

MINUTES of a Committee Meeting held on 6th September 2010 at Langley Village Hall

1. MEMBERS PRESENT Mr T Rycraft, Mr T Coles, Mr D Carpenter, Mrs S Watson, Mrs I Benton & Mrs J Davey.
2. APOLOGIES Mr A Spelman, Mr M Wiedeholz, Mr C England & Ms M Fitzgerald
3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 26th July 2010 be accepted. Agreed unanimously.
4. MATTERS ARISING
 - (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson reported that the 2010/11 competition entries are coming in slowly; she is hoping that these will increase in the next few weeks.

She also reported that the Autumn triples are also being received slowly; it was therefore agreed that entry will be opened to bowlers from other counties. Mrs Watson asked to minute her thanks to Mr Rycraft, Mr Wiedeholz and all the other helpers for another successful Presentation day; special thanks went to Mr Coles for arranging the trophies.

The Christmas holiday open triples is confirmed as being held in Snodland on the 28th December & the unbadged fours for Sunday 9th January in Strood; entry forms will be circulated asap.
 - (b) **TEAM MANAGER'S REPORT:** Due to Mr Wiedeholz being absent no report was available.
 - (c) **TREASURER'S REPORT:** The Treasurer reported that to date Club affiliations and individual memberships seem to be inline with the previous year.

The bank balance stood at £17,321.86

Mrs Davey asked that we remind members of the 10% discount that is available to our members in the 'Sweatshop' Newington Court Centre next to Notcutts and that KCSMBA membership cards must be produced to claim it. She went on to produce a copy of the Wealden Free Ads which had an free advert displayed local bowls clubs from all codes; She asked if the KCSMBA might like to explore the use of this facility?
 - (d) **COACH UPDATE:** Mr Coles presented the Committee with pro-forma invoices for this season's coaches; the contract has been awarded to Buzzlines. Mr Coles will organise the payments and deposits for the round-robin stages. The knock-out stages will be reviewed toward the end of 2010 once the A & Premier teams progress is clearer.
 - (e) **MATS & SURPLUS EQUIPMENT:** The Chairman asked that we highlight to members that cheap, good condition second hand mats are still available from the County Association.

Following quotations for new numbers on the county scoreboards it was agreed that Mr Coles would order enough to refurbish the damaged and missing numbers.

- (f) **FUND RAISING:** The Chairman will contact a previously interested sponsor and confirm his response in the next meeting.
- (g) **PRESENTATION DAY:** The Chairman confirmed that again the day went well and on behalf of the committee wanted to congratulate our trophy winners for the 2009-10 season. Unfortunately a few bowlers were unexpectedly absent. He will discuss with the individuals why they did not attend and report his findings to the committee.
- (h) **CPO POSITION:** The Chairman confirmed receipt of details from Mrs Davey for an interested applicant; Mr Rycraft will make contact for further discussion.

5. ANY OTHER BUSINESS

- (a) **CORRESPONDENCE:** None
- (b) **GENERAL:** The Committee discussed & agreed that the constitution needs to be reviewed in a few small key areas. Initially the committee will review this and then if necessary look at creating a small working party.

On behalf of Mr Spelman the Chairman asked that our members note that a new 'rule' book has been published; the only change to the existing rule book is an appendix that relates to the use of support sticks by the disabled. Should any member have questions on this matter they can contact the Chairman for the details.

Owing to low entries the junior 'Bert Allard Trophy' was discussed in some length by the committee. It was agreed that the committee as a whole would focus hard on increasing its entry and raising its prestige amongst our junior bowlers.

The Committee wanted to remind clubs & members that any stories and or articles for the next county newsletter are welcome and anyone wishing to submit information should contact Tony Mulcuck direct or the secretary with their relevant information.

To aid the members and the Committee the Secretary asked that the following meeting dates are highlighted again to the members;

W/C 11 th October	W/C 22 nd November
W/C 20 th December	W/C 14 th February
W/C 28 th March – Pre AGM meeting at Burham	
W/C 9 th May	Sunday 12 th June – AGM at Tunbury Village Hall
W/C 25 th July	

The Committee wanted to reiterate & remind members and clubs to forward nominations of any charities that they would like the county to support from its surplus fund raising events during the coming season (I.e. 2010/11). NB – multiple nominations are expected; donation splits will be dependant on numbers and maybe drawn randomly.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held during w/c 11th October 2010 in Burham Village Hall, commencing at 7.30pm.

Meeting closed at 22.00

SIGNED _____

DATED _____

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

And also to the editor of our new newsletter Tony Mulcuck on anthony.mulcuck@sky.com

We need your support to continue these valuable assets!!