



**Minutes of the 136th Management Committee meeting held at the
Lostwithiel Conservative Club on Tuesday 10th May 2011**

Present: Henry Kendall, Elise Daniell, Chris Roberts, Jenny Pentland, Lesley Barker, Peter Hore, Derek Newton, Sheila Hodge, Ted Pentland, Bob Flower.

136.00 Chairman's welcome:

The Chairman opened the meeting at 7.30 pm and welcomed everyone present. He welcomed Elise Daniell who was co-opted into the position of County Secretary by the committee.

Proposer: Jenny Pentland Seconder: Bob Flower

136.01 Apologies for absence:

Nick Truscott, Nigel Nicholls, Chris Cawrse.

136.02 Approve and sign minutes of the 135th committee meeting:

The minutes were taken as read and approved by those present.

Proposer: Jenny Pentland Seconder: Bob Flower

136.03 Matters arising from previous meeting:

None

136.04 Correspondence:

Letter from Elise Daniell of Holmans SMBC regarding the Under 25s County competition suggesting that the Under 25s competition closing date should be extended and advertised more to junior members to encourage the number of entries to grow.

The Chairman agreed with the points raised in the letter and asked the Competition Secretary's views on extending the closing date. Peter suggested that it could be put back in line with the Champion of Champions closing date which was agreed by the committee.

Proposer: Derek Newton Seconder: Bob Flower

Letter from Mrs Joan Boddy of Withiel SMBC about the CCSMBA Annual General Meeting. Mrs Boddy stated that she was disappointed that there were no reports given at the AGM regarding the County Team, County and Area Competitions and Seasonal Leagues. The committee decided that this matter would be discussed at a later date after the matter had been taken to the Area meetings by the Area Representatives. The Chairman agreed that he would inform Mrs Boddy that this matter would be discussed further.

Letter from ESMBA - Minutes of the November committee meeting plus a proposal from Dorset SMBA regarding future submissions for the ESMBA AGM to be discussed at this year's ESMBA AGM.

136.05 Treasurer's report:

Income: Raffle £94.00, Inter Area £384.00, Coach Fares £1222.00, Rule Books £92.05, Affiliations £27.00

Expenditure: Coach Travel £2645.00, Nationals £300.00, Postage £65.77, Rule Books £91.80, Hall Hire £50.00, Umpires/Markers £39.00, Trophies £304.85, Gift & AGM £89.13

Deficit: £1766.50

The Chairman thanked Jenny for her previous work within the committee and for agreeing to oversee the position of Treasurer until somebody else takes it on.

136.06 Membership Secretary's report:

32 Clubs have so far sent in their registrations for 2011/12, about half the total (deadline 31st May, except for those entering the Summer League who were required to re-register by 9th May). They will all be processed over the next few weeks and the new affiliation lists produced in time for the County Team Manager to issue his invitations.

Our County insurance has been renewed through the ESMBA for 2011/12. Clubs have been asked to supply a copy of their Public Liability insurance unless they are insured via the ESMBA.

New sections 1 and 2 of the information packs will be issued incorporating the changes as a result of the AGM and updated information supplied by clubs on their registration forms.

136.07 Competition Secretary's report

All competitions have now been completed and the County Points List has been compiled. This will be forwarded to clubs with the entry forms for the new season at the start of July, as previous years. The new County Calendar for the 2011/12 season has also been completed and will be forwarded to clubs at the same time. Please remember that the majority of the competitions will now be held at **FOWEY LEISURE CENTRE** not Bodmin. I am planning to release both the County Points List and County Calendar on the county website by the end of May once the final details are confirmed by the ESMBA. The presentation dinner ran well although 6 trophies remained uncollected.

The committee entered into a discussion regarding how to get more attendees at the presentation lunch. It was agreed that this would be bought up for discussion again at a later date. The Chairman thanked Peter for his hard work this year.

136.08 Team Manager's report:

No report given.

136.09 Social Secretary's report:

Presentation Lunch & Raffles:

57 People at £16.95 = £966.15

Raffle Takings = £60.00

Total = £1026.15

Less money taken out for 16 raffle prizes, raffle books and the engraving of a shield = £32.50

Grand Total = £993.65

The Chairman thanked Sheila for organising a successful presentation meal and for also continuing her position as Social Secretary.

136.10 Press & Promotion Officer's report:

No report given.

136.11 Area Representatives' report:

Central area: No Report.

East area: No Report.

North area: No Report.

West area: No Report.

136.12 Items for discussion:

None

136.13 Any other business:

Replacement Laptop for Competitions:

It was noted that the laptop bought some years ago for the Competition Secretary is no longer operational. The committee agreed that it was necessary to replace it and set a budget of up to £500.

Proposer: Bob Flower

Secunder: Jenny Pentland

CRB Checks: It was agreed that this matter would be discussed at the next committee meeting.

Fowey Leisure Centre: It was noted that help would be needed at the end of competitions to clear the equipment away as the leisure centre staff would not be doing this. It was also noted that various litter was left in the Dragon Centre after competitions; Fowey have stated that we will be charged a cleaning fee if this happens at the new venue.

Condition of County Mats: While moving the equipment to the new County venue various comments were made about the poor condition of the mats. It was agreed that various committee members would undertake a survey of all of the equipment at the open day on 24th July and report back to the committee at the following meeting.

Increase to ESMBA Affiliation: The secretary was asked to write to the ESMBA for clarification on why this increase was necessary.

Walking Sticks: It was agreed that the committee would look into the need for special bases for walking sticks for those who use them while bowling.

Email: The secretary asked if it was possible for minutes to be sent out to club secretaries by email where possible to save on postage and printing costs. The committee agreed that this would be beneficial for all parties.

Archiving Documents: There was a discussion regarding how many year's worth of archived documents needed to be kept. It was suggested that as the County Points List covers 3 years in total then only 3 years of archived results sheets etc. needed to be kept by the Competition Secretary. However all previous Points List and Winners Lists would be kept.

Proposer: Peter Hore

Secunder: Derek Newton

Donation of Trophy from Liskeard SMBC: There was a request from Liskeard SMBC for a competition to be run in memory of Peter Spargo for which they would donate a trophy. The committee agreed that this would be a good idea and would be discussed further at the next meeting.

Rules Revision Meeting: A meeting will be held on 14th June 2011 by the Rules Committee.

136.14 Date of next meeting:

The next meeting will be held 12th July 2011 7.30pm at Lostwithiel Conservative Club

136.15 Close meeting:

With no further business to discuss, the Chairman closed the meeting at 9.25pm.

These are a true record and representation of the minutes taken at the above meeting.

Signed..... **(Chairman)** **Dated**.....

Hon: Secretary: Elise Daniell

Dated: 11th May 2011