

Minutes of the Executive Committee Meeting held Monday 7th September 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), Linda Strelzyn (Catering officer). David Gadd (Men's Rep)

1. Apologies for Absence

Letitia Rivett Old (Ladies Rep), Sue Kelly (Ladies Captain),

2. Minutes of Previous Meeting –

Minutes of the Meeting held Saturday 1st August 2026, had been circulated and agreed.

3. Matters Arising from previous Minutes / Items Completed.

Dealt with under item 5

4.. Correspondence.

An appeal for Members to join the Bowls Cornwall Vice Presidents section had been received. Mylor currently has no Members of this worthy charitable group which is open to all Members of affiliated Clubs. The notice has been posted on the Club noticeboard..

Jeff had received confirmation that Building Regulations approval had been granted by Cornwall Council for the work on the Clubhouse roof.

The Secretary had sent a letter to confirm the tour match with Bowls Somerset on April 24th 2027 at Mylor.

The Secretary has submitted a detailed application to Sport England for financial help with the cost of installing Solar Panels as part of the roof project.

5. Matters being Raised

- 1) Jeff gave an update on the repairs to the Clubhouse roof. A contract had been agreed with Cladding SW, a company based in Liskeard. The Clubhouse roof will be removed and the asbestos containing panels will be replaced by insulated metal panels approved by Cornwall Council and agreed with the local Fire Service. At present, we believe that the cost of this project can be met from existing funds. However, that will leave the Club very low on contingency funds, a situation that will need to be addressed. Members may have noticed that since we paid over this year's donation to the Playing Fields Association, the Charity Bottle has been labelled Charity 2027, which is normally decided at the AGM. The Committee have decided to recommend to the AGM that for the coming year, we designate the Club Roof project as the beneficiary of our fund raising. As part of the project, we had hoped to include the installation of Solar Panels to supply our electricity needs and eventually to supply income to the Club from selling excess production to the National Grid. We are currently seeking a grant from Sport England to help fund this aspect, but whatever funds we can raise for ourselves will clearly help in the short term.

The work on the roof is due to commence with the erection of the scaffolding on 29th September with the delivery of material on 30th September and 5th October. Building work will start on 5th October. For this period, access to and use of the Clubhouse will be severely restricted. Evening indoor practice should be possible, though much of the Car Park will be unavailable.

- 2) The Propositions which will be put to the Bowls Cornwall AGM on 9th November are on the noticeboard, and so far the Secretary has only received comments from one Member. Can Members who have comments, either positive or negative let the Secretary know so that we have a consensus opinion on how the Club should vote.

- 3) A final report on the Club Competitions has yet to be tabled, but despite the weather difficulties, all Competitions were concluded. Prizes will be presented to the winners on Captains Day.
- 4) Elaine gave an update on the Club tour to Worcester. All is ready to go and the teams have been picked.
- 5) Discussions were held on various aspects of preparations for the AGM, which will be held in the Clubhouse at 7.00pm on Tuesday 17th November.

6. Honorary Secretary's Report

Nothing further to report

7. Treasurer's Report

The Treasurer presented the draft annual account which must now be finalised and sent to the Auditors.

This year, price inflation has added significantly to general running costs, and all our affiliation fees have been increased. We received a significant boost from the legacy left to the Club by Lucie Sulch. This allowed the installation of a new entrance door and garage door. However, since Membership fees were held last year, we will need to make a small increase this year and it was agreed that a proposal would be put to the AGM that the annual Membership fee be increased to £125.

Clearly our funds will be significantly depleted by the essential building work and some discussion followed on the target balance we will aim to maintain. We have been fortunate to maintain a working balance of around £25,000. However, with the investments in upgrades to the Visitors Changing Rooms, the new doors and the impending roof repairs the major structural elements of the Club should be in good condition and a revised target of £15,000 would be adequate. This will take some time to achieve, but it was felt to be a sensible longer term target.

8. The Ladies' Secretary Report

Rippon and Date League tables have been received. In the Ripon Cup, Mylor A were 5th of 16 teams and Mylor B 15th. In the Date Cup, Mylor were 6th of 9 teams

9. Fixtures Secretary's Report

Mining League games were almost complete and currently the Men's A team were lying 3rd and the B team 5th.

10. Safeguarding Report

Nothing significant to report.

11 Greenkeeper's report

The Green will be closed after Captains Day on 27th September. A call for volunteers will be made for Sunday 28th September to help both the indoor and outdoor preparations for winter. This will be sent out nearer the date.

12. Publicity Report

Elaine had an excellent article published in the local magazine covering the Club successes in a wide range of Competitions and highlighting the participation of a number of new Members.

13. Application for membership

None

14. AOB

Elaine reported on an evening presentation at Carnon by a Clairvoyant, which had been very well attended and well received. It was agreed that this could be repeated at Mylor during the winter as it would be different and easy to set up. Other Social events will be organised as usual during the winter and the Committee is always happy to hear new suggestions from the Membership.

DATE OF NEXT MEETING: Monday 12th October 2026 at 10.00 a.m.

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