# CORNWALL COUNTY SHORT MAT BOWLING ASSOCIATION

## Minutes of the 179th Management Committee Meeting held at Ladock Village Hall on Monday 16th July 2018.

***Present:*** Chris Roberts, Dennis Shorthouse, Elise Daniell, Peter Hore, Dianne Shorthouse, Nick Truscott, Sandra Worton, Betty Temple-Smith, John Worton, Yolanda Featherstone

**179.00 Chairman's welcome:**
The Chairman opened the meeting at 7.30pm and welcomed everyone present.

**179.01 Apologies for absence:**
Nigel Nicholls, Paul Murphy

**179.02 Approve and sign minutes of the 178th committee meeting:**
The minutes were taken as read and approved by those present.

Proposer: Betty Temple-Smith Seconder: Dennis Shorthouse

**179.03 Matters arising from previous meeting:**
A letter has now been sent to the ESMBA enquiring how many claims have been through the Personal Accident Insurance Policy all members are now part of in relation to how much has been paid into the scheme. Although an official reply is yet to be received it is understood that there has only been one successful claim.

**179.04 Correspondence:**
Further to the emails discussed at the last meeting, more emails had been received by the CCSMBA regarding the ESMBA's AGM. The majority of the emails were sent by Bob Weafer challenging a number of point that were to be discussed at the AGM.

**179.05 Treasurer's report:**
No Report.

**179.06 Membership Secretary's report:**
My second report comes a little easier than my first as I have now had several months to get to grips with the job. All of the registrations and affiliations that I have so far received have been put on the system and clubs notified accordingly. All monies received have been banked with an accompanying spreadsheet emailed to Steve for his records. The number of registered clubs so far are 13 for Central, 13 East, 10 North and 14 in the West Area. To date I have had nothing from Bickford Smith, Mabe, Redruth, St Keverne and Troon – all in the West Area. I now hold a stock or rule books and the 2018 / 19 Membership Cards to be handed out to clubs on request.

**179.07 Competition Secretary's report:**
The County Competition entry forms haven't been sent to Club Secretaries yet due to working long hours however they will be sent within the next few days. The closing date will be 15th September with the draws taking place on the 24th September. There has been one amendment to the Fixture List, the 2 Wood Single and 4 Wood Pairs Finals will now take place on Saturday 2nd March 2019 rather than the 9th March 2019. A revised calendar will be issued with the Entry Forms.

**179.08 Team Manager's report:**
No Report.

**179.09 Social Secretary's report:**

A number of local venues have been contacted regarding next season's Presentation Luncheon and AGM. Following receipt of their details, I was invited to visit the Hotel Victoria in Newquay to look at what they were able to offer and I feel that they would be the best option available to us. I have been impressed with the communication from their hospitality team so far, there is on-site parking and the facilities inside hotel would suit the CCSMBA's requirements.

The committee agreed to book the Hotel Victoria for the Presentation Luncheon and AGM for the coming season however it was agreed that there should be some amendments to the proposed menus that were supplied.

**179.10 Press & Promotion Officer's report*:***

There is little to report other than the summer league is running smoothly so far. There has been one team that have withdrawn from the league part way through and therefore the standard ruling has been applied.

**179.11 Area Representatives' report*:***

**Central Area:** Over the last couple of seasons the Central Area has been losing, on average, 2 clubs per season. However, this year we have hopefully turned the corner with all of last year's 15 teams registering for the new season plus new teams from Luxulyan and St Newlyn East taking the total to 17 teams. Let's hope this is the start of a new trend not only for the Central Area but for all areas of Cornwall. I will be holding meeting on Sunday 22nd July at St Newlyn East to draw the fixtures for the forthcoming season to include the Knockout Cup. Once this has been done, the draft fixtures will be forwarded to clubs for their approval. Good luck to all clubs for the new season.

**East Area:** I have no problems from the East Area to report, everything seems to be very quiet at the moment. We will start the new season on Monday 1st October, we will have 18 teams this year in our area having lost East Taphouse. There will be 9 teams in each division for the coming season and there will be one free week in each half of the season.

**North Area:** Following our last meeting, I have contacted Stratton SMBC re playing in Devon and being covered by their affiliation to Cornwall. I was informed that they play afternoon triples which is mostly in Devon and an evening team in Cornwall. Lanivet has now started a club playing twice a week and they are getting some good interest. I have had a couple of enquiries regarding club cheques that are yet to be cashed. It is understood that everyone is busy but it has been asked whether it would be possible to pay these in more promptly so that club records can be kept up to date. The Summer League has been running well in the area with a number of clubs close together on points.

**West Area:** No Report.

**179.12 Items for discussion from correspondence (if necessary):**

None.

**179.13 Any other business:**

**Social Media Policy:** Nick Truscott has now received a copy of Bowls Cornwall's Social Media Policy and is in the process of writing a similar policy for the CCSMBA. Defer to next meeting.

**Auditor for the Accounts**: This matter was deferred at the last meeting in the hope that it could be discussed with the Treasurer at this meeting. It was agreed to advertise this position with the minutes of the meeting and to contract the Treasurer for any suggestions.

**County Coach Quotes:** Deferred to next meeting due to the absence of the Team Manager.

**Rules Revision:** Prior to the committee meeting, the rules revision committee discussed a number of proposed changes to the County's rules for the 2018/19 season. The proposed revisions were presented to the committee for ratification and a copy of the updates will be forwarded to Club Secretaries with the updates to the County Information Pack.

**Committee Meeting Dates:** The dates for committee meetings for the 2018/19 were agreed by the committee ad will now be booked in advance. This will allow any league game that clashes to be rearranged prior to the 15th

September without penalty as stated in the CCSMBA's rules.

**ESMBA AGM Report:** Elise Daniell and Peter Hore attended the ESMBA's AGM on behalf of the CCSMBA. A brief report was presented to the committee following the AGM and the minutes from the meeting will be circulated to clubs once they have been received from the ESMBA.

**179.14 Date of next meeting:**

The next meeting will be held on 10th September 2018 7.30pm at Ladock Village Hall.

**179.15 Close meeting:**

With no further business to discuss, the Chairman closed the meeting at 9.08pm.

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

***Signed……. (Chairman) Dated…….***

**Hon: Secretary: Elise Daniell Dated: 12th August 2018**