

MINUTES of a Committee Meeting held on 10<sup>th</sup> May 2010 at Burham Village Hall

1. MEMBERS PRESENT Mr T Rycraft, , Mr T Coles, Mr D Carpenter, Mr M Wiedeholz, Mrs S Watson, Mrs I Benton, Mrs J Davey & Ms M Fitzgerald.
2. APOLOGIES Mr A Spelman, Mr C England
3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 15<sup>th</sup> March 2010 be accepted. Agreed unanimously.
4. MATTERS ARISING
  - (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson reported that we had received 40 entries for the Open Pairs.

She presented the Committee with the full points tally for all bowlers following the completion of all competitions. After some discussion the cut off point was agreed at 18 points, an updated ranking list will be published at the AGM.
  - (b) **TEAM MANAGER'S REPORT:** Mr Wiedeholz reported a new fixture for the county squad this summer; the game in question being Dorset (away) due to family commitments Mr Wiedeholz is unable to attend therefore Tim Rycraft will captain the team for the day.

He confirmed that the Bert Allard junior competition is booked for July 18<sup>th</sup>, Sam Murphy will be running this on his behalf, the venue will be Ryarsh; it was agreed that there will be no charge to any junior entry as the county has outstanding sponsorship funds ring fenced for junior bowlers only. The format & draw will be confirmed and done on the day.

**Mr Wiedeholz asked that all county bowlers who have not returned their availability forms please do so ASAP before the closing date of 5<sup>th</sup> July**
  - (c) **TREASURER'S REPORT:** The Treasurer was pleased to report that the number of clubs affiliated for the 2009/10 was 75 which was the highest since she became Treasurer in 2005. She wished to thank the Secretary for all hard work and efforts in contacting clubs.

11 mats & equipment had been delivered to Swale Indoor Bowling Centre and Peter Winter informed accordingly for insurance purposes.

A short financial data sheet was handed out to the Committee, the bank balance stood at £14,419.77.

The fashion show had been amazingly successful raising £423, which was truly remarkable. The Committee wish to thank, Irene Benton, Sonia Watson, Tina Vanns, Andrea Rycraft & all the 'models' for their hard work and organisation.
  - (d) **EQUIPMENT UPDATE:** The Chairman confirmed receipt of two quotes for alteration to the racking system in Strood. The purpose being to protect score boards. After some discussion it was agreed that the Chairman would confirm the contract to Mr Mick Spurgeon.
  - (e) **MATS & SURPLUS EQUIPMENT:** The Chairman reported that a steady flow of enquiries continued for the purchase of second hand mats. Equipment is still available should any clubs or members be interested.
  - (f) **FUND RAISING:** Mrs Benton suggested that the 2<sup>nd</sup> April 2011 is provisionally set to one side for a Race Night, further details will be confirmed in due course.

Other ideas were discussed and will be investigated further.
  - (g) **COACH UPDATE:** The Committee agreed which games in the coming season would have coaches

supplied for the 3 county teams. Mr Coles will use this information to seek quotations & will report at the next meeting.

Mr Carpenter confirmed that the Maidstone collection point for the coach pick-up can continue at James Villas car park in Allington. The Chairman thank him for this information.

- (h) **CPO POSITION:** Mrs Davey presented the committee with a draft job description which will be reviewed; once agreed this will be circulated for applications as this role is currently vacant.

The Committee asked that members note this is a very important role that needs filling ASAP any interested volunteers should contact the secretary for further information.

- (i) **STROOD LIGHTING:** The Chairman confirmed he had written to Strood asking them to note some blown bulbs in their main hall which can cause difficulties in some locations for some bowlers. This was acknowledged by Strood Leisure Centre & they have promised to comply when possible.

- (j) **AGM:** The secretary confirmed the venue for the AGM on Sunday 13<sup>th</sup> June in Burham Village Hall from 9:30am onwards

5. ANY OTHER BUSINESS

- (a) **CORRESPONDENCE:** Nothing received.

- (b) **GENERAL:** On behalf of the county team managers, Mr Wiedeholz requested a flat fee for phone expenses; after much discussion the committee agreed this was a good idea and will from the start of next season pay £30 bi-annually to the team managers.

The Committee wanted to report and thank Mr Alan Ellis for making a trolley to assist with the movement of mats at Strood. They also wanted to highlight to all members that work should not be carried out without prior agreement from the Committee. This will avoid potential embarrassment for the committee and or the member(s).

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held on Monday 26<sup>th</sup> July 2010 in Burham Village Hall, commencing at 7.30pm.

Meeting closed at 22.07

SIGNED \_\_\_\_\_

DATED \_\_\_\_\_

***Please send all stories/club news/club winner's information to Mick Sayer at [micksayer@clara.co.uk](mailto:micksayer@clara.co.uk) for inclusion on the Kent Website [www.kentshortmatbowls.co.uk](http://www.kentshortmatbowls.co.uk)***

***And also to the editor of our new newsletter Tony Mulcuck on [tony@tmulcuck.wanadoo.co.uk](mailto:tony@tmulcuck.wanadoo.co.uk)***

***We need your support to continue these valuable assets!!***