


KENT COUNTY SHORT MAT BOWLING ASSOCIATION  
MINUTES OF A COMMITTEE MEETING  
Held on 15<sup>th</sup> January 2018 at Langley Village Hall

1	CHAIRMANS OPENING REMARKS	The Chairman opened the meeting and welcomed all those present.
2	MEMBERS PRESENT	Mr T Coles, Mr R Berry, Mr T Rycraft, Mr N Bartlett, Mrs L Wynn, Mr D Ford, Mr B Baker, Mr A Plowman, Mr M Doorey, Mr R Ferguson, Mr A Ellis
3	APOLOGIES	Mrs A Rycraft
4	MINUTES OF PREVIOUS MEETING	Everyone agreed the previous minutes were a true account.
5	MATTERS ARISING	The Chairman welcome the new members as previously agreed. It was decided they would have voting rights for all matters.
6	TREASURER'S REPORT	Allan informed the Committee that our balance stood at £17,010. This was excluding the £5,210 that had been raised and ring-fenced for the purchase of team shirts to the County Teams.
7	TEAM MANAGER'S REPORT	<p>Since we last met I can confirm that the season and ICC has started and in addition to the last reported matches the squad has played the following games with the following results:</p> <p>Sunday 19th November 2017 Kent B v Surrey B - winning by 26 points to 14 and 186 shots to 161</p> <p>26th November 2017 Kent Premier v Norfolk - defeat by 27 points to 13 and 157 shots to 209 Kent A v West Sussex - winning by 22 points to 18 and 189 shots to 176 Kent B v East Kent League - winning by</p> <p>9th December 2017 - A Team Rinks The Kent A team played in a first round robin group in the ESMBA Rinks tournament held in Wey Valley IBC with the following results:</p> <p>Kent A v Hertfordshire - losing 38 shots to 50 Kent A v Surrey - losing 40 shots to 46 Kent Av Essex - winning 66 shots to 32</p> <p>These results meant that Kent finished 3rd and did not qualify for the finals.</p> <p>10th December 2017 - Rinks The Kent Premier played in a first round robin group in the ESMBA Rinks tournament held in Wey Valley IBC with the following results:</p> <p>Kent Premier v West Sussex - losing 47 shots to 32 Kent Premier v Surrey - 55 shots to 37</p> <p>These results mean that Kent finished 3rd and did not qualify for the finals.</p> <p>10th December 2017 London B v Kent B - Winning by 32 points to 8 and 221 shots to 175</p> <p>Sunday 14th January 2018 Kent A v London - winning by 26 points to 14 and xx shots to xx shots (Check shots with Nicky)</p> <p>In conclusion the above results have meant that for the first time in 6 years the Kent Premier team have not qualified for the main Inter County Championships Knock-Outs; with the A teams results they qualify to the main event and the B team continue their magnificent run of victories.</p> <p>The county teams will next play as follows: Premier v Avon in the consolation Cup on Saturday 17th February whilst the B team next take on East Sussex</p>

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		<p>away on Saturday 20th January.</p> <p>The A team will play in a pre-lim round v the West Midlands on Sunday 4th February</p> <p>Whilst the B team next take on East Sussex away on Saturday 20th January.</p> <p>Tim asked the Committee if we objected to carry on playing our ICC Rinks tournament at Surrey. He also said that the website was progressing and further input from members would help. The Secretary agreed to raise it in a further email to members to solicit a response.</p>
8	RULES & REGULATION OFFICERS REPORT	Open Triples and Singles Finals umpire coverage still needed. Nothing further to report.
9	CORRESPONDENCE	The Secretary had previously distributed a letter received from the Howard School. It was noted that we had finished late and had caused the group due to start after us to wait around for a bowls game to finish. It was agreed that this was unacceptable, and if we could not finish events in time we would have to look at changes the format to help. It was also noted that if we started faster in the mornings then that would be a great help.
10	KENT DIARY 18/19	Thomas confirmed that Kent was currently not in possession of the ESMBA diary, until we knew which weekends the County would be playing we cannot confirm our own fixtures. Nicky agreed to see what could be done.
11	COUNTY SHIRTS	Thomas had with him a sample unit of the new County Shirt. Everyone was in agreement that it looked as good as promised. Tim informed the Committee that he had roughly 2/3 of the players measurements in, and that he would carry on chasing. Thomas confirmed that the minimum order was 100 and each unit would cost £24. There was the option of using a different company for future orders which did not require such a large minimum order. Nicky asked about names on shirts, several options were available and specifics to be agreed closer to the summer.
12	COUNTY MANAGER	Rob (B) had received 1 application during the advertised window for the position of County Manager for 18/19 onwards. The Committee discussed options including having an EGM to confirm.
13	COMPETITIONS	<p>It was agreed that with Keith no longer serving on the Committee that Nicky would receive future Club Championship forms. Nicky told the committee the first session of the singles had been completed, but he needed someone to run the second date as he was unable to attend. Barry highlighted the issues he and the Secretary had been having getting registration fees from a couple of players.</p> <p>Rob (F) confirmed he had started to receive entry forms for the Open Triples.</p>
14	HIRE OF KENT MATS	The Secretary has had a request to use our mats from Kent Invicta. It was discussed and decided that their offer was acceptable, and we would inform them in due course.
15	AOB	<p><u>Keith Austen:</u> It was agreed that a cheque be given to him early regarding his Competition Secretary payment.</p> <p><u>Presentation Day:</u> It was agreed that this will be the 22<sup>nd</sup> April and Mr Crouch should be invited.</p> <p><u>Inventory:</u> A full stock take to be taken and noted down.</p>

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		<p><u>Fender Refurbs:</u> It was agreed that these should take place closer to the summer.</p> <p><u>PA System:</u> Tim informed the Committee he still had the County equipment and would bring it up to the new venue.</p>
	N/A	
	N/A	
	N/A	
16	Next Meeting date	Secretary confirmed it would be Tuesday 13 <sup>th</sup> March at Ryarsh
17	MEETING CLOSED	The meeting was closed at 22:11
	<p>SIGNED BY</p> <p>DATED</p>	<p style="text-align: center;">             .....  <b>14th March 2018</b>            .....         </p>