

## Minutes of the County Committee meeting held At Donyatt Bowling Club July 19th 2018

### Present:

Chairman	Deryck Lemon	(DL)
Secretary	Carol Hawkins	(CH)
Treasurer	Liz Rixon	(LR)
Competitions Secretary	Keith Hawkins	(KH)
Mendip Rep	Ian Bolton	(IB)
County Captain	Andrew Cowlin	(AC)

Action required:

Deryck opened the meeting at 7:30pm.

### 1. Apologies for absence.

Alan Berry and Judith Shackelford

### 2. Minutes of the meeting held on 7<sup>th</sup> June 2018

Liz proposed and Keith seconded adoption of the Minutes as a correct record of the meeting. The Chairman signed the minutes.

### 3. Matters arising from the minutes:

- Website – Jack Baker to be invited to maintain the SSMBA website and other social media (Facebook, Twitter etc).

CH to write to JB and JS

### 4. Treasurer report

Liz presented a copy of the financial statement and confirmed the balance as £7,335.73. The paperwork had been returned by Matt Chapman after his audit.

CH to write to MC and thank him

West County Media have advised that the cost of hosting the website will increase by 20% from August, from £20 to £24, as the future cost will incur VAT. The committee agreed to check out alternative hosts.

### 5. Secretary report

- A date has been agreed with Avon SMBA for the ladies match, 30 March 2019. A volunteer is required to liaise and organise this.
- ESMBA ladies have requested a match against Somerset ladies on 18 Nov 2018. As there is no specific SSMBA ladies section and several Somerset ladies are in the ESMBA team, the committee agreed to field a select team with neighbouring counties. A volunteer is required to liaise with Lyn Dean and organise this.
- Paperwork for the county AGM has been sent out to all clubs, one club has already submitted their apology for absence.
  - Deryck and Keith gave the committee feedback from the ESMBA AGM on 7<sup>th</sup> July. An EGM has been scheduled on 2<sup>nd</sup> Sept to discuss a detailed set of accounts.

CH to accept the invitation and provisionally book venue

### 6. Competition Secretary report

Keith advised that the ESMBA diary had finally been published enabling him to complete the SSMBA diary, which he distributed. He had asked clubs to confirm their own dates for Open competitions so these could be incorporated.

Keith confirmed the winners of all the SSMBA Spring competitions and the updated Order of Merit table. The Plate trophies are becoming tarnished and the engraved names unreadable, particularly the Fours trophy. Keith suggested the

committee consider the purchase of new trophies. Andrew suggested that Joe be asked if he has any trophies that can be restored for county use.

**AC to contact  
Joe**

**7. Honours Board**

As Alan was not present, this item was deferred to the next meeting. Recipients for the first annual honorary membership were discussed.

Meeting closed at 9:30pm

**Date of the next meeting agreed for Sept 13<sup>th</sup> 2018 at Donyatt for 7:30pm**

Signed

Date