

EASTERN COUNTIES CARPET BOWLS ASSOCIATION

**Minutes of a Committee Meeting
held at the New Astley Club, Newmarket, on Thursday 19th March 2015 at 8.00pm**

Present: Officers: M. Walker- Chairman
M. Giddens – Secretary & Treasurer
County Representatives: G. Savage (Beds), B. Giddens (Cams), P. Orrin (Essex),
R. Washbrook & S. Gammage (Herts), G. Sutton (Norfolk)
and N. Jolly (Suffolk)

1. **Apologies**

Apologies for absence were received from Paul Daniels - Tournament & League Secretary and Pete Cook – Hertfordshire.

2. **Minutes of Previous Meeting**

The minutes of the Committee Meeting held on the 16th October 2014 were confirmed.

3. **Matters Arising**

There were no matters arising.

4. **Chairman's Report**

The Chairman congratulated Suffolk for winning the league, and especially well done to Hertfordshire for finishing in second placed.

5. **Secretary & Treasurers Report**

On the accounts, these stand at:

Business Saver Account £3,864.55 Community Account £999.19 and Cash £96.78
totalling £4,960.52

As the league matches have now been completed, the charges for the hall hires are requested to be forwarded as soon as possible or can be submitted at the April event at the latest at which time the costs will be reimbursed.

6. **League & Tournament Secretary's Report**

In his absence, Paul had advised programmes have been issued and for the Six Counties Championships the paperwork has been sent to Jamie for Cambridgeshire to manually complete the paperwork on the day. Maureen confirmed Cambridgeshire have arrangements in place for the score keeping. Other items relating to the Six Counties Championships were advised that catering at Braintree is in place and for the 12 mats needed, in addition to the 8 at Braintree, Cambridgeshire will bring 4 sets of equipment.

Continued

7. **Any Other Business**

The Chairman advised this is his final year as Chairman and will be standing down at the AGM. The committee members were asked to make enquiries within their county to find someone willing to take on this role.

8. **Frequency of Meetings / Date of Next Meeting**

The number of committee meetings being held was raised by the Chairman as due to matters for discussion at the meetings being limited, it was suggested to reduce to one committee meeting and the AGM.

The Constitution was referred to in which it states the AGM is to be held by the end of June and at least one committee meeting shall be held between Annual General Meetings.

The timing of the meetings were looked at and after various options considered, it was decided to continue with the AGM being held the second week in June and for a committee meeting the second week in October. The March meeting will no longer take place. Should the need arise to call a meeting, a further committee meeting can be arranged at any other time.

The AGM will be held on Thursday 18th June 2015.

There being no further business the Chairman closed the meeting at 8.45 pm.

In confirmation of the foregoing minutes.

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Chairman

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Date