grown significantly this year. We will look at cancelling some of the planned Friendlies this season and will bring forward discussion at the AGM on whether we organise any Friendlies in coming years. We need to know that if the Membership wishes to continue with Friendly matches it understands that this involves the Club in a responsibility to provide a sufficient number of players to fulfil that commitment.

## 6. Honorary Secretary's Report

Nothing to report.

## 7. Treasurer's Report

The Treasurer reported all subscriptions had been received and major bills paid leaving a healthy balance in the Bank.

## 8. The Ladies' Secretary Report

Nothing significant to report. Next month's Cleaning rota will sent to those involved as a reminder.

## 9. Fixtures Secretary's Report

none

## 10. Greenkeeper's report

none

## 12. Publicity Report

Elaine prepared an excellent article this month highlighting the Sunday morning roll-ups. .

## 13. Application for membership

None

## 14. AOB

"Following a review of the club's constitution and associated addendum's, a review of the bar's operation was undertaken. To ensure that the bar is run and adheres to the club's constitution and licence, the following has been proposed and agreed by the Committee.

1. A bar committee has been formed consisting of - The Bar Manager, Treasurer, S Kelly, and J Maunder.
2. These four people will be the key holders and will be responsible for the opening of the bar as required. If one of the four key holders is unavailable, the Bar Manager will make a key available to a nominated representative, who will be responsible for the bar on that occasion.
3. A copy of our bar licence will be displayed in the bar.
4. A key to the bar which is currently kept on a shelf in the kitchen will be removed.
5. The card machine only to be used by the four key holders.

Sue Kelly highlighted the need to make sure we identify a Manager of the Day to be in charges when we hand over the Green for County use and to ensure that Members are identified to cover all necessary tasks in good time.

Vegetation around the gate has grown significantly and is not on our property. This poses a real danger when exiting as oncoming traffic is often difficult to see. It was proposed that we investigate siting mirrors on our own land at the end of the drive to improve visibility.

Despite the problem already being highlighted, tables are still being left in a messy state. Secretary to send out a reminder.

Andy felt that more fund raising events need to be arranged and would look into what we can do over the Summer season.

Tony O' suggested that we could produce a board with various pictures and information that could be available for local community meetings to advertise where we are and what we do.

Jeff raised the difficult situation of a player at the recent National Men's 4 wood singles using bad and derogatory language. As the green is not under our control in County events we need to consider what action we can reasonably take if such events recur in the future.

There being no further business, the meeting was closed at 11.30 am.

DATE OF NEXT MEETING: Monday 6<sup>th</sup> July 2026 at 9.30 a.m.

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