

Minutes of the County Committee meeting held At Donyatt Bowling Club June 7th 2018

Present:

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

Deryck opened the meeting at 7:30pm.

1. Apologies for absence.

Alan Berry and James Scoins

2. Minutes of the meeting held on 3rd May 2018

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

3. Matters arising from the minutes:

- The SSMBBA website was discussed. It was agreed that it needs to be updated, as some of the 'news' is dated 2016, and add a link from our Facebook page. It was also agreed to second a website administrator to assist in keeping the website up to date.

4. Treasurer report

Liz presented a copy of the financial statement and confirmed that the accounts had been submitted to Matt Chapman to audit.

James had e-mailed his suggestion of changing the layout of the mats at county matches to use less of the indoor rinks and save money on the hire cost. This was discussed but rejected as it would not leave room for the chairs which are set out alongside the mats to encourage viewing and team support.

5. Secretary report

- In response to the invitation from Avon to play a ladies match in the summer, 24 names of ladies who would be interested have been received from clubs. A date will be confirmed and the ladies advised to confirm their availability.
- Malcolm and Harrison Sheen have offered to umpire the ICC matches as they are not eligible for selection in their first year of registration with Somerset, (under ESMBA rules), having transferred from Devon. This offer was welcomed.
- Paperwork for the county AGM is to be sent out to clubs, electronically where possible with a read receipt, once the audited accounts and the Rationale for the constitution changes are received. Deryck confirmed that the officers' Reports are excluded and just presented on the day.
- Keith confirmed his proposal for the AGM Forum in relation to county membership fees.
- GDPR – The ESMBA has issued guidelines to counties. Somerset will provide a Privacy Policy to confirm how information is used and the matter will be discussed at the AGM Forum. As consent has not been given, club contacts' addresses will be deleted from the SSMBBA website as will the committee members'. Only telephone and e-mail addresses are required.

Action required:

**KH/AC to approach
Jack Baker**

CH to confirm date

CH to confirm

**DL to provide the
Rationale**

**CH to ask JS to
delete personal
info online by
15/06/18**

- Delegates for the ESMBA AGM on 7th July were confirmed as Keith and Deryck. Carol passed the paperwork to Deryck to read beforehand. The reports of the two nominees for Chairman were discussed and, on behalf of Somerset SMBA, the 2 delegates were mandated to vote against the current Chairman, Barry Hedges, in favour of Bob Weafer.

6. County Manager Appointment

Andrew left the meeting while this was briefly discussed. No other nominations had been received and the committee unanimously agreed that Andrew should be offered a further 3-year contract. Andrew returned and was officially offered the post which he accepted. Deryck congratulated him on the past successes of the 2 county teams. Andrew gave a brief overview of his plans.

Meeting closed at 9:30pm

Date of the next meeting agreed for July 19th 2018 at Donyatt for 7:30pm

Signed

Date