



# CORNWALL COUNTY SHORT MAT BOWLING ASSOCIATION

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## Minutes of the 163<sup>rd</sup> Management Committee Meeting held at Ladock Village Hall on Monday 2<sup>nd</sup> November 2015.

**Present:** Chris Roberts, Dennis Shorthouse, Elise Daniell, Gordon Smith, Peter Hore, Nigel Nicholls, Nick Truscott, Dianne Shorthouse, John Worton, Ruth Newbury, Dave Studden

### **163.00**      **Chairman's welcome:**

The Chairman opened the meeting at 7.30pm and welcomed everyone present.

### **163.01**      **Apologies for absence:**

Neil Gribble, Peter Sully, Derek Newton

### **163.02**      **Approve and sign minutes of the 162<sup>nd</sup> committee meeting:**

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

Proposer: Dianne Shorthouse

Seconder: Ruth Newbury

### **163.03**      **Matters arising from previous meeting:**

The committee had requested further information from the ESMBA regarding the proposed additional Personal Accident Insurance cover in order to give feedback to the ESMBA. The committee have since received a reply stating that an EGM will be called prior to the ESMBA's AGM to discuss this proposal with full details to follow.

### **163.04**      **Correspondence:**

Letter from Tony Wilcox (Blisland SMBC) asking the committee to recognise the runner up of the County Summer League competition by presenting a trophy as reward for their achievement. As with the County Leagues, the Summer League is split into two divisions initially, with the winners progressing to the Summer League Final and therefore the committee agreed that runner up should receive a reward for their achievement of being divisional winners. However, as the CCSMBA's perpetual trophies have all been donated to the Association it was agreed that a runner up trophy would only be presented if a shield is donated to the Association for this purpose.

Proposer: Nigel Nicholls

Seconder: Dave Studden

Email from Stephen Proctor (Cheshire SMBA) raising some concerns and challenging the amendments recently made to the ICC Rules by the ESMBA. The committee agreed that a response from the CCSMBA was not required.

Email from Keith Hawkins (ESMBA Administrator) attaching the TLH National Short Mat Top Club entry form.

Email from Carol Hawkins (ESMBA) attaching the ESMBA August Committee Meeting Minutes.

Email from Steve Gibson (Callington SMBC) regarding transferring a paid membership fee to another member in place of somebody who is not playing. The committee briefly discussed this matter but again agreed that the original decision would stand and would not allow refunds or the transferring of membership fees. However a final definitive ruling will follow pending the ESMBA's review of their Registered Player Policy.

### **163.05**      **Treasurer's report:**

I have now received a welcoming letter from HSBC but I am still unable to access the accounts until another letter arrives by post, therefore I have made best guesses of the current situation pending it's arrival. As far as I can ascertain, we have had a total income of £7652.97 with a total expenditure of £7880.55, an over spend (on paper) of £227.58. However on the income side I have no record some of the Team Registration Fees and similarly I have no cheques for several other elements on the summary sheet. This also applies to the expenses side in that I have no receipts for items that must have been spent money on. To obviate this in the future I would respectively suggest some radical changes in the way in which the accounts are handled for the next financial year. On the HSBC account side I have done extensive research and to date have not found a better deal with the same safety elements. Santander would pay 0.5% instead of 0.07% but they have no facility for two signatories.



