



# Suffolk Carpet Bowls Association

## The Minutes of the Executive Committee of the Suffolk Carpet Bowls Association

held at Needham Market Community Centre on Monday 27<sup>th</sup> April 2009

**The meeting commenced at 7.30pm**

**Those present:** Jeremy Brown(JB)(Chairman), Keith Armes(KA)(V.Chairman) Keith Jolly(KJ)(Treasurer), Graham Robinson(GR)(Secretary), Neil Jolly(NJ), Margaret Southgate(MS), Keith Hull(KH), Mick Watkins(MW), Andy Gilder(AG), Sally Goodrich(SG), Jim Goodrich(JG),

**1. Apologies for absence:** Peter Jones, Jane Sago, Richard Sago, Steven Cain and Richard Williamson.

**2. Approval of previous Minutes:** The minutes of the Committee Meeting of the 9<sup>th</sup> March 2009 were confirmed as a true record. Proposed by Andy Gilder and seconded by Neil Jolly and signed by the Chairman.

**3. Matters Arising:** Item 12). Reference the National Champion of Champions, it was decided that the level of subsidy for county representatives should remain at £45.00 per bowler as agreed previously.

**4. Chairman's Report:** The Chairman thanked Keith Armes for running the Suffolk Juniors Competition.

**5. Secretary's Report:** GR reported that the new photo-copier has now been purchased and is in place.

**6. Treasure's Report:** KJ presented an income / expenditure sheet to the 27<sup>th</sup> April 2009 with current assets at £6166. KJ had received a cheque from Gt.Barton for £25.00 for entry to the Summer League.

**7. Match Secretary's Report:** SG reported that the entries for the Summer League had been received and she has now sent out a list of groups. Can we remind all clubs that a fixtures list should be sent to SG as soon as possible.

**8. Child Protection Officer's Report:** AG reported that his training course was booked for the 22<sup>nd</sup> of June 2009. A current note regarding Child Protection Matters will be circulated with these minutes. Please note that if your club has a child as a member under 18yrs of age then this form must be completed and returned to AG as soon as possible.

**9. County Business:** NJ reported a very good 26-10 home win over Hertfordshire which secured Suffolk second place in the league. The Suffolk team then travelled to Littleport for the Six Counties Championships where they finished in second place. ( Please see enclosed reports) GR had checked the availability of Risby village hall and has booked it for the Suffolk Pairs and Singles next year. KA has requested that minutes are not published on the Website until clubs and committee members had received them.

KA reported that a good day's bowling was had at the Suffolk Juniors with Sorrel Knight the eventual winner. Please see enclosed report.

**10. Eastern Counties Carpet Bowls Association:** There has been a query regarding the number of substitutes used by Suffolk in the Hertfordshire match. NJ and JB have decided to attend the ECCBA AGM to clarify any discrepancies in the rules. Please see enclosed report.

**11. English Carpet Bowls Report:** Please see enclosed report.

**12. Any Other Business:** ECCBA Champion of Champions – the venue has been booked at Needham Market Community Centre for the 10<sup>th</sup> of May 2009, GR and team to cater. AG reported that a quote had been received regarding the transport for those representing Suffolk in the National Champion of Champions at Blackpool later this year. GR has asked that AG speaks to Mark Rogers of Galloway Coaches to obtain another quote before deciding.

MW has reported that the racking for the County equipment would be fitted in the very near future.

Due to the resignation of two members of the committee, we will be looking for interested parties who would be willing to serve on the committee to contact the secretary .

The meeting closed at 9.26pm

Signed



Dated

13/7/09