



Minutes of the 137th Management Committee meeting held at the Lostwithiel Conservative Club on Tuesday 12th July 2011

Present: Henry Kendall, Elise Daniell, Chris Roberts, Jenny Pentland, Lesley Barker, Peter Hore, Nigel Nicholls, Nick Truscott, Sheila Hodge, Derek Newton, Ted Pentland, Bob Flower, Dave Hickey.

137.00 Chairman's welcome:

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

137.01 Apologies for absence:

Chris Cawrse.

137.02 Approve and sign minutes of the 136th committee meeting:

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

Proposer: Bob Flower

Seconder: Jenny Pentland

137.03 Matters arising from previous meeting:

None.

137.04 Correspondence:

Email from the West Area Secretary supplying the committee with copies of the West Cornwall Short Mat Bowls Constitution and Rules, West Cornwall Short Mat Bowls Championships "Rules and Conditions of Play" and minutes of the West Cornwall Short Mat Bowls AGM held on 20th April 2011.

Email from Paul Fisher (General Secretary for the ESMBA) advising that the request for clarification on why it was necessary for the ESMBA to increase their affiliation fees for the 2011/12 season had been passed on to Simon Willies (ESMBA Vice Chairman) to reply to the CCSMBA direct.

Email from Paul Fisher (General Secretary for the ESMBA) asking for nominations for bowlers to play for the Presidents Select Team against the England Squad on 18th September 2011. It was stated that it would be preferred that the nominated bowlers should be those that have helped to promote and further the game at either County or Club level and whom the committee feel should be recognised. Two committee members were willing to travel and have therefore been put forward.

Letter from the ESMBA – Minutes of the ESMBA Seminar Meeting held on 19th/20th February 2011 and also documentation relating to the ESMBA AGM held on Saturday 9th July 2011.

Letter from the Bowls Development Alliance asking for the results of the age profile survey 37 clubs from the CCSMBA had taken part in. Although our results had already been sent to the BDA these results were emailed through to the BDA again.

Newsletter from the Cornwall Bowls Alliance Working Group a copy of which has been sent out to club secretaries with these minutes.

Email from Phil Stenson (St Minver SMBC Secretary) requesting postcode to be supplied for all club venues to help people with Sat Navs to locate them. This email was passed on to the Press and Promotions Officer to reply.

Email from Sarah Grimshaw (Treviscoe SMBC Secretary) asking for clarification on who to contact regarding CRB checks. This email was also passed on to the Press and Promotions officer to reply.

137.05 Treasurer's report:

Credits: Central Area League £ 190.00, Sale of Mats £800.00
Debits: Postage £11.52, Stationary £31.75, ESMBA (Mats) £4720.00

Deficit: £3773.27

Proposer: Sheila Hodge

Secunder: Dave Hickey

Jenny Pentland confirmed that this meeting would be her last meeting as Treasurer and that she would do a formal reconciliation at this point to ensure that the position of Treasurer would be ready for handover. The Chairman thanked Jenny for all of her hard work within this position and urged the committee to look for a volunteer to take over.

137.06 Membership Secretary's report:

Registration stands at 61 clubs for 2011/12. The only club that hasn't responded is Landulph and contact with the club has not been successful so far. Receipts and affiliation lists have been sent out to clubs by email wherever possible. A copy has also been sent to the County Team Manager. We are still waiting for the new registration cards from the ESMBA and these will be sent to clubs as soon as they arrive together with receipts and affiliation lists to those clubs who are not on email. Most clubs have sent in a copy of their Public Liability Insurance and a few queries are now being followed up. New sections 1 and 2 (committee and club lists) have been sent out to committee members and these are about to be sent out to clubs. Changes to Section 8 Rules and Conditions of Play and Appendix 1 proposed by the Rules Sub-Committee have been circulated and are on the agenda for discussion and agreement.

137.07 Competition Secretary's report

Entry forms were sent out last week, copies will also be available on the County website shortly. The points list and 2011/12 calendar has already been published on the website. The closing date for entries is Wednesday 31st August 2011. The competition draws will take place at 2.30pm at Luxulyan Village Hall on Sunday 4th September 2011 and is open to all members.

137.08 Team Manager's report:

Team Manager was not in attendance but had informed the Chairman that he was waiting for confirmation of the dates for the County games from the ESMBA before sending out the County Team trials invites.

137.09 Social Secretary's report:

Nothing to report.

137.10 Press & Promotion Officer's report:

The Summer League has been running well and the first stage of the East Area League is nearing completion, with the Wanderers and Tintagel already through to the last four. The current leaders of the West Area are Withiel Oaks with the five teams behind them all still in contention. The Press and Promotions officer has asked for the area fixtures to be supplied by the area representatives as soon as possible.

137.11 Area Representatives' report:

Central area: No Report.
East area: No Report.
North area: No Report.
West area: No Report.

137.12 Items for discussion:

None.

137.13 Any other business:

