

Minutes of the Executive Committee Meeting held Saturday 1st August 2026

Present: Derek Shermon (President), Andy Lobb (Men's Captain), Elaine Beckton (Chairman), Tony Hill (Treasurer), Jeff Askew (Greenkeeper), Anthony O'Sullivan (Fixtures Secretary), David Woodman (Secretary), Carole Woodman (Ladies Secretary), Sue Kelly (Ladies Captain), Linda Strelzyn (Catering officer).

1. Apologies for Absence

Letitia Rivett Old (Ladies Rep), David Gadd (Men's Rep)

2. Minutes of Previous Meeting –

Minutes of the Meeting held Monday 6th July 2026, had been circulated and agreed.

3. Matters Arising from previous Minutes / Items Completed.

The Club Signboard had been ordered but delivery was no closer. It was decided to cancel the order and reorder from a different supplier.

Elaine had prepared memorial plaque for Lucie Sulch which would be fitted to the Main door.

The Club jackets had finally been delivered, but the Club logo was not the correct colour. The order had been cancelled and the subject of how we proceed would be raised at the AGM.

Scorecards had been ordered by Tony O'Sullivan and he would collect them later this month making a significant saving on the order.

The weed suppressing membrane had been ordered.

Jeff had been in communication with Cornwall Council about the cost of Building Regulation approval for Clubhouse roof replacement and had obtained a reduction from the initial demand of £990 to £440, but had since been contacted by the Council requiring that the insulation be increased from the proposed 40mm to the full domestic standard of 100mm, even though the Clubhouse is an occasionally used building rather than a permanently occupied Domestic dwelling. Jeff continues discussions, but it appears that Council representatives have a box that needs to be ticked and meaningful discussion is difficult. A subcommittee of Jeff, Tony Hill, Elaine and David Woodman was convened to take this matter forward.

4. Correspondence.

Bowls England had issued a questionnaire about development of the sport, which The Secretary had completed. This appeared to cover similar ground to previous initiatives and is likely to come up for discussion at the BC AGM in October.

The Club phone contract had been renewed for a further year.

Jeff had received a proposal from a company called Netmore offering a fee of £350 per year for having a data collection unit installed at the Club to monitor energy use. It was unclear what data would be obtained and the Club would have no control over the operation, so it was decided that we would not pursue the offer.

5. Matters being Raised

- 1) The President gave an update on the Penryn and Falmouth sponsored Triples competition. 5 local Clubs had been contacted and Club Members would be invited to enter teams to take part. The Competition would be based on three sets of 10 played as a round robin scheduled for 12th and 13th September. Derek would supply information to be included on the website and for the Secretary to circulate to our Members.

6. Honorary Secretary's Report

The Secretary reported on an incident during a recent Ladies Date match where a Member of the opposing team collapsed. An ambulance was called and the lady taken to hospital as a precaution, and it appeared to be the result of playing in high temperatures. An accident form had been completed. It is important that any accident/health incident occurring on site is recorded and where necessary followed up by the Secretary.

7. Treasurer's Report

The Treasurer reported that finances remained in a healthy state, but that money paid for the new Club Jackets has to be repaid. Money for the Autumn tour had now been paid for 32 participating Members,

8. The Ladies' Secretary Report

Nothing significant to report.

9. Fixtures Secretary's Report

Fixture congestion has caused some difficulty, especially as a number of Club teams have been enjoying good results in County competitions.

10. Safeguarding Report

Nothing significant to report.

11 Greenkeeper's report

The Green had been verticut, wet fed and rolled. It remained in good condition despite Many Clubs having major problems with the drought.

12. Publicity Report

Elaine is preparing a new article to appear in the local magazines next month concentrating on the Club successes in a wide range of Competitions

13. Application for membership

Applications had been received from Margaret Stubbs and had been displayed on the board without comment. Her Membership applications was duly accepted.

Applications had been received from Lyn and Bryan Visser which had just been displayed on the board. Should no negative comments be received in the required two weeks, the Committee will recommend acceptance.

14. AOB

Letitia raised the question of the Club having it's own defibrillator. This has previously been considered and is seen as desirable, but expensive. Purchase of a defibrillator would cost in excess of £1,000 and one is available in the shop in the village. The roof currently takes precedent, but the purchase of a defibrillator in future has not been discounted.

Letitia also raised the question of First Aiders in the Club and whether any Members might be interested in us arranging a refresher course in CPR and first aid. Letitia has a contact who may be able to help.

Andy raised the point of Club successes and Sue K pointed out that Mylor is being spoken of as a Club regularly doing well in external competitions. We should try to make more effort to register and advertise that success to bolster the reputation of our Club more openly.

There being no further business, the meeting was closed at 11.45 am.

DATE OF NEXT MEETING: Monday 7th September 2026 at 9.30 a.m.

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