

KENT COUNTY SHORT MAT BOWLING ASSOCIATION

Website: www.kentshortmatbowls.co.uk

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



PRESIDENT
Mrs A Rycraft

CHAIRMAN
Mr T. Coles

SECRETARY
Ms M Fitzgerald

		MINUTES of a Committee Meeting held on 9th May 2016 at Langley Village Hall
1.	MEMBERS PRESENT	Mr T Rycraft, Miss M Fitzgerald, Mr T Coles, Mrs S Watson, Mr D Groom, Mr M Matthews, Mrs V Matthews & Mrs S Smith
2.	APOLOGIES	Mrs A Rycraft & Mr B Baker
3.	MINUTES OF PREVIOUS MEETINGS	The minutes of the previous meeting held on the 14th March 2016 were agreed by the Committee members present.
4.	MATTERS ARISING	West Kent League recently used the KCSMBA equipment in NLL and reported that a number of mats were being stored outside of the store room with a number that had water damage. It was agreed that Mr Coles would contact NLL for clarification.
5.		<p>COMPETITION SECRETARY REPORT: Mrs Watson confirmed that the last domestic competition has now been completed, this was the fours and she went on to congratulate; Winners Mr Derek Ford, Mr Martin Bull, Mr Patrick Finnis & Mr Allan Plowman Runner up Mrs Joan Flin, Mr Jim Flin, Mr John Warrick & Mr Roy Palmer</p> <p>She went on to confirm that all the dates with NLL are booked and requested that we highlight a small number will be on a Saturday; this is due to the ESMBA issuing dates more slowly than usual resulting in a few difficulties booking NLL.</p> <p>The Open Pairs was played on the 8th May . Mrs Watson thanked Mrs Irene Benton for running this event on her behalf. This event was a success and the winners & runners up, both from Essex, were; Winners - Mrs Chris Coates & Mr Del Coates Runners up - Mr Tony Ealham & Mr Pat Goodchild This event raised £58.60 from a raffle.</p> <p>Mrs Watson confirmed that with the exception of the fours all the trophies had been handed back for engraving this season winners. It was agreed that Mr Coles would organise the trophies for the presentation event. Mr Coles would liaise with the Treasurer to agree the budget.</p>
6.		TREASURER'S REPORT: Mr Groom handed the Committee an updated Income & Expenditure report; he highlighted the main points, he confirmed the year end balance of £xxxxxxx and stated that the books were currently being audited for presentation to the AGM.
7.		<p>TEAM MANAGER'S REPORT: Mr Rycraft confirmed at the time of this meeting all dates had been agreed for the coming season and would be sent to the county players, he went on to congratulate Mr Malcom Nemes for attaining his badge.</p> <p>To assist the county players Mr Rycraft requested confirmation as to which matches would include a coach for the travel, the committee would like to review this further & requested that Mr Rycraft explain this in his paperwork to the county players.</p>
8.		RULES & REGULATIONS OFFICER: In Mr Baker's absence, Mr Groom reported on his behalf that 3 new individuals had passed their Umpires course.

9			<p><u>AGM PROPOSALS:</u> The Secretary confirmed that she had received a small number of proposals and nominations for the coming AGM. No nominations had been received for:</p> <p>1 The Secretary 2 The Competition Secretary 3 The Treasurer</p> <p>With regards the proposals, these will be sent along with the reports to the members in due course. This will include the committees financial proposals.</p>
9			<p><u>CORRESPONDENCE:</u> The Secretary confirmed she had forwarded an email from the Kent County Sports Council to Mr Coles & Mr Matthews for review.</p>
10		(a)	<p><u>A.O.B:</u></p> <p>The Vice Chairman expressed an interest that we investigate the number of juniors participating in Kent with a view to resurrecting a junior team. It was agreed that as a first step he would conduct a survey and revert at the next meeting to review this again when more facts are known.</p>
11	DATE OF NEXT MEETING		<p>The next Meeting will be confirmed after the AGM on 11th July 2016 being held in Langley Village Hall (7.30pm for 8pm start).</p>
			<p>Meeting closed at 22.00</p>

SIGNED

DATED

For a photographic history go to www.flickr.com - search for Kent County Short Mat Bowls - Questions ask Tim Rycraft.

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