

MINUTES of a Committee Meeting held on 30th August 2007 at Kingswood.

1. MEMBERS PRESENT
Mr T Rycraft, Ms M Fitzgerald, Mrs J Davey, Mrs S Watson, Mr C England, Mr D Carpenter, Mr M Wiedeholz, Mr T Coles & Mr A Spelman.
2. APOLOGIES
Apologies for absence were received by Mrs I Benton & Mr E Messer.
3. MINUTES OF LAST MEETING
It was proposed that the Minutes of the last Meeting held on 26th July 2007 be accepted.
Agreed unanimously.

The Chairman opened the meeting by welcoming Mr Alfie Spelman as the newly appointed Rules & Regulations Officer.
4. MATTERS ARISING
 - (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened with a short report stating that competition entries were coming in & showing a slight increase from last season.

She also confirmed that the Autumn Triples competition being held in October is now full.
 - (b) **TEAM MANAGERS REPORT:** Mr Wiedeholz opened his report by confirming that the Kent A team will be taking 26 players to play against England on the 2nd September; 14 of these players are from the winning A squad.

He asked the Committee for their agreement to use Under 18 juniors to assist with B teams games due to a shortage of players; Committee agreed.

Mr England reported that after considerable attempts to try and make an appointment to visit Hawkinge he had been unable to do so; he will continue to try and report at the next meeting.
 - (c) **JUNIOR BOWLS STICKERS:** Mrs Davey showed the Committee some sample bowls stickers for our junior bowlers; after some discussion it was agreed that juniors would be given plain blue stickers. Mr Carpenter will organise.

The Chairman asked of the possibility of ordering new score card holders for both Premier and A teams; Mr Wiedeholz will arrange.

To cover increasing costs the Treasurer requested that a charge of 50p be made to county players for stickers; after some discussion it was agreed that all players would continue to receive one free pair (except those playing singles who would be issued with enough for 4 woods), those requesting a second set of stickers would be charged; Committee agreed.
 - (d) **COUNTY TEAM FLAGS:** Mr Coles reported that he had received a quote for a 6ft x 4ft silk screened banner with vinyl lettering for £144 plus vat. The Chairman reported that he had approached Strood Leisure Centre regarding the banner and in principle they are happy to permanently hang one in the sports hall depending on size & wording; this will be reviewed again at the next meeting.
 - (e) **ASSET REGISTER:** Mrs Davey confirmed that all equipment at Strood has now been logged; this just leaves the items in the trailer. Any movement or sale of equipment **MUST** be logged with the Treasurer; Mrs Davey will arrange for a sign in/out book at Strood for anyone who removes equipment.

Mrs Davey proposed a vote of thanks to Mr Jim Davey, Mr Colin Watson & the committee members who helped sort the equipment out on the 4th August at Strood.

- (f) **PRESENTATION DAY:** Mr Wiedeholz reported that we had 66 confirmed players for the presentation day; these will be split into four teams. After a series of discussions, the committee were able to report everything is in place as previously minuted.
- (g) **SPONSORSHIP/GRANTS:** Mrs Davey confirmed that the applications for grants were ready to be posted. This process highlighted the need for an Equal Opportunity statement; it was agreed that the committee would draft one for addition to the constitution and seek ratification at the next AGM.

Mr Carpenter confirmed that he had written to the Tonbridge & Malling Council regarding a sponsorship proposal, there has been no reply yet; this will therefore be reviewed at the next meeting.

The Secretary confirmed she had not been able to write to our existing sponsors; she stated this would be done before the next meeting.

- (h) **FUND RAISING:** Mrs Davey suggested a KCSMBA 20th Anniversary competition next July; this will be reviewed at the next meeting.

5. ANY OTHER BUSINESS

- (a) **REQUEST FOR EQUIPMENT:** As a representative of the Friends of Kent, Mr Carpenter requested use of KCSMBA equipment. The Chairman asked for further information before a decision is finalised.
- (b) **GENERAL:** After some discussion it was agreed that the Secretary would contact Tony Mulcuck to see if it would be viable to resurrect the county newsletter; this will be reviewed at the next meeting.

The Secretary also stated that the 2007/8 registration cards had not arrived from the ESMBA; she will complete & forward to the members as soon as they are received.

The Chairman proposed that we resurrect a small shop at the Strood Leisure Centre (competition days only) where items such as mat tape, spray chalks, stickers etc could be sold to our members; this will be reviewed at the next meeting.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held on Thursday 11th October 2007 at Kingswood, commencing at 7.30pm.

Meeting closed at 10.20pm.

SIGNED _____

DATED _____

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

We need your support to continue this valuable asset!!