



Suffolk **Carpet Bowls** *Association*

SCBA Website is <http://www.carpetbowls.org/suffolk>

The Minutes of the Executive Committee Meeting of the
Suffolk Carpet Bowls Association
held at Needham Market Community Centre on Monday 25th January 2010

The meeting commenced at 7.30pm.

Those present: Jeremy Brown (JB)(Chairman), Keith Jolly (KJ)(Treasurer), Peter Jones (PJ), Steven Cain (SC) Marion Brown (MB).

- 1. Apologies for absence:** Graham Robinson (GR)(Secretary), Freda Wright (FW), Neil Jolly (NJ), Mick Watkins (MW), Andy Gilder (AG), Sally Goodrich (SG), Jim Goodrich (JG).
- 2. Approval of previous Minutes:** The minutes of the Committee Meeting of 23rd November 2009 were confirmed as a true record, proposed by Steven Cain, seconded by Marion Brown and signed by Jeremy Brown.
- 3. Matters Arising:** Peter Jones confirmed that from item 12.3 of the last minutes postcodes had been received from a number of clubs which were being passed to the secretary for inclusion in the next updated contact list. A reply had been sent to Whatfield.
- 4. Chairman's Report:** The Chairman paid tribute to Peter Boyton of Essex, vice chairman of ECBA, who died suddenly last week. It was agreed that a letter and card would be sent to his widow and, if it could be arranged, a SCBA representative would attend his funeral.
JB thanked all the committee members who had attended and helped with the very successful Charity Tournament, particularly Andy Gilder and Marion Brown who organised it and those who ran the raffle which alone raised £453. The final figures to be given to the charities has not yet been finalised as some sponsorship money is still outstanding. It was agreed to repeat the event next year at Needham Market with the same format. It is believed that the venue is booked for 8th January 2011, but the secretary needs to confirm this.
- 5. Secretary's Report:** There was no secretary's report.
- 6. Treasurer's Report:** Keith Jolly presented a balance sheet with the income and expenditure to 22nd January 2010. The bank balance was £4871. Regarding the Charity Tournament KJ explained that the final sponsorship amount from Keith Hull and the Ipswich Plumbers was still awaited. It was agreed that SCBA would cease paying the annual lottery licence fee as with the on-the-day raffle system used this year it was not needed. After discussion it was agreed that, to save time and money, agendas for meetings could be emailed

to committee members (rather than posting), that updated contact lists only need to be circulated once or twice a year, and the website address should be included below the heading on SCBA Executive Committee minutes.

7. Match Secretary's Report: The match secretary's report had been emailed to the secretary but was not available at the meeting.

There was discussion on the problems of rearranging league and cup matches postponed as a result of the bad weather. There had already been some cup and plate matches played outside the agreed window and it was agreed that under the circumstances continued slight overrun would be accepted.

8. Child Protection Officer's Report: There was no CPO's report

9. County Business: KJ reported that the weekend visit to Durham was on the calendar for 7th/8th August 2010, this is yet to be confirmed and Mick Watkins may have discussed this with Durham outside the ECBA meeting last week. JB to check situation with MW. Neil Jolly will organise the squad for this and any adverts for supporters/ seats etc. Persons are required to arrange and book the coach and hotel.

10. English Carpet Bowls Association: There was no ECBA report.

11. Eastern Counties Carpet Bowls Association: PJ reported that there had been no ECCBA meeting since our last committee meeting so he had nothing to report.

12. Any Other Business:

1. JB felt that the next SCBA executive committee meeting scheduled for 8th March was too close to this meeting so it is to be cancelled and the next meeting will be on 26th April.

2. Raffle arrangements for Closed Singles, Fours, Championship Finals and League, Cup, Plate Finals Day need to be confirmed. It was felt that Richard & Jane Sago would have arrangements in hand for the Closed Tournaments and Sally Goodridge for the League & Cup Finals but could they confirm this to the Secretary or Chairman.

3. It was pointed out that it does not seem to be clear to some clubs whether players are permitted to play for a different club in the cup or plate from their league club. This will be discussed at the next meeting (as an agenda item) and the league and cup rules clarified if necessary.

4. As per the last minutes it will be necessary for the Summer League invitation details to be sent to the clubs very shortly. It was agreed that the fees and format would be kept as last year. GR to be asked to prepare and circulate the paperwork with these minutes.

The meeting closed at 8.20pm.

**Committee members please note that the next meeting will be
Monday 26th April not 8th March**