

MINUTES of a Committee Meeting held on 3rd August 2006 at Kingswood.

1. MEMBERS PRESENT Mr B Smith, Ms M Fitzgerald, Mr T Coles, Mrs J Davey, Mr D Carpenter, Mrs S Watson & Mr M Wiedeholz, Mrs I Benton & Mr C England.

2. APOLOGIES Apologies for absence were received from Mr T Rycraft & Mr E Messer.

3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 22nd June 2006 be accepted. Agreed unanimously.

The Chairman opened the meeting by announcing that Mr Rycraft had written to the Committee to say that due to personal circumstances he is withdrawing his services as Umpire Coordinator.

4. MATTERS ARISING (a) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by saying that National paperwork was ready to be sent to clubs; the Secretary will forward these with the minutes. Nothing has been arranged yet for the Mixed Four's. She asked to be sent a list of Juniors which Mr Wiedeholz has agreed to forward on to her.

She finished her report by saying that a steady stream of competition entry forms were being returned.

(b) **TEAM MANAGERS REPORT:** Mr Wiedeholz informed the Committee that the Presentation day was a successful event despite a few players who did not attend having previously confirmed their availability and to compound this problem none had made any effort to contact him to let him know; this caused organisational issues and frustration for the members that did attend. After some discussion it was agreed that the Committee should write to those members concerned.

He went on to report that Gary Best has stepped down from the junior secretary role; he proposed a vote of thanks from the Committee for Gary's hard work & effort with the junior team.

5. ANY OTHER BUSINESS (a) **TREASURERS REPORT:** The Treasurer opened her report by saying that the books have been returned from the auditors. Everything was in order.

The four new mats have been delivered to Strood Leisure Centre. Inplay Ltd of Orpington had provided an extremely efficient and competitive service with the order taking just three weeks.

The Secretary informed the meeting that flyer for the four mats to be sold will go out with the next set of minutes.

- (b) **GENERAL:** Mr England proposed to the Committee that as he has sufficient material whether he could make a storage unit to house the fenders, footmats, jacks, blocks and scoreboards at Strood in order to keep them safe & secure. After some discussion the Committee agreed to this proposal and thanked Mr England for arranging it.

A discussion took place regarding the state of some of the footmats at Strood; Mr Smith agreed to sort out the useable footmats in the trailer and take them to the leisure centre. It was also noted that we need more scoreboards; Mrs Davey agreed to obtain some prices for the next meeting.

Mr Carpenter asked the Committee if a coach could be arranged to take the A team as Inter County Winners to play against England at Milton Keynes; the Committee requested that Mr Carpenter obtained some quotes and let Mrs Davey know.

The Secretary agreed to speak to Strood regarding a notice board and trophy cabinet and will report back at the next meeting. The Secretary will also write to Mick Sayer to thank him for his efforts with the website and to ask if there is a possibility of putting a notice board on there.

6. DATE OF NEXT
MEETING

It was agreed that the next Meeting would be held on 14th September 2006 at Kingswood, commencing at 7.30pm.

Meeting closed at 9.40pm.

SIGNED _____

DATED _____