

MINUTES of a Committee Meeting held on 28th February 2006 at Kingswood.

1. MEMBERS PRESENT
Mr B Smith, Mr E Messer, Ms M Fitzgerald, Mr T Rycraft, Mrs I Benton, Mrs J Davey, Mr D Carpenter, Mrs S Watson & Mr M Wiedeholz.
2. APOLOGIES
Apologies for absence were received from Mr C England & Mr D Ford.
3. MINUTES OF LAST MEETING
It was proposed that the Minutes of the last Meeting held on 11th January 2006 be accepted. Agreed unanimously.
4. MATTERS ARISING
(a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by confirming that the competitions were going really well the only issue related to a late arrival in one of the disciplines; after an extended period Mrs Watson had to make a decision to start the competition without the player. She confirmed that players need to be aware of the start times and the potential consequence for failing to arrive within the time. She went on to confirm that all the local national qualifiers were now complete.

It was reiterated that the club championships is purely for non-badged players; there will be no exceptions to this rule.

She highlighted that some of the equipment held at Strood for our competitions needed updating; Mr Messer volunteered to make some new regulation fenders & centre blocks & Mr Carpenter agreed to find some costs for new mat covers.

Mrs Watson asked what was going to happen regarding the Presentation evening; after some discussion, Mr Wiedeholz has agreed to look into arranging a Presentation/Open competition date on the next availability form and send letters to winners to invite them along.

The Chairman proposed a vote of thanks to Mrs Watson for all the effort & hard work she has put in over this season.

- (b) **TEAM MANAGERS REPORT:** Mr Wiedeholz reported the latest county team results which are as follows;

Pre-Lim (first knockout round) - Premier v Worcester – 24 points to 12 points

Quarter Final - Premier v Shropshire – 27 points to 9 points

They will now play Devon in the Semi-final on the 5th March.

Pre-Lim – A Team v Buckinghamshire – 20 points to 16 points

Quarter Final – A Team v Avon – 26 points to 10 points

They will now play Northamptonshire in the Semi-final on the 5th March.

The B Team are keeping up their 100% record with the following wins;

B Team v West Sussex – 22 points to 14 points

They also played the Competition Shield against West Sussex and won 41 points to 11 points; 301 shots to Kent, 181 shots to West Sussex.

B Team v Cambridge – 28 points to 20 points

B Team v East Sussex – 29 points to 7 points

The Junior Bert Allard Trophy competition was held on the 21st January with the winners as follows;

Under 25's

Winner: Gary Best – Runner Up: Rob Berry

Under 18's

Winner: Peter Foster – Runner Up: Ashley Sayer

He went on to report that on a recent B Team game where they were short of players they took 3 juniors along and had reports back on their exceptional performance; Mr Wiedeholz suggested that he would like to see juniors getting more involved in B Team games.

He confirmed that the Under 18's Woodbridge Trophy will be held on the 7th May. He also proposed that if there was enough money in the junior pot that we get the juniors a uniform. The Committee agreed to this proposal.

He went on to say that a Salver was presented to Shropshire at the Quarter final and he would like to do the same for Devon. Committee agreed.

Mr Wiedeholz confirmed that it was his intention to open up the A Team end of season get together to the Premier team as well; the planned date is Saturday 22nd April at Swale Indoor Bowls Club at a cost of £10 per head.

Because both A & Premier team had reached the semi-final, Mr Wiedeholz requested Committee backing for a 73 seater Double Decker bus. The Committee unanimously agreed with this request.

5. ANY OTHER BUSINESS

- (a) **TREASURERS REPORT:** The Treasurer informed the meeting that a finance sub-committee was held on the 19th January, the focus of which was to investigate funding for 2006/07. Mr Ford & Mr Carpenter volunteered to seek further information. If anyone knows of any possible sponsors or has ideas or advice for raising funds please contact the Treasurer on 01622 842499.

Details of the I.C.C. accounts were distributed to the Committee for perusal.

- (b) **CORRESPONDENCE:** The Secretary informed the Committee that a letter had been received from Harrietsham SMBC regarding Strood Leisure Centre. It was agreed that the Secretary would formally reply with answers to their questions and confirm the actions being taken.

A letter was received from a county player requesting that his match fee be excluded because the player has moved out of the county; as a consequence the player has had to drive to the knock out stages as against joining the team on the coach. After some discussion it was agreed that this was exceptional circumstance and therefore an exception to the rule. The Committee reiterated that in all other cases where a coach is provided players will have to pay the match fee regardless of how they travel to the venue.

- (c) **GENERAL:** The Treasurer informed the Committee that Mr Ray Anns would like to borrow the association's mats for his Swale League competitions on the 6th May & 3rd June. Committee agreed.

The Treasurer also confirmed that the county mat at East Farleigh had been retrieved and was currently being stored in the Treasurer's garage.

The next KCSMBA AGM will be held at Tunbury Village Hall on Sunday 11th June, paperwork will follow in due course.

Mrs Benton initiated a discussion on purchasing policy; After some debate the Committee agreed that all purchases over £250 would require three quotes, values below this could be submitted on an individual basis. In all cases agreement by the Committee must be made before purchases or authorisation for work is agreed.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held on 5th April 2006 at Kingswood, commencing at 7.30pm.

Meeting closed at 10.30pm.

SIGNED _____

DATED _____