

MINUTES of a Committee Meeting held on 11<sup>th</sup> October 2010 at Burham Village Hall

1. MEMBERS PRESENT Mr T Rycraft, Mr T Coles, Mr D Carpenter, Mrs S Watson, Mrs I Benton Mr M Wiedeholz, Ms M Fitzgerald, Mr B Smith & Mrs J Davey.
2. APOLOGIES Mr A Spelman.
3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 6<sup>th</sup> September 2010 be accepted. Agreed unanimously.
4. MATTERS ARISING (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson reported that the Autumn Triples competition is full and therefore entry is closed.

Due to decreasing numbers she asked if one first round date for both the domestic triples & fours would be acceptable. After some discussion it was agreed by the committee that if she felt this was necessary then she could go ahead with it next season.

She also confirmed that information relating to the open fours and Christmas triples had now been circulated.

- (b) **TEAM MANAGER'S REPORT:** Mr Wiedeholz reported that both the County 'A' and Premier had played two games and were both currently top of their groups.

The following results were confirmed:-

26<sup>th</sup> September – Premier v Hants – 21 points (181 shots) - 19 points (159 shots)  
A team v Hants – 32 points (198 shots) – 8 points (146 shots)  
2<sup>nd</sup> October - – Premier v Surrey – 34 points (195 shots) - 6 points (148 shots)  
A team v East Sussex – 36 points (229 shots) – 4 points (121 shots)  
B team v Kent Club select – 34 points to 6 points

- (c) **TREASURER'S REPORT:** The Treasurer handed a financial data sheet to the committee. The bank balance stood at £15883.09.

She confirmed that it was still too early to accurately predict membership.

- (d) **COACH UPDATE:** Mr Coles confirmed that all the coaches have been booked for the Premier and 'A' team ICC group stages. He is arranging payments as they become due.

Mr Carpenter asked that we minute that James Villas are still happy to allow our teams to park and collect coaches in their Allington premises and wished our teams every success.

- (e) **MATS & SURPLUS EQUIPMENT:** The Chairman asked that we highlight to members that cheap, good condition second hand mats are still available from the County Association.

The Chairman agreed to contact a neighbouring county as it has been rumoured they may be interested in second hand mats.

Following quotations for new numbers on the county scoreboards it was agreed that Mr Coles would order enough to refurbish the damaged and missing numbers.

**EQUIPMENT UPDATE:** Following the successful repair of 6 scoreboards the committee agreed to upgrade and replace the last two scoreboards with metal numbers instead of the current plastic ones. Mr Coles will purchase on behalf of the committee.

- (f) **FUND RAISING:** Mrs Benton confirmed the 'Race Night' has been changed to Saturday 9<sup>th</sup> April for the price of £6.00 which includes supper. She also confirmed that she was organising an Ascot Ladies Day on the 16<sup>th</sup> June 2011. Interested members should contact her on 01634 867 466.
- (g) **CONSTITUTION UPDATE:** As previously agreed the Chairman presented a final draft for a constitutional annex to cover our presentation day. After some discussion a vote was taken to ratify it. The proposal was agreed and will be listed in Annex section B of the constitution.

Other areas of the constitution were discussed; the Chairman agreed to draw draft copies for the committee to review further.

- (h) **CPO POSITION:** The Chairman will contact an interested applicant and report back at the next meeting.

5. ANY OTHER BUSINESS

- (a) **CORRESPONDENCE:** None
- (b) **GENERAL:** The Committee discussed & agreed that the constitution needs to be reviewed in a few small key areas. Initially the committee will review this and then if necessary look at creating a small working party.

Owing to low entries the junior 'Bert Allard Trophy' was discussed in some length by the committee. It was agreed that the Chairman would write to clubs to establish potential entries and interest in an attempt to drum up support.

Mr Wiedeholz expressed concern over some issues with Strood Leisure centre regarding Lighting, Chairs, a leaking roof and roof panels; the Chairman agreed to write to them and pass these concerns on for comment and investigation.

The Committee wanted to remind clubs & members that any stories and or articles for the next county newsletter are welcome and anyone wishing to submit information should contact Tony Mulcuck direct or the secretary with their relevant information.

The President, Mr B Smith asked that his thanks at being elected were minted and passed to our members; he wishes to serve the association to the best of his ability and looks forward to this new role.

To aid the members and the Committee the Secretary asked that the following meeting dates are highlighted again;

1 <sup>st</sup> December - Burham	W/C 14 <sup>th</sup> February
W/C 28 <sup>th</sup> March – Pre AGM meeting at Burham	
W/C 9 <sup>th</sup> May	Sunday 12 <sup>th</sup> June – AGM at Tunbury Village Hall
W/C 25 <sup>th</sup> July	

The Committee wanted to reiterate & remind members and clubs to forward nominations of any charities that they would like the county to support from its surplus fund raising events during the coming season (I.e. 2010/11). NB – multiple nominations are expected; donation splits will be dependant on numbers and maybe drawn randomly.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held 1<sup>st</sup> December 2010 in Burham Village Hall, commencing at 7.30pm.

Meeting closed at 21.55

SIGNED \_\_\_\_\_

DATED \_\_\_\_\_

*Please send all stories/club news/club winner's information to Mick Sayer at [micksayer@timicomail.co.uk](mailto:micksayer@timicomail.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 [anthony.mulcuck@sky.com](mailto:anthony.mulcuck@sky.com)*

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