

MINUTES of a Committee Meeting held on 31st May 2007 at Kingswood.

1. MEMBERS PRESENT
Mr B Smith, Ms M Fitzgerald, Mr E Messer, Mrs J Davey, Mr T Rycraft, Mrs S Watson, Mrs I Benton, Mr C England, Mr D Carpenter, Mr M Wiedeholz & Mr T Coles.
2. APOLOGIES
There were no apologies for absence.
3. MINUTES OF LAST MEETING
It was proposed that the Minutes of the last Meeting held on 3rd April 2007 be accepted. Agreed unanimously.
4. MATTERS ARISING
 - (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by saying that the ranking list was completed; it was agreed this would be available at the AGM & distributed thereafter. She also confirmed next seasons competition dates; these will also be available at the AGM.

She went on to say that Strood Leisure Centre is aware of the proposed racking system for mat storage. Mr Rycraft to arrange an appointment with Strood to discuss further.
 - (b) **TEAM MANAGERS REPORT:** Mr Wiedeholz opened his report by saying that the Woodbridge Junior Trophy had been played; 6 Juniors represented Kent in a sixteen team tournament. Though there were no winners from Kent, he confirmed how well they played and how close their games were.

He went on to report that the Summer League would be played between London & Essex on 16th & 24th June home & away with the home games being played at Burham.

He asked the Committee whether the uniform for the Kent County teams would be kept the same this season; Mr Messer proposed to keep the current uniform; Secretary seconded – agreed.

He finished by asking if the juniors could have the same coloured bowls stickers as the adults; it was agreed to get a solid blue sticker. Mrs Davey will get some samples for the next meeting.
5. ANY OTHER BUSINESS
 - (a) **TREASURERS REPORT:** The Treasurer informed the Committee that R & J Coaches had kindly sent a donation of £100. Many thanks to them.

She went on to ask that the Autumn Triples again be held at Snodland on Saturday 20th October. We are very grateful to Don Cribben who has once again agreed to organise the competition on the day. 24 teams are needed and entries should be sent to the Competition Secretary.

She finished her report by saying that the books are due at the auditors on 1st June; the bank balance stands at £12501.44.
 - (b) **ASSET REGISTER:** Mr Rycraft proposed to the meeting that a new comprehensive asset register was needed so that a log of equipment is noted with values, location and who is responsible for it; this was agreed and all committee members need to let Mrs Davey know what they have at the next meeting.
 - (c) **GENERAL:** Two letters had been received by the Committee regarding the juniors; Mr Wiedeholz & Mr England will arrange to meet at Hawkinge to discuss further.

The Secretary informed the meeting that we had one winner from Kent in the ESMBA annual draw and had earned £63 in commission for the County so a big Thank You to all the club members that bought tickets.
6. DATE OF NEXT MEETING
It was agreed that the next Meeting would be held on 26th July 2007 at Kingswood, commencing at 7.30pm.

Meeting closed at 10:35pm.

SIGNED _____

DATED _____