



Minutes of the 142nd Management Committee Meeting held at Ladock Village Hall on Tuesday 9th May 2012.

Present: Henry Kendall, Elise Daniell, Peter Hore, Nick Truscott, Chris Cawrse, Nigel Nicholls, Bob Flower, Ken Horrell.

142.00 Chairman's welcome:

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

142.01 Apologies for absence:

Lesley Barker, Sheila Hodge, Derek Newton.

142.02 Approve and sign minutes of the 141st committee meeting:

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

Proposer: Chris Cawrse Seconder: Nick Truscott

142.03 Matters arising from previous meeting:

Following the previous meeting Ted Pentland has resigned from the committee as Central Area Representative, due to this the Central Area held an area meeting and nominated Ken Horrell as their new Area Representative. As Ken's appointment wasn't able to be approved at the AGM in April, the committee are able to fill the vacant position by co-option until the rearranged AGM is held and all positions on the committee are ratified.

Proposer: Chris Cawrse Seconder: Nick Truscott

142.04 Correspondence:

Email from Victor Jones (ESMBA General Secretary) introducing the launch of the "ESMBA Cruise Club" in conjunction with Cruise Holidays. A copy of the letter is enclosed for display within clubs.

Letter from Keith Hawkins (ESMBA) enclosing the entry form for the National Club Championships. The competition will be held on the 29th July 2012 at Bromsgrove Indoor Bowls Club. A copy of the entry form is enclosed.

142.05 Treasurer's report:

For the period 05/03/12 to 08/05/12:

Credits = £2489.25

Debits = £7414.97

Total = £4925.72 minus on this period.

Proposer: Chris Cawrse

Seconder: Peter Hore

142.06 Membership Secretary's report:

Registration forms for 2012/13 have been sent to club secretaries and so far 28 have responded, affiliating a total of 494 members. This includes two new clubs, Torpoint in the East Area and Gweek in the West Area. The deadline for registration is 31st May 2012 and the complete County affiliation list will be emailed to the Team Manager as soon as possible thereafter to enable him to issue invitations to the County Trials. I am also sending out receipts and new affiliation lists by email and I purchased enough stamps before the price rise to cover the number needed for the whole registration process – which consequently should incur very little in the way of postage costs this year. Clubs are being advised that ESMBA member registration cards will not be posted out when they arrive (usually August) unless they specifically request them. As agreed at a previous Committee Meeting the Team Manager and Competition Secretary will hold supplies to give out at County events if

necessary. Clubs have been asked to supply copies of their Public Liability Insurance unless they are insured via the ESMBA, or have on going insurance through their playing venue. Amendments to the Information Pack are awaiting the outcome of the postponed AGM and any changes to club details which will result from the processing of registration forms.

142.07 Competition Secretary's report

All of the 2011/12 season's competitions have now been concluded. Most of the trophies were presented at the annual dinner last weekend and much fewer were left uncollected than in previous seasons. I did however, have a lot of trouble getting people to bring their trophies back from last year. This led to me not being able to collect them from Bodmin Trophies until the day before the presentation meal. Fortunately, there were no mistakes on them this year. The dates for next season's competitions have been provisionally Okayed by Carnmoggas and I am just awaiting final confirmation from the ESMBA of their calendar. The calendar will be released with the entry forms at the start of July as usual. The points list was issued at the AGM and is also available on the county website. Peter Hore (Holmans) was top male points scorer this year and Elise Daniell (Holmans) was the top female points scorer.

The Chairman thanked both Peter Hore and Nigel Nicholls for all of their hard work throughout the season.

142.08 Team Manager's report:

No Report. The Chairman thanked Chris again for all of his hard work this season which produced two successful winning teams.

142.09 Social Secretary's report:

No Report. The Chairman expressed his thanks to Sheila for her efforts in arranging a successful Presentation Meal at the Sandy Lodge Hotel in Newquay.

142.10 Press & Promotion Officer's report:

The fixtures for the Summer League have now been sent out to those clubs that have entered. Unfortunately this year has seen a drop in the number of teams that have entered, 5 teams will compete in the West Area and 7 teams will compete in the East Area. The idea of a Knockout Cup competition running alongside the usual format of the summer league in order to extend the summer season didn't get off the ground. An up to date league table will be available on the County website throughout the summer. Team captains are reminded that score sheets for these fixtures should be sent to my new address, any score sheets sent to my previous address will not be received.

The Chairman thanked Nick for arranging the Summer League throughout the stressful period of moving house.

142.11 Area Representatives' report:

Central area: No Report.

East area: No Report.

North area: No Report.

West area: No Report.

142.12 Items for discussion from correspondence (if necessary):

None.

142.13 Any other business:

SGM/ AGM: Due to the adjournment of the AGM, the committee have decided to call a Special General Meeting in order to amend a section within the Constitution to reduce the required number of represented clubs forming a quorum. A letter explaining the rationale behind this proposal has been sent out to all club secretaries in order to ensure that all clubs are fully informed and are represented at this SGM which will be followed by the rearranged AGM on 27th May 2012 at 2pm at Luxulyan SMBC.

Signs for Carnmoggas: Following an enquiry from the owners of the new County venue, the Committee held a brief discussion about the possibility of purchasing some signs to be put up at the entrance to Carnmoggas Holiday Park and at the bowls centre itself. The Committee felt that this would be a good idea and could possibly help to attract new members, but felt that they would need more information with regards to the cost of signs before a final decision was made. It was agreed that quotes would be obtained from

Carmoggas' supplier and the matter would be discussed again at the next meeting.

Membership Cards for Carmoggas: Due to the licensing laws associated with the running of the bar at Carmoggas, each visitor to the holiday park is issued a membership card. This would also apply to our members playing in County Competitions and within the County Team. The committee felt that this wouldn't be an issue but would discuss it further with the owners when they meet with the subcommittee regarding the funding application.

Increase in Fees Relating to the County Team: After carrying out a short costing exercise, the committee realised that the Association was losing a considerable amount of money relating to the running costs of our County Teams. It is no surprise that due to our location, the more successful the County Teams are the more it costs the Association as longer coach trips are needed. However the Committee became concerned when it was realised that the Home games were in fact costing the Association each time an Inter County Championship game was hosted. Due to this and also the fact that fees have remained at the same rate for many years, it was agreed that the Committee now needed to act in order to reduce the costs incurred by the Association. As of next season those players within the County Teams will now be required to pay £5 for each home game and £15 for each away game.

Proposer: Peter Hore

Seconder: Chris Cawrse

142.14 Date of next meeting:

The next meeting will be held 9th July 2012 7.30pm at Ladock Village Hall.

142.15 Close meeting:

With no further business to discuss, the Chairman closed the meeting at 9.05pm.

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

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

Hon: Secretary: Elise Daniell

Dated: 9th May 2012