

Minutes of the County Committee meeting held At Huish Leisure May 28th 2019

Present:

Chairman	Deryck Lemon	(DL)
Vice-Chairman	James Scoins	(JS)
Secretary	Carol Hawkins	(CH)
Treasurer	Liz Rixon	(LR)
Competitions Secretary	Keith Hawkins	(KH)
Membership Secretary / Sedgmoor Rep	Judith Shackelford	(JS)
Mendip Rep	Ian Bolton	(IB)
South Somerset Rep	Alan Berry	(AB)
Development Officer (Co-opted)	Malcolm Sheen	(MS)

Action required:

Deryck opened the meeting at 7:30pm

1. Apologies for absence.

Andrew Cowlin and Jack Baker

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

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

3. Matters arising from the Minutes:

- **Complaint letter** – The matter was deemed to be closed as no further action was considered appropriate
- **Constitutions** - To date 11 clubs have provided a copy of their constitutions and several others have requested a copy of the generic one

4. Treasurer Report

Liz submitted a copy of the accounts for the year ended 30th April 2019, as submitted to Matt Chapman to be audited before presentation to the AGM. She advised that it was not now possible to move the £210 ICC fees from the expenses total (see 28th March Minutes) as the accounts had been finalised plus it was a county team expense so was appropriate to be shown as such. Liz also provided her annual Report to be sent out with the AGM pack.

Keith suggested that a proposal be submitted at the AGM to amend the Constitution so that all future AGMs are brought forward to align with the accounts year. Seconded by Liz. An agreement was reached to propose amending the wording to 'no later than the first full week of July'.

Moving the county venue from Donyatt to Huish Leisure had incurred £1,150 one-off costs including the purchase of a container to store the equipment plus the transportation costs.

Keith proposed that the County pay Jack his fuel costs for his numerous journeys to Huish to repair and fit out the trailer in advance of moving the equipment. Alan proposed a donation of £50 Seconded by Judith. Proposal carried as unanimous.

DL to draft the proposal

Keith submitted 3 draft budgets for the 2019/20 season for discussion as follows:

- General Administration – Cost of trophies to be moved to Competitions Budget and 'Entry Fees' amended to 'Membership'
- County Competitions – Entry fees are based on last year. Malcolm advised he knows of an alternative trophy dealer in Honiton. Possible raffle income to be included
- County Team - To add in the hall hire for 2 county trial dates, possible raffle Income, ICC entry fees and players travel allowance. Split to each progressive Round of the competitions

Keith also submitted a revised diary as the ESMBA have again amended their diary and that has a knock-on effect on ours.

Deryck thanked Liz for all her work in keeping the accounts.

5. Secretary Report

- **ESMBA Safeguarding Panel** - 2 members from Birchfield had expressed an interest so their names had been passed onto the ESMBA to provide them with additional information.
- **Ladies match against Avon** – Carol thanked James for managing the Somerset ladies on the day and keeping their scores. Feedback had been received from several ladies and they seemed to have enjoyed the day.

Carol had not heard anything back from Avon and queried if a return match should be offered. After discussion it was agreed to offer an invitation for next year to give us a chance to first hold some competitions at the new venue. A cost of £5 would be asked from the 24 SSMBA players towards the cost of the hall hire.

James volunteered to run the return match.

6. AGM

Keith distributed his proposal for a two-tier membership and requested that the Committee give their backing to it for submission to the AGM. Seconded by Carol and carried on a vote with 5 for, 2 against and 1 abstention.

To give our clubs ample time to discuss the proposal, it was agreed that a copy would be sent out with the agreed Minutes of the last meeting.

Nomination forms for Committee positions need to be issued.

Judith advised that she will not be attending the AGM.

Budgets and venue move to be discussed at the Forum following the SSMBA AGM.

KH to redraft the budgets

MS to enquire re trophy costs

CH to issue an invitation to Avon

CH to issue the proposal and Nomination forms

7. Venue Move

Deryck thanked all those involved in moving the equipment from Donyatt, Craig Lyttle for getting the lorry on the day and Liz and Carol for making an inventory of all the equipment taken from Donyatt.

It had been a hectic time and the move was made at short notice.

8. County Team

Deryck advised that he had sourced shirts at £12.50 + VAT and they can also produce bespoke shirts which could include our griffin emblem. As Andrew was not able to attend this meeting no decision was made.

Alan asked if there would be an end of season barbeque for the county players as nothing has been mentioned yet.

9. Honorary Membership

Deryck advised that he has 2 suggestions to nominate for honorary county membership and asked the Committee to consider if they have any of their own suggestions to put forward.

AC to confirm

Meeting closed at 9:30pm

Date of the next meeting agreed as Tuesday 2nd July

Signed

Date