

Minutes of the County Committee meeting held At Huish Leisure July 2nd 2019

Present:

Chairman	Deryck Lemon	(DL)
Vice-Chairman	James Scoins	(JS)
Secretary	Carol Hawkins	(CH)
Treasurer	Liz Rixon	(LR)
Competitions Secretary	Keith Hawkins	(KH)
Mendip Rep	Ian Bolton	(IB)
South Somerset Rep	Alan Berry	(AB)

Action required:

Deryck opened the meeting at 7:30pm

1. Apologies for absence.

Andrew Cowlin, Judith Shackleford and Malcolm Sheen

2. Minutes of the meeting held on 28th May 2019

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

3. Matters arising from the Minutes:

- Treasurer Report – The suggested date for future AGMs was revisited and amended to ‘no later than the first full week of July’
- Treasurer Report – Keith had re-drafted the budgets
- Treasurer Report – Malcolm had enquired about trophies but could not match or improve on the current supplier prices
- County Team – Andrew had confirmed that there would not be an end of season barbeque for 2018/19

4. Treasurer Report

Liz submitted a copy of the accounts for the period ended 2nd July 2019.

Reminder to committee members that any expenditure in excess of £50 requires the authorisation of the committee in advance of the purchase.

Clarification that any bowler entering any of the the National Qualifiers pays the ESMBA entry fee in addition to the Somerset competition entry fee, it is not paid from county funds except as a collection agent.

Keith advised that the competitions held so far are £22 short of the budget forecast and this could be attributed to the two Singles competition entries. These figures are inclusive of the raffle income.

Competition	Entries	Profit/Loss
Singles	30	-£39.00
Pairs	32	£132.00
Triples	N/K	TBC
Fours	12	£70.00
Champion of Champions	12	-£185.00

Liz proposed having raffles at the 2 trial dates to offset some of the cost of hiring the venue. Seconded by Keith. Vote: unanimous. This will have to be reappraised if the trials run at a loss.

5. Secretary Report

A couple of clubs had sent in questions relating to the membership proposal being submitted by the committee to the AGM and Carol had issued replies.

To date 13 clubs have submitted their constitutions and a further 6 have requested a copy of the generic constitution. This is only a 22% response from our clubs.

No other nominations have been received to date from the forms issued to county secretaries on 8th June. Carol queried whether all secretaries pass on correspondence to their members.

Officers were asked to get their own nomination forms completed and returned to the secretary rather than complete one for everybody en bloc within the committee.

Reminder that electronic Reports are required for issue in the AGM pack.

Delegates to attend the ESMBA AGM on 06 July at Solihull IBC confirmed as Carol and Keith, expenses for travel to be reimbursed. Forum proposal for Over 55 Triples competition is to be supported. Rules Revision proposals reviewed so the delegates know which ones to support.

6. Competition Report

Keith issued the competition results summary showing the winners and runners-up, except for the Triples which has not yet been played.

Six practice sessions have been booked before the county squad matches.

Suggested an open triples league for Friday evenings, 7-10pm. Keith has negotiated the use of half of the hall for £45. Eight teams have shown an interest so far which would cover the cost if they are charged £2 per person.

The county mats are not being rolled up tightly enough and the equipment needs to be stored more safely and not haphazard as has been happening.

Players need to support the canteen because we will lose the facility if it is not making it worth their while getting the staff in to run it.

CH to send out the forms

KH to issue the menu with the entry forms

7. Under 21s

There is currently no U-21 squad and somebody will be required to run it, under the auspices of the county manager, and as with his position, it will be put out for interested parties to apply. Deryck offered to contact Andrew and ask if he would put together the criteria for the position.

8. County Shirts

Deferred to next meeting so Andrew can participate. Sponsorship required to offset the cost of purchase and changing the design.

9. Honorary Membership

A sub-committee was agreed to discuss the 2 nominations that Deryck had suggested and to report back to the committee to agree.

10. AOB

Alan challenged James over playing in a Somerset competition with Dorset stickers on his woods which in his role of county vice-chairman was particularly objectionable.

Meeting closed at 9:30pm

Date of the next meeting not set due to AGM and potential for change in officers

Signed

Date

DL to bring it up at the AGM and to contact AC

DL to e-mail design to AC