

KENT COUNTY  
SHORT MAT BOWLING ASSOCIATION

Website: [www.kentshortmatbowls.co.uk](http://www.kentshortmatbowls.co.uk)

\*\*\*\*\*AFFILIATED TO E.S.M.B.A.\*\*\*\*\*



PRESIDENT  
B. Smith

CHAIRMAN  
T. Rycraft

SECRETARY  
Ms M Fitzgerald

MINUTES of a Committee Meeting held on 12<sup>th</sup> September 2011 at Burham Village Hall

1. MEMBERS PRESENT  
Mr T Rycraft, Mr T Coles, Mrs S Watson, Mrs I Benton, Ms M Fitzgerald, Mrs J Davey, Mr D Carpenter & Mr B Smith
2. APOLOGIES  
Mr A Spelman, Mr F Davis & Mr M Wiedeholz
3. MINUTES OF LAST MEETING  
It was proposed that the Minutes of the last Meeting held on 1<sup>st</sup> August 2011 be accepted. Agreed unanimously.
4. MATTERS ARISING

- (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by thanking Tim Rycraft for running this years Club Championships. She went on to say that she is still waiting for entry forms from a few clubs for this years competitions; looking at this years entries they seem to be down.

The Autumn Triples is fully subscribed & has had at least six teams refused as a consequence, the Open Fours has only had two teams enter so far and the Christmas Triples entry forms have been sent to the clubs with sixteen entries to date.

The Chairman confirmed that seven entries have now been received for the Bert Allard Junior Competition being held on the 18<sup>th</sup> December at West Malling Village Hall.

- (b) **TEAM MANAGER'S REPORT:** Due to Mr Wiedeholz not being present, Mr Carpenter reported the following results from a friendly away to Essex on the 11<sup>th</sup> September;

Kent A - 18 points (169 shots) – Essex A - 22 points (171 shots)  
Kent Prem – 17 points (166 shots) – Essex Prem – 23 Points (195 shots)

- (c) **TREASURER'S REPORT:** Following the 2010/11 AGM where un-audited accounts were presented to the members; she presented the committee with verified accounts which were duly agreed by the committee & signed off by the Chairman on their behalf as a true record of last years finances. Copies will be forwarded to clubs for their perusal & ratification at a forthcoming SGM on the 20<sup>th</sup> October at Ryarsh Village Hall. Clubs & members will be welcome to attend for a 7:30pm start.

She asked to highlight to our members that the ESMBA membership fee has increased by £1 to £3.50 and this is being absorbed by the KCSMBA.

In line with recent recommendations, the following expenses to the county were highlighted;

ESMBA £91.80 (Rule Books)  
Hire of halls £241.08  
Sonia Watson £77.25  
Dave Kruse £37.78

The meeting balance was £16,631.47 and she wanted to highlight to the committee & members that potentially the association could make a loss in the coming year, further details would be confirmed as the season progresses.

- (d) **FUND RAISING:** Mrs Benton had nothing new to report however the committee are going to investigate the possibility of a barn dance sometime toward the end of the season.
- (e) **BOWLS DEVELOPMENT ALLIANCE (BDA):** On behalf of the BDA, Mrs Davey reported another successful event at the Detling garden show. A further event is planned at Mote Park Indoor Bowls Club on the 28<sup>th</sup> September; assistance by volunteers would be appreciated & anybody interested should contact Mrs Davey for further information.

- (f) **COACH UPDATE:** Mr Coles confirmed when he initiates quotations he will enquire about daytrips and weekend trips to France & Belgium.
- (g) **KCSMBA 25<sup>th</sup> ANNIVERSARY:** there is no further update to report however, any members or clubs with ideas to celebrate this significant occasion should contact the Secretary.
- (h) **KENT COUNTY TEAM MANAGER:** Applicants are invited to apply for this post before the deadline of 31<sup>st</sup> December 2011. Applications should be sent to the Secretary.

5. ANY OTHER BUSINESS

- (a) **CORRESPONDENCE:** None
- (b) **GENERAL:** Mr Spelman asked that we highlight that new rule books are now available. Contact the Secretary for copies at £2 each (NB this does not include postage).

The following meeting dates have been agreed;

- 14<sup>th</sup> November 2011
- Early w/c 9<sup>th</sup> January 2012
- W/C 12<sup>th</sup> March 2012 (pre AGM meeting)
- W/C 30<sup>th</sup> April 2012
- W/C 11<sup>th</sup> June 2012
- July – AGM – Date & Venue to be confirmed.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held on Monday 14<sup>th</sup> November – Langley Village Hall, commencing at 7.30pm.

Meeting closed at 21.40

SIGNED \_\_\_\_\_  \_\_\_\_\_

DATED 29<sup>th</sup> September 2011

***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!!***