

MINUTES of a Committee Meeting held on 3rd April 2007 at Kingswood.

1. MEMBERS PRESENT Mr B Smith, Ms M Fitzgerald, Mrs J Davey, Mr T Rycraft, Mrs S Watson, Mrs I Benton, Mr C England & Mr D Carpenter.
2. APOLOGIES Apologies for absence were received from Mr M Wiedeholz & Mr T Coles.
3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 8th February 2007 be accepted. Agreed unanimously.
4. MATTERS ARISING
 - (a) **YOUTH TEAM:** The county team manager asked if the Secretary could produce a letter of liability for the junior uniform. Secretary agreed to do this.
 - (b) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by saying that the club competitions went very well with 32 teams entering; the winners were Warden Bay with Burham in second place.

She went on to say that she had put together some dates for next season and will be meeting with Christine Spickett from Strood leisure Centre to book the hall; these dates will be issued once completed.
 - (c) **TEAM MANAGERS REPORT:** In the absence of Mr Wiedeholz, the Secretary reported the following county results;

10/02/07 – **Shield Match** - West Sussex v **Kent 'B'** – 24 points to 24 points (237 shots to 243 shots)
Kent win for 5th time in a row.

- **Juniors – Burt Allard Competition:**
Under 25's Winner Gary Best (Downswood SMBC)
Under 25's Runner Up Robert Berry (Hawkinge SMBC)
Under 18's Winner Michael Best (Downswood SMBC)
Under 18's Runner Up Rosina Hall (Hawkinge SMBC)

18/02/07 – Quarter Final - **Kent Premier** v Devon – 21 points to 15 points (196 shots to 164 shots)
25/02/07 – Semi Final – **Kent Premier** v Staffordshire – 16 points to 20 points (176 shots to 178 shots)
Semi Final – **Kent 'A'** v Norfolk – 20 points to 16 points (174 shots to 157 shots)
10/03/07 – **Kent 'B'** v Essex – 26 points to 26 points (273 shots to 263 shots)
11/03/07 – Final - **Kent 'A'** v West Sussex – 24 points to 12 points (196 shots to 163 shots)
A Team are County Champions for second year in a row.

24/03/07 – **Kent 'B-Select'** v Norfolk-Select – 35 points to 13 points (294 shots to 177 shots)

Mr England reported that there seems to be a lack of interest from the juniors for training days following a recent event at Detling; there has been a Junior select day proposed for the 22nd April for the Woodbridge Trophy, Mr England and Mrs Watson will arrange a venue.
5. ANY OTHER BUSINESS
 - (a) **TREASURERS REPORT:** The Treasurer informed the Committee that she forecasts a £500 deficit for this year; after some discussion it was agreed that this loss was due to many factors, one exceptional being the purchase of new equipment (inc new mats, 16 new fenders, 16 new blocks and footmats).
 - (b) **AGM:** The Secretary informed the meeting that proposals and nominations were now in and will be forwarded to clubs along with the agenda in due course.

The Chairman confirmed that he would not be standing for re-election at this years AGM.

*Would members please note proposals for the Chair will have to come from the floor on the day;
interested candidates will have to be in attendance at the AGM*

- (c) **GENERAL:** A mat storage solution in the form of a wooden frame was unanimously agreed by the Committee; Mrs Watson will discuss with Strood Leisure for their agreement to the plan and report at the next meeting.

6. DATE OF NEXT
MEETING

It was agreed that the next Meeting would be held on 31st May 2007 at Kingswood, commencing at 7.30pm.

Meeting closed at 9:50pm.

SIGNED _____

DATED _____