



Minutes of the 141st Management Committee Meeting held at Ladock Village Hall on Monday 5th March 2012.

Present: Henry Kendall, Elise Daniell, Peter Hore, Nick Truscott, Derek Newton, Lesley Barker, Sheila Hodge, Ted Pentland, Chris Cawrse, Dave Hickey.

141.00 Chairman's welcome:

The Chairman opened the meeting at 7.32pm and welcomed everyone present.

141.01 Apologies for absence:

Bob Flower and Chris Roberts.

141.02 Approve and sign minutes of the 140th committee meeting:

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

Proposer: Dave Hickey Seconder: Peter Hore

141.03 Matters arising from previous meeting:

Umpires Courses and funding as previously discussed are still to be investigated further.

141.04 Correspondence:

Letter from Pam Hamley (Secretary of Lostwithiel SMBC) appealing against the committee's decision to deduct points from Lostwithiel SMBC following a missed league game. Mrs Hamley had been invited to attend a hearing to be held later on in the meeting. This decision was objected to by Mr Ted Pentland as he felt the committee's decision should have been accepted. Mr Pentland was advised that Mrs Hamley was entitled to a hearing regarding this matter.

Email from Victor Jones (ESMBA General Secretary) inviting the CCSMBA to nominate players to play within the Presidents Team against the England Squad on Saturday 8th September 2012. It was agreed that David Stokes (CCSMBA Umpire Co-Ordinator) would be asked if he would like his name to be put forward to thank him for his hard work throughout this season.

Email from Victor Jones (ESMBA General Secretary) supplying a copy of the ESMBA Committee Meeting Minutes from 26th November 2011.

Letter from Polly Pearce (Lease Administrator from Ricoh Capital Ltd) advising that the lease agreement for the photocopier would be accepted on the expiry date: 31/07/2014. A letter was sent requesting a copy of this lease agreement as no copy could be found on file. To date, a response from Ricoh Capital Ltd had not been received. It was agreed unanimously by the committee to withhold further payments until Ricoh Capital Ltd could supply the committee with a copy of the lease agreement.

141.05 Treasurer's report:

For the period 14/11/11 to 31/01/12:

Credits = £3056.35

Debits = £7857.98

Total = £4801.63 minus on this period.

For the period 31/01/12 to 5/03/12:

Credits = £189.50

Debits = £3419.80

Total = 3230.30 minus on this period.

Proposer:

Seconder:

A full audited statement will be available at the AGM

141.06 Membership Secretary's report:

The total of affiliated members after a few late entries at the end of the year now stands at 1245 – 1232 adults and 13 juniors. This is compared to last year's totals of 1291 in all – 1278 adults and 13 juniors. This is a decrease of 3.65% from last year which represents a general slight downward trend. Currently we have 61 registered clubs in the County and I believe a new club is being formed in Gweek which will be registering next year. Registration of clubs and bowlers for the new season is due on 1st May 2012 so it would be helpful if I could send out the forms for 2012/13 to Secretaries at the beginning of April (by email where possible). As there is no increase in the ESMBA fee for next year and I believe no proposal to increase County Fees, I assume member registration fees will remain at £5.50 per person (£3.50 for juniors) but would like clarification from the committee tonight. It was confirmed that there is no intention to increase registration fees for 2012/13.

141.07 Competition Secretary's report

All of the qualifying rounds of the county competitions have now been completed and the remaining finals are to be played over the next few weeks. Two county finals have been completed so far. Leah Sherman, Richard Brown, Linda Martin and Gerry Fisher of Illogan won the Mixed Fours and Peter Hore of Holmans won the Champion of Champions. I have now received all of the trophies from Bodmin Trophies; however I am still awaiting the return of many of the perpetual trophies. Please ensure that members of your club that won county competitions last season return their shields as soon as possible. The list of qualifiers for the finals days has now been sent out and all players should now be aware of the dates and sign in times.

141.08 Team Manager's report:

Since the last meeting the Premier Team have played the Quarter Finals at Bristol where the match score finished as a draw with Surrey, however they won by winning the play off. Well done to Peter Hore, Nigel Nicholls and David Studden who each played one end of singles which got them to the semi-final. They then went to Northampton to play a very good Shropshire side in the semi-finals and won. The A Team went to Bristol and played the Prelims and also the Quarter Finals in which they won to go to Northampton for the Semi Finals. They won against a good Suffolk side. Both teams go to the finals on Sunday 11th March. The Premier Team plays Dorset and the A Team plays Cambridgeshire.

The Chairman congratulated Chris Cawse for getting both teams in to finals.

141.09 Social Secretary's report:

Sandy Lodge Hotel in Newquay has now been booked as the venue for our Annual County Presentations on Sunday 6th May. A menu has been agreed at the cost of £16.95 per head and is enclosed with these minutes. Please could all clubs display the enclosed menus and return by 21st April 2012. It would also be appreciated if clubs could donate a raffle prize for this occasion.

141.10 Press & Promotion Officer's report:

The website, reports and all league tables are now up to date. We have had some coverage on Radio Cornwall following the County Team's recent success in the ICC Semi Finals and hope that this will continue for the Final. With regards to CRB checks within the committee it has recently been announced that the ESMBA CRB procedure has been changed but no further details have been released. The Bowls Development Alliance is encouraging clubs to hold some form of activities on May 19th to tie in with the Olympic Torch Route in order to promote Short Mat Bowls. The BDA's Have Mat Will Travel scheme is also hoping to be in attendance at Get Active Truro from 7th -11th August at Lemon Quay in Truro. On Monday 16th April at Truro College from 5 -8pm there will be a Club Funding Fair to cover various potential money sources. The BDA have also agreed to try to trace all non-registered clubs and encourage them to join the CCSMBA, they are also keen to encourage outdoor bowlers to try Short Mat Bowls.

141.11 Area Representatives' report:

Central area: For up to date League Tables see the CCSMBA website.

East area: Winners of the area Premier League are Dobwalls with Saltash Blues runners up. Saltash Whites and Liskeard are relegated to Division 1. Winners of Division are still to be decided with Lanreath, Pensilva

and Rilla Mill all in contention. Both leagues will have been decided by the last game which completes a very competitive season, well done to all clubs.

North area: No Report.

West area: The winners of the Premier League are still to be decided with Holmans and Jowsters in contention for the title. Illogan have won Division 1 and gain promotion to the Premier League next season. Division 2 winners are Swifts. Dave Hickey confirmed that he would not be standing as Area Representative for next season; the Chairman thanked Dave for all of his hard work this season.

141.12 Items for discussion from correspondence (if necessary):

Following receipt of a letter from Mrs Hamley (Lostwithiel) disputing the committees decision from the last meeting, Mrs Hamley was invited to attend a hearing in order to help the committee to understand Lostwithiel's dispute. Both Ted Pentland and Chris Cawrse left the room for this discussion. The committee listened to and addressed all of Mrs Hamley's concerns and a vote was taken. It was unanimously agreed that although the committee could sympathise with Lostwithiel, the fault regarding the missed league match was in the hands of Lostwithiel and therefore the rules of play had been applied correctly to this situation.

141.13 Any other business:

County Venue: After previous discussion regarding a possible new county venue the committee were approached by Carnmoggas Indoor Bowls Club introducing their facilities. A meeting was arranged between Henry Kendall, Peter Hore and the owners of Carnmoggas to discuss the requirements the CCSMBA would need in order to make Carnmoggas our new County Venue. The results of this meeting were very positive and an encouraging deal was discussed. A following visit to Carnmoggas was attended by 7 committee members in order to test the bowling surface which was found to be very consistent. It was unanimously agreed that as we are not tied into a long term contract with Fowey Leisure Centre, Carnmoggas Indoor Bowls Club would become the permanent new CCSMBA county venue from 2012/13 onwards. It was also agreed that a sub-committee should be appointed to help Carnmoggas look into the possibility of Lottery Funding in order to improve its facilities further.

Second Hand Equipment: A request was also received by Carnmoggas Indoor Bowls club with regards to purchasing some second hand equipment that they could provide for holiday makers throughout the summer to try Short Mat Bowls. It was revealed that the committee were aware of some clubs wanting to sell old equipment and the contact details would be passed on. Please could clubs contact a member of the committee if they have any further second hand equipment for sale.

Proposed Constitutional Changes: Following receipt of some proposals regarding changes to the CCSMBA Constitution in order to implement a Disciplinary Procedure and also to include details of the new CCSMBA Child Protection Policy it was agreed that further changes needed to be made to them before sending out to clubs for consideration at the AGM. Due to time restraints regarding this it was agreed that a vote by email on the proposals would be acceptable before sending out to clubs.

Proposer: Henry Kendall Seconder: Dave Hickey

141.14 Date of next meeting:

The next meeting will be held 8th May 2012 7.30pm at Ladock Village Hall.

141.15 Close meeting:

With no further business to discuss, the Chairman closed the meeting at 9.56pm.

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

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

Hon: Secretary: Elise Daniell

Dated: 6th March 2012