

# *Suffolk* **Carpet Bowls** *Association*

## The Minutes of the Annual General Meeting of the Suffolk Carpet Bowls Association

held at Needham Market Community Centre on Monday 17<sup>th</sup>. June 2013

**The meeting commenced at 7.30pm.**

Representatives attended from the following clubs,  
Barking, Bealings, Bildeston, Bramford, Brantham, Brockley, Burstall, Claydon,  
Gt. Blakenham, Hintlesham & Chattisham, Hoggards Green, Kelsale, Martlesham,  
Offton & Willisham, Old Felixstowe, Stanningfield and Thurston, Tuddenham St.  
Mary, Whatfield and Whitnisham.

### **1. Apologies for absence:**

Nayland, Riverside, East Bergholt, Bentley, Chelmondiston, Stratford St. Mary,  
Woolpit, Tostock, Hundon, Harkstead, Cockfield, Needham Market, Jane and Richard  
Sago and Andy Gilder.

### **2. Approval of previous minutes:**

The minutes of the Annual General Meeting of the 18th June 2012 were confirmed as  
a true record, proposed by Neil West seconded by Rita Daniels and signed by the  
Chairman.

### **3. Matters arising from those Minutes:**

There were no matters arising.

### **4. Chairman's Report:**

The Suffolk Association continues to provide competitive bowls for all abilities of  
bowlers. Thanks to the enthusiasm of members, clubs and your committee we can be  
proud in Suffolk of what we do for carpet bowls.

This year members raised £1,200 for the Stroke Association and this was in addition  
to the hundreds of pounds raised by clubs in their own charity competitions.

We have a very competitive county team which this year has won the Eastern  
Counties League and were runners up in the National Championships. Members also  
won the English Triples title.

The committee tries to listen to all its' members. There had been concerns over the  
dwindling number of clubs participating in the Joe Rice Cup. The committee called  
meetings for clubs to attend to discuss the future of this event and I hope everyone is  
happy with the outcome and more clubs will participate in the future.

Finally I would like to thank all members of the committee, especially Graham Robinson, our Secretary and Keith Jolly, our Treasurer for the hard work they do on behalf of all members of the Association.

**5. Secretary's Report:**

Thank you Mr Chairman. It has been a pleasure to stand before you as Suffolk Secretary. As a committee, I feel we have continued to manage carpet bowls in Suffolk very well. I am looking forward to the coming year. I would once again like to thank my fellow officers and committee members for their continued support. Once again I would like to ask all club secretaries and contacts to keep me informed of any changes to their details so that I can keep up to date with the current contact lists.

I would like once again to congratulate Neil Jolly and the County team on their successful performance this season. Well done Suffolk! Also to Sue and Andy Gilder and Neil Jolly on their win at the Champion of Champions last weekend at Blackpool.

**6. Treasurer's Report:**

The Treasurer, Keith Jolly, presented the accounts for the year ending 30<sup>th</sup> April 2012. Please see attached report and Balance sheet. The treasurer thanked Richard Jones for auditing the accounts. As there were no matters arising the report was proposed as a true record by John Varden and seconded by Mick Watkins.

**7. Match Secretary's Report:**

Jim Goodrich reported that everything was running smoothly. He congratulated all teams participating. A Roll of Honour will be attached to these minutes.

**8. Election of Officers:**

All Officers remained standing and were duly elected. Proposed by Rita Daniels and seconded by David Schofield.

President – David Schofield (Offton & Willisham)  
Chairman – Keith Armes (Burstall)  
Vice Chairman – Neil West (Thurston)  
Hon. Secretary – Graham Robinson (Hoggards Green)  
Hon. Treasurer – Keith Jolly (Brockley)

**9. Election of Committee:**

The committee are as follows-

Jim Goodrich (Claydon)  
Andy Gilder (Barking)  
Neil Jolly (Brockley)  
Sally Goodrich (Claydon)  
Jane Sago (Burstall)  
Richard Sago (Burstall)  
Mick Watkins (Barking)  
Freda Wright (Hoggards Green)  
John Varden (Old Felixstowe)

Richard Jones will remain Hon. Auditor, proposed by Neil West and seconded by Rita Daniels.

#### **10. Annual Membership Subscriptions:**

After discussion, it was felt that the subscriptions should remain at £30.00 for Member clubs and associate members £25.00.

Keith has asked once again that all due monies be sent direct to him, including the remittance slip by July 31<sup>st</sup> 2013.

#### **11. Joe Rice Cup and Chairman's Plate:**

All clubs should have received the "Flyer" put together by Neil Jolly and his sub committee. Neil explained that the draw for the proposed three groups would look and work the same. The invites to clubs have already been sent out and club contacts have been asked to discuss the suggestions with their club members. Keith Armes said we need to encourage more teams to enter. Neil West said the "feedback" so far had been very positive. David Schofield said he thought the new suggestions and options had been thought out very well.

#### **11. Any Other Business:**

The Chairman asked for nominations for this year's charity. A delegate from Whatfield suggested Help the Heroes. This and any other nominations will be discussed at the next Committee meeting. It was noted that there was an absence of a photographer at this year's finals day. Neil Jolly said we should make sure this does not happen again.

Several comments were received from the floor regarding the 5 shot penalty for clubs not fielding a full team. Some felt it made no difference to final positions some felt their players felt disheartened before even starting the match. This will be discussed at the next committee meeting.

It was suggested that clubs wanting to encourage new members could try to advertise in local magazines. Keith Armes agreed this was a good idea. Jim Goodrich explained that Sally used to send match results to the local press. However, these were not always printed as no payment was made and space not always available. Neil West said that he had had a similar problem with the Bury league and a local newspaper but now results are printed.

Rita Daniels asked if it would be possible to provide full names rather than "initials" in future minutes?

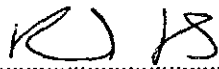
If clubs are not receiving information and have access to a computer please check the Suffolk Website- [www.carpetbowls.org/suffolk](http://www.carpetbowls.org/suffolk)

There being no other business, the Chairman thanked all clubs represented for attending. The meeting closed at 8.20pm.

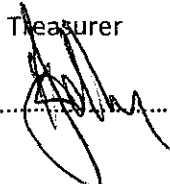
SUFFOLK CARPET BOWLS ASSOCIATION  
Income Expenditure for year ending 30th April 2013

<u>Bank to Start</u>			<u>Bank to End</u>		
Business Reserve	2867		Business Reserve	2869	
Current Account	861		Current Account	1057	
Cash In Hand	270	3998	Cash in Hand	521	4447
					449
<u>Income</u>			<u>Expenditure</u>		
	<u>2013</u>	<u>2012</u>		<u>2013</u>	<u>2012</u>
Annual Subscriptions	2865	2430	Hire of Hall	2395	3418
League Entry Fees	990	955	Pr & St	259	338
Cup Fees	90	105	Nationals		
Suffolk Disciplines	1784	2144	Trophies	1013	1976
Insurance	2835	2884	Insurance	2782	2663
Interest	1	1	Postage	312	572
Raffle	896	975	Raffle Prizes	314	387
Silk Trials	90	102	Champ of Champ	350	380
Charity Raffle	507	558			
Charity Competition	688	720			
Charity Refreshments	160		Charity Donation	1250	2550
EngCBA Team Subsidy	180	180	Eng CBA	125	100
Durham	700		Durham	1180	
Sundry	59	66	Sundry	32	103
Uniforms		29	Uniforms		152
ECCBA			ECCBA	594	554
Squad Dinner		660	Squad Dinner		660
Potters	6309	6165	Potters	7331	7286
Donation	15	81	Hire of Carpets	350	460
ex HofH	670	810	Delegate Expenses	103	76
	18839	18865		18390	21675
					449

Audited by Richard Jones

Signed.....  ..... Dated..... 10 June 2013 .....

Keith Jolly - Treasurer

Signed.....  ..... Dated..... 10<sup>th</sup> June 2013 .....

SUFFOLK CARPET BOWLS ASSOCIATION

CAPITAL ACCOUNT

CURRENT ASSETS

Business Reserve Account	2869.00	
Current Account	1057.00	
Cash in Hand	521.00	4447.00
Stock	1000.00	
Capital Equipment	300.00	<u>1300.00</u>
		5747.00

CURRENT LIABILITIES

NIL

NETT ASSETS

5747.00

SUFFOLK CARPET BOWLS ASSOCIATION

Year Ending 30<sup>th</sup> April 2013

Balance Sheet Overview + or- 10%

INCOME

Annual Subscriptions – increase in subscriptions

Suffolk Disciplines – a general decrease in entries for the open tournaments

Charity Refreshments – new entry

Durham – event held by Suffolk, no corresponding event last year

Uniforms – no uniforms purchased

Squad Dinner – held in conjunction with the above Durham event

Donation – less donations

Ex Hire of Hall – two less committee meetings

EXPENDITURE

Hire of Hall – Last year included 2 paid accounts from previous year (£700)

Pr & St – a decrease in expenditure

Trophies – Last year included trophy costs from the previous year

Postage – using stamps from previous years bulk purchase plus more use of email

Charity Donation – last year included donation from the previous year

Durham – event hosted by Suffolk, including holding fund for squad dinner, no corresponding event last year

Sundry- general decrease in sundry costs

Uniforms – no new squad uniforms purchased

Squad Dinner – held in conjunction with the above Durham event

Hire of carpets – County carpets used for Suffolk Fours event

Delegate Expenses – three meetings this year, (only two last year)

Roll of Honour

2012 2013

SUFFOLK LEAGUE CHAMPIONS for the Scapa Leisure Surfaces Sheild.

WINNERS – Brockley

RUNNERS UP – Belstead

JOE RICE CUP

WINNERS – Barking

RUNNERS UP – Belstead

CHAIRMAN,S PLATE

WINNERS – Brantham

RUNNERS UP – Tuddenham St Martin

MICK McNEIL SPORTS SHEILD

EAST SUFFOLK CHAMPIONS – Belstead

WEST SUFFOLK CHAMPIONS – Brockley

SECOND DIVISION CHAMPIONS For the Shire Sports Trophy

WINNERS – Old Felixstowe

RUNNERS UP – Hoggards Green

THIRD DIVISION CHAMPIONS

WINNERS – Kesgrave

RUNNERS UP – Tithe Barn Sproughton

SUFFOLK SINGLES CHAMPION

STEVEN

Stephen Cain

Great Blakenham

SUFFOLK PAIRS CHAMPIONS

David Ford <sup>STEVEN</sup> Stephen Cain

Great Blakenham

SUFFOLK TRIPLES CHAMPIONS

Sue Gilder Andy Gilder Neil Jolly Barking/Brockley

SUFFOLK FOURS CHAMPIONS

Keith Jolly Peter Jones Sue Jones Neil Tuckey

Brockley