KENT COUNTY SHORT MAT BOWLING ASSOCIATION



*****AFFILIATED TO E.S.M.B.A.

PRESIDENT E. Messer

CHAIRMAN L. Frampton

SECRETARY Mrs A. Rycraft

MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF KENT COUNTY SHORT MAT BOWLING ASSOCIATION HELD AT DITTON COMMUNITY CENTRE ON SUNDAY 13TH SEPTEMBER, 1998

OFFICERS/ COMMITTEE MR. B. SMITH

ACTING CHAIRMAN

MR. E. MESSER

LIFE PRESIDENT

PRESENT MR. A. MULCUCK VICE PRESIDENT/RULES & REGULATIONS OFFICER

MRS. A. RYCRAFT

SECRETARY/MEMBERSHIP SECRETARY

MR. J. RYCRAFT

TREASURER

MR. G. BARKER

COMPETITION SECRETARY

MRS. F. CLARKE MISS B. MOROKUTTI

COMMITTEE COMMITTEE

MR. B. ALLARD

COMMITTEE

Representatives of the following Clubs were present at the Meeting:

Allhallows

Langley

Ashford Road Community Assoc.

Lympne

Bethersden

Otford Rochester

Borden

Burham

Ryarsh

Boughton Monchelsea

Rye

Chiddingstone Causeway

Shadoxhurst

Culverstone

Shorne

Detling

Snodland

Ditton

South Darenth

Downswood

St. Mary's Platt Stoke

Dymchurch East Farleigh

Stone

Grain

Strood

Sutton Valence

Hamstreet Hawkinge

Tovil

Hempstead Valley

Tunbury

Hildenborough

Tyler Hill

Hornhill

Wye

Hythe

Apologies for absence were received from:

Capel S.M.B.C. and Sheppey S.M.B.C.

2. MINUTES

1. APOLOGIES

Members present were asked if they agreed that the Minutes of the Ninth Annual General Meeting

were a true record of that Meeting.

It was proposed by Mr. F. Smith of Lympne that the Minutes be accepted.

Seconded by Mr. M. Sayer of Langley. Agreed unanimously.

3. MATTERS ARISING There were no matters arising.

4. CHAIRMAN'S REPORT

The Acting Chairman, Mr. B. Smith, stated that during the 2/3 months he had been in the Chair, the County had done nothing constructive. He expressed the hope that the County could enjoy their game in future and wished it every success. He then handed the chair over to Mr. L. Frampton who had been Chairman of the County for the period preceding him.

Mr. Frampton opened his Report by apologising to Members for the happenings over the past year. He went on to thank the Clubs and the Committee for their support. However, he did point out that the Committee Members had withdrawn this support during the course of the last year. He expressed his disappointment with the response to the 10th Anniversary Dinner Dance which had been poorly supported. He congratulated all those County members who had won their badge for the first time this year and congratulated Mr. J. Frampton and Mr. T. Rycraft for retaining their England places and also congratulated Mr. R. Stagg for attaining his place with the England Team. He also informed members that Kent were the envy of other Counties for winning the County League twice.

Mr. Frampton then raised a matter concerning his Company, Artificial Sports Surfaces Limited, whereby a letter sent to him had brought his Company into disrepute by suggesting that he had used the Anniversary Dinner Dance to further his Company. He denied this.

The President, Mr. Messer, handed over the Chair to the Acting Chairman, Mr. B. Smith, in order that he could also reply.

Following a lengthy explanation of the booking of the Dinner Dance, Mr. Messer confirmed that Mr. Frampton had not used Kent County to further his Business interests and stated that Mr. F. Davis and Mr. J. Rycraft owed Mr. Frampton an apology.

The Acting Chairman, Mr. B. Smith requested that Mr. Rycraft send a letter of apology to Mr. Frampton's Company and Mr. Rycraft replied that if it was the wish of the Meeting, he would do so.

The President, Mr. Messer, requested that the Treasurer give his Report.

5. TREASURER'S REPORT

The Treasurer, Mr. J. Rycraft, confirmed that everything was clarified in the Accounts and asked the Meeting if it was their desire that he should go through them. Negative. He then asked if there were any questions arising from the Accounts.

Mr. F. Smith of Lympne requested clarification of when the fees of the Association were due each year. He was informed that the Constitution showed that subs should be paid on or before 31st August following the A.G.M.

The Treasurer, Mr. J. Rycraft, informed the Meeting that the Alliance and Leicester shares had been sold for a very good profit which covered two expensive items the Association had incurred during last season, i.e. the Anniversary Dinner Dance and the 10th Anniversary Badges which had been presented to all Members. Fortunately, the sale of the shares had covered these costs, leaving a surplus of £685.22.

It was proposed by Mr. A. Mulcuck of Ditton that the Accounts be accepted. Seconded by Mr. D. Carpenter of Tunbury. Agreed unanimously.

The question of whether the Committee were entitled to vote at the A.G.M. or if it was only two representatives from each Club who were allowed to do so, was raised by Mr. A. Mulcuck. The President confirmed that the Committee did not qualify to vote, only the Members.

The President, Mr. Messer, then informed the Meeting that the Agenda was incorrect insofar as Proposals could not come before the Election of Officers as he could not move on the Proposals until he had an elected Committee. After some discussion, a vote was taken which resulted in 47 votes for to 13 votes against that the President be allowed to alter the order of the Agenda.

Mr. M. Sayer of Langley stated that there had always been an unwritten rule that a maximum of two people from any one Club could sit on the Committee and asked the President for confirmation that this rule would be upheld even though it was not in the Constitution. The President agreed.

6. ELECTION OF OFFICERS

The President informed the Meeting that the following nominations had been received and he would be asking for voting for the candidates. He also informed the Meeting, following a query from Mr. T. Rycraft of Langley, that he would allow Members to question the delegate's nominators only. Voting then took place as follows:

Nominations for Vice-President:	Mr. Tony Mulcuck proposed by Ditton S.M.B.C. Mr. Chris England proposed by Tovil S.M.B.C. Mrs. Faith Clarke proposed by Stoke & Shorne S.M.B.C.	55 votes 4 votes 20 votes
Nominations for Chairman:	Mr. Len Frampton proposed by Otford & Hamstreet Mr. Bryan Smith proposed by Shorne & Stoke	54 votes 24 votes
Nominations for Vice-Chairman:	Mr. Graham Barker proposed by Shorne & Stoke Mr. Thomas Coles proposed by Sutton Valance	61 votes 14 votes

At this point, Mr. Graham Barker informed the Meeting that he was very sorry but he had changed his mind and would not be standing for this position on the Committee.

Following some discussion on this situation, it was finally agreed that Mr. Thomas Coles, now unopposed, would be Vice-Chairman of the Association.

The Secretary, Mrs. A. Rycraft, informed the Meeting that she would not be restanding and stated that she could not take another year like the last. She was asked by the Members present at the Meeting to re-consider this decision. The President, Mr. Messer, informed Members that following the A.G.M. it would be the end of the matter and would not be mentioned by him again. The Secretary agreed to carry on for one month to see what the position was at that time.

M to attack for	Mrs. Andrea Rycraft proposed by Wye, Shorne & Tyler Hill	68 votes
Nominations for	Wils. Andrea Rystait proposed by Dhilin Dameden	6 votes
Secretary:	Miss Babs Morokutti proposed by Philip Ramsden	0 10102

The question was raised by Mr. L. Smith of Hempstead Valley that should the Secretary decide after one month that she did not wish to carry on would the position automatically pass to Miss Babs Morokutti. The President replied that the Committee would find someone to step into this position until the job was filled. The ex-President, Mr. Des Butters, confirmed that the Committee could co-opt someone for a year until the next A.G.M.

Nominations for	Mr. Gary Allard proposed by Grain Mr. John Rycraft proposed by Wye, Shorne & Tyler Hill	32 votes 47 votes
Treasurer:	Mr. John Rycraft proposed by Wye, Shorne & Tyler Hill	47 vo

The Treasurer confirmed that he would also continue for one month and see what the situation was at the end of that period. It was confirmed that the Committee would again co-opt someone if necessary to fill this position.

Mr. Frank Davis withdrew his name for the position of Competition Secretary.

Since Mr. Philip Ramsden was unopposed for this position, he became Competition Secretary.

Nomination for Rules & Mr. Tony Mulcuck proposed by Ditton Regulations Officer:

Since this position was unopposed, Mr. Tony Mulcuck was elected Rules & Regulations Officer.

7. ELECTION OF COMMITTEE **MEMBERS**

The following nominations had been received for Committee Members of the Association and following confirmation from the President that only three of the four candidates would be required, voting resulted as follows:

Mr. Ron Clarke proposed by Ditton	60 votes
Mr. Gary Allard proposed by Tovil	59 votes
Mrs. Faith Clarke proposed by Wye	56 votes
Miss Babs Morokutti proposed by Tovil	38 votes

Officers/Committee Members would now be as follows:-

Mrs. F. Clarke Committee Member	Mr. L. Frampton Mr. T. Coles Mr. E. Messer Mr. A. Mulcuck Mrs. A. Rycraft Mr. J. Rycraft Mr. P. Ramsden Mr. R. Clarke Mr. G. Allard	Chairman Vice-Chairman Life President Vice President/Rules & Regulations Officer Secretary/Membership Secretary Treasurer Competition Secretary Committee Member Committee Member
	Mr. G. Allard Mrs. F. Clarke	Committee Member Committee Member

Apologies were made to the Meeting by Mr. Des Butters, ex-President of the Association, who unfortunately had to leave the Meeting early. He expressed the wish that the coming year would be one of harmony.

The President, Mr. Messer, handed the Meeting to the Chairman, Mr. Len Frampton.

The Chairman personally thanked the Meeting for their vote of confidence in him and congratulated those Members who had been successful in being elected onto the Committee. He stated that he would like to reassure the Meeting, as the President had earlier, and expressed the hope that the Secretary and Treasurer would stay longer than a month. He confirmed that it was his intention to mend bridges and hoped that they could meet halfway. He welcomed Mr. Clarke, Mr. Ramsden and Mr. Coles as new Members to the Committee.

Mr. F. Smith of Lympne asked the Chairman how many areas of Kent were in the Association. The Chairman replied that there were three, i.e. South East Kent, Maidstone & District and Malling with further individual Members from both East and West Kent. Mr. Smith asked who were the representatives on the Committee of these areas and he was informed that Mr. Mulcuck represented the Malling area, Mr. & Mrs. Rycraft and himself represented the S.E. Kent area and that the remainder of the Committee were from the Maidstone & District area. He confirmed that, until the middle of last year, he had been the S.E. Kent representative. Mr. Smith stated that following a Meeting of S.E. Kent members the previous week a new representative, Mr. Trevor Burt, had been elected. He requested that Mr. Burt be allowed to sit on Kent County Committee as the representative for the S.E. Kent area. The Chairman informed Mr. Smith that this could not be accepted because of procedure as all proposals should be received by August for the A.G.M. in September. He informed Mr. Smith that this would be raised at Committee when the Constitution could be used to bring him onto the Committee if so decided. The Chairman confirmed that East Kent should ensure that S.E. Kent have their Meeting earlier in the year so that this decision would be made in time for any proposal for the A.G.M. Mr. Mulcuck confirmed that a Special General Meeting would follow the A.G.M. and that it was proposed that the Association's A.G.M. would be moved to May each year and if this was approved, this problem would not arise in future. Mr. Smith informed the Meeting that he would forward a letter to the Committee regarding this request.

The Chairman, Mr. Frampton, confirmed that one election was left to take place, that of the County Team Manager. At this point, Mr. Frank Davis withdrew his application which left only one candidate, Mr. Ted Messer who had been Manager for the past 5 or 6 years. Mr. Messer agreed to stand for another term.

Following a question from Mr. Frank Davis as to whether the Committee were correct in electing the Manager, Mr. Messer replied that the 1995 A.G.M. Minutes stated quite clearly that this was an A.G.M. decision. He stated that he was not suggesting the Committee did not have the right to propose a candidate and then ask the Meeting to accept that person.

The Chairman confirmed that there was now only one candidate for the position of County Team Manager, i.e. Mr. Ted Messer, and since he was unopposed, he would be manager for the next 3 years. The Chairman requested that all those in favour of Mr. Messer carrying on as Manager to vote, which resulted in 62 votes for Mr. Messer to carry on as Manager. The Chairman confirmed, following a question from the floor, that the term of office for this position would be for 3 Annual General Meetings and not 3 calendar years.

9. HONORARIUMS

The Chairman confirmed that no proposals had been received for any alteration to honorariums and asked if there were any comments from the floor. Mr. M. Sayer of Langley requested that it be put into the rules that the present honorarium be increased by the rate of inflation each year which would overcome any reason to raise this question each year. The Chairman replied that the Committee would put the proposal forward at the A.G.M. in 1999.

A proposal for a vote of thanks was put forward by Wye S.M.B.C. to Mr. Graham Barker for all his time and effort as Competition Secretary over the number of years he had held this position.

10. INCREASE OF MEMBERSHIP FEES

The Chairman confirmed that a 50p codicil had been put in place in the past for the increase of fees which was voted on each year for the following season. This option had been taken up for this season. The Treasurer requested that this 50p be installed again for next year. He stated that it was good to have a surplus in hand and also to be ready for any increase of subs which could be made by the E.S.M.B.A. Agreed.

11. PROPOSALS

The Chairman informed the Meeting that a Resolution had been received from Tyler Hill S.M.B.C. that Clubs should pay an additional Club registration fee. He stated that this would be difficult as the E.S.M.B.A. offered individual memberships and the suggestion would be against what they did. He agreed that new Clubs should be encouraged to join the Association but on an individual membership basis. He stated that although this Resolution appeared to be impractical, it would still be looked at by the Committee.

A query raised by Ryarsh S.M.B.C. requested clarification of how new badge holders were selected to play for Kent. The Team Manager, Mr. Messer, confirmed that there was a system in place which was that members entered the competitions at Mote Park and earned their points via these competitions. He confirmed that the Competition Secretary kept a register of all points earned. A cut off point was set for the Ranking List which would give enough players to fill two teams. When players dropped below the cut off point on the Ranking List, they were taken off the sheet and then became ex-County players. He confirmed that this year's Ranking List showed 70 players and the overall badge holders' list showed a total of 124. The players below the cut-off point would be used if required. Mrs. V. Prior of Ryarsh asked how their Club's two new badge holders would prove themselves and Mr. Messer informed her that normally there would be a game prior to the season commencing when the Managers could assess the ability of these players but unfortunately this game had not taken place this year. Mr. Messer confirmed that there were four people involved in the selection of the Teams, i.e. the Manager, Premier Team Captain, 'A' Team Manager and 'A' Team Captain. Upon a request to clarify the names of these people, Mr. Messer replied that he could not at this point. A further question was raised by Mrs. S. Smith of Tunbury as to whether all players had to prove themselves and Mr. Messer replied by saying that it was insisted upon that all players for the Premier and 'A' Team should enter all competitions. He stated that a new team had been formed last year, i.e. the 'B' Team for those players not getting a game in the Premier and 'A' Teams. Mr. Tony Mulcuck had been appointed Manager of this new team.

A Recommendation had been received from Stoke S.M.B.C. regarding County Team qualification i.e. that the Ranking List be extended to around 85 players and that this list be abided by for selection. Mr. F. Davis proposed that as from next season, the Ranking List became the method by which a County player was selected and that it be extended to around 85 players. Mr. Messer, as Manager, replied by saying that if the number of people he had to select from was restricted, his hands were being tied.

He confirmed that players who had not earned their County Badge could not play in the Premier and 'A' Teams and that last year a mistake had been made by playing non-badge holders in the 'B' Team when they were short of players for which he had been "rapped over the knuckles" by the Secretary. He asked that Members should not criticise him for his selection. Mr. Davis stated his concern that a future Manager could take liberties if this matter was not resolved and that if some measure of control were not taken, the Ranking List could become irrelevant.

This proposal was rejected by the Meeting.

12. ANY OTHER BUSINESS

Mr. R. Mackenzie of West Kingsdown & Fawkham S.M.B.C. stated that he was concerned with the present Constitution as a number of queries had been raised during this Meeting and some needed clarifying. He suggested that rules should be laid down for the election of the Team Manager as it may be that this person may have to give up the job part way through the season or, should he not be up to standard, he may need to be got rid of. Mr. Mackenzie suggested to the Meeting that a Steering Committee be set up to go through the Constitution, study it and re-write it where necessary. This draft should then be sent to the Committee and Clubs for agreement which would then be followed by the calling of a Meeting for members to ratify the new Constitution. The Chairman agreed that a Steering Committee should be put together for this purpose if it was the wish of the Meeting. Agreed. It was suggested by the Vice Chairman, Mr. Mulcuck that the ex-President Mr. Des Butters and the ex-'A' Team Manager, Mr. Glynn Hibbert be approached to ask if they would be prepared to sit on this Steering Committee along with Mr. Roy Mackenzie. This was agreed by Members and the Chairman stated that he would contact those involved in the near future.

Mr. Alan Martin of Strood S.M.B.C. informed the Meeting that both Pauline and George Savage had sent many thanks for all cards and flowers sent to them following their dreadful car accident. Mr. Martin informed the Meeting that Pauline was now recovering and George had come out of hospital the previous week. The Chairman proposed that George Savage should be presented with his County Badge even though he was not able to play a match for the County as normally happened. The Members gladly agreed that this should be the case and that the Manager should visit Mr. Savage for this purpose.

Concern for the encouragement of young players was expressed by Downswood S.M.B.C. as it was feared that they would lose interest and the Chairman replied that their request was going to be sorted out in the very near future. A request was made by Miss Babs Morokutti at this point for donations of bowling equipment for these junior players, i.e. clothing or shoes. The Chairman stated that it was a heavy burden on parents to equip their children and asked that any Member who had any of these items which they no longer required, should contact Miss Morokutti of Hempstead Valley Club or Mrs Helen Pocklington of Hamstreet Club.

The Chairman declared the Meeting closed at 12.42pm.

SPECIAL GENERAL MEETING

It was proposed that the Association's Annual General Meeting should take place earlier in the year which would then allow for things to be set up well before commencement of the season. It was proposed that the A.G.M. be taken from September each year and moved to an earlier time of the year, taking into consideration the Financial year end for the Association Accounts and Audit.

Mr. M. Sayer of Langley proposed that since the Constitution was going to be rewritten this alteration to the Association's Annual General Meeting and Financial Year End (suggested as end of May) should be decided upon and written into this document. The Chairman proposed that Mr. Sayer's proposal be accepted and that these changes should be incorporated in the amendments to the Constitution. This was seconded by Mr. P. Jones of Wye.

Mr. A. Mulcuck withdrew his original proposal made at the Special General Meeting and confirmed that he agreed to the suggestion that a sub-committee be set up to amend the Constitution.

Agreed unanimously.

Meeting closed at 12.52pm.

KENT COUNTY SHORT MAT BOWLING ASSOCIATION



AFFILIATED TO E.S.M.B.A.

PRESIDENT E. Messer ACTING CHAIRMAN B. Smith SECRETARY Mrs. A. Rycraft

NOTICE OF TENTH ANNUAL GENERAL MEETING TO BE HELD AT DITTON COMMUNITY CENTRE SUNDAY 13TH SEPTEMBER, 1998 AT 10 a.m.

AGENDA

- 1. Apologies for absence
- 2. Minutes of Ninth Annual General Meeting
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. *Proposals* from:
 - (a) Shorne S.M.B.C.
 - (b) Shorne S.M.B.C.
 - (c) Wye S.M.B.C.
 - (d) Shorne S.M.B.C.
 - (e) Wye S.M.B.C.
- 7. Election of Officers
- 8. Election of Committee Members
- 9. Honorariums
- 10. Increase of Membership Fees
- 11. Resolution from Tyler Hill S.M.B.C.
- 12. Question raised by Ryarsh regarding County Team Selection
- 13. Recommendation from Stoke S.M.B.C. regarding County Team Qualification
- 14. Any Other Business

Enclosures: Proposals/Nominations/Resolution/Question/Recommendation

The Treasurer's Income & Expenditure Account/Balance Sheet will be available at the A.G.M.

Grain Village Short Mat Bowls Club

C P Henry 39 Green Lane Isle of Grain Rochester Kent ME3 0DQ 01634 271037

Andrea, Could you please accept this proposal for the forthcoming A.G.M. please.

Proposal FOR TREASURER FOR K. C. S.M.B.A.

GARY ALLARD, H.V. B.C.

PROPOSED BY C.P. HENRY.

CP/Kuy G.V.S.M.B.C.

SECONDED BY P.C. WRIGHT.

P.C. Gran

G.V.S.M.B.C.

HAMSTREET SHORT MAT BOWLS CLUB

Acting Secretary
Mrs. P. Gittens,
Frith Bungalow,
Cock Lane,
Hamstreet,
Ashford,
Kent. TN26 2HU.

Kent County Short Mat Bowls Association, Secretary, Mrs. A. Rycraft, Quince Cottage, Bilsington, Ashford, Kent. TN25 7JZ.

ITEM FOR ANNUAL GENERAL MEETING 1998.

COUNTY TEAM MANAGER.

- 1. We refer to the AGM of the KCSMBA held at Ditton on 3rd. September 1995 and in particular to section 8 sub paragraph 3 in which it states that 'After much discussion the Managers job should remain an AGM decision'.
- 2. We would also like to bring to your attention sub paragraph 4 which does not stipulate any maximum period time scale for the Managers post, it quite clearly states <u>A Minimum Period of Three Years.</u>
- 3. Taking into account the above mentioned points we would like to propose that in the light of the success gained by this County over the past Managers term of office that he be offered a further three year period to run from 1998 AGM AGM 2001.

Proposed by Mick Spurgeon

Seconded by Jim Gittens

DITTON 50 PLUS (SHORT MAT)



INDOOR BOWLS CLUB

Mrs A Rycraft Sec K.C.S.M.B.A Quince Cottage New Church Rd Bilsington Ashford Kent TN25 7JZ 10 Priestley Drive Larkfield Aylæsford Kent ME20 6TX

Tel: 01732 848612

11.7.98

Dear Secretary

Please find herewith three nominations for the Annual General Meeting of the Kent County Short Mat Bowling Association to be held on Sunday 13th September 1998.

1:	The Ditton Short Mat Bowls Club nominates Mr Ton Office of Rules and Regulations Officer.	
	Proposed by: Maria h.X. Or Chairman.	D. L. NIXON
	Proposed by: R. W. W. Or gan Member.	K. M. MORGAN
2:	The Ditton Short Mat Bowls Club nominates Mr To Office of Vice President.	ny Mulcuck for the
		O. BUNING
	Seconded by Member.	P. B. HILLS
3:	The Ditton Short Mat Bowls Club nominates Mr Roi Member.	n Clark for the position of Committee
	Proposed by: Member.	J. WEEKES
	Seconded by: Member.	A. NEAL

Your faithfully

Mrs H Nixon (Secretary).

MR P RAMSDEN

2 PENFOLD CLOSE MAIDSTONE KENT ME15 9LU (01622 201745)



Dear Kent County Short Mat Bowls Committee

Would like to nominate Miss Babs Morokutti for the position of Kent County Secretary.

Yours sincerely

Mr P Ramsden

Seconded by.

N. Romader

Notamader.

HAMSTREET SHORT MAT BOWLS CLUB.

Secretary:
Mrs. P. Gittens,
Frith Bungalow,
Cock Lane,
Hamstreet,
Ashford,
Kent.
TN26 2HU.

Kent County Short Mat Bowls Association, Secretary, Mrs. A. Rycraft, Quince Cottage, Bilsington, Ashford, Kent.

Dear Andrea,

Re: ANNUAL GENERAL MEETING.

We at Hamstreet short mat bowls club would like to nominate Len Frampton for the position of Chairman of the KCSMBA at the Annual General Meeting on 13th September 1998.

Proposed by Mr.M. Spurgeon....

Seconded by Mrs. P. Gittens Pentieus.

Yours sincerely,

Plitteus.

P.GITTENS.

Secretary.

Mr J Frampton Glebe Lodge Snave NR Hamstreet Ashford Kent TN26 2QJ



Kent County Short Mat Bowls Association Committee

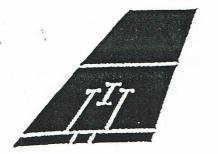
Dear Chairman

I would like to nominate Mr Philip Ramsden for the position of competition secretary.

Yours sincerely

J Frampton

Seconded by: B.A.MOROKUTTI BA Morokulli



TOVIL

SHORT MÁT BOWLS

CLUB

(Affiliated to K.C.S.M.B.A & E.S.M.B.A)





SECRETARY

MR.A.CONNORS
283 Sutton Road
Maidstone
Kent
ME15 9BL

Tel: 01622 671

17/07/98

Dear Andrea,

Please would you kindly note and put foward the following proposals made by my club with regards to the Committee Member positions and the Vice Presidency of the Kent County S.M.B.A. Committee.

We would like to make the following proposals.

PROPOSAL 1

Gary Allard & Babs Morokutti, both of the Hempstead Valley Club to remain as Committee Members.

PROPOSED	KIlannony	ANDREW	COMPORS
SECONDED .	C England	CHRIS	ENGLANT

PROPOSAL 2

Chris England of Tovil Short Mat Bowls Club to become the Vice President.

PROPOSED HICOMORY ANDREW CONDORS

Many thanks!

STOKE SHORT MAT BOWLS CLUB.

We think that Faith Clarke has been an honest, reliable and hardworking member of the Kent Committee for a number of years and it would be fitting if this should be suitably recognised. We therefore propose that she be elected to serve as Vice President of the Kent County Short Mat Bowls Association for the 1998-1999 term.

Proposed by: -

Seconded by: -

9) Sibestis

14, LAURA DRIVE, HEXTABLE, SWANLEY, KENT. BR8 7RX.

PROPOSITION FOR THE POST OF CHAIRMAN

TO THE KENT COUNTY SHORT MAT BOWLING ASSOCIATION 98-99

WE THE MEMBERS OF THE OTFORD SHORT MAT BOWLS CLUB WOULD LIKE TO PROPOSE MR. L. FRAMPTON OF HAM STREET TO TAKE THE POST OF CHAIRMAN OF THE K.C.S.M.B.A. FOR THE YEAR 1998-1999.

PROPOSED BY: GRAHAM A. TWAITS WHITE DATED 24,7,98

SECONDED BY: AUDREY TWAITS Quelley was DATED. 24.7.98

WYE SHORT MAT BOWLS CLUB

****	********	*****
CAPTAIN D. Stagg	CHAIRMAN G. Ashdown	SECRETARY Mrs A. Rycraft

The Secretary Kent County S.M.B.A.

23rd July, 1998

re: Kent County Annual General Meeting 13th September, 1998

We, the undersigned, representing Wye Short Mat Bowls Club, wish to nominate John Rycraft for a further term of office in the position of Treasurer of the Kent County Association.

Proposed by G. Ashdown - Chairman

Seconded by (D. Stagg - Captain)

SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like to propose that Graham Barker be elected to the position of Vice Chairman of the KCSMBA Committee for 1998 – 1999.

Proposed by: - Bryan Smith.

Seconded by: - Hank Vavis

CRA ME SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like to propose Frank Davis as the Competition Secretary on the KCSMBA Committee for the 1998 - 99 Term.

Proposed by: - GARKER

Seconded by: - Bryan Smith.

WYE SHORT MAT BOWLS CLUB

SECRETARY

CAPTAIN D. Stagg

CHAIRMAN G. Ashdown Mrs A. Rycraft

The Secretary Kent County S.M.B.A.

23rd July, 1998

re: Kent County Annual General Meeting 13th September, 1998

We, the undersigned, representing Wye Short Mat Bowls Club, wish to nominate Andrea Rycraft for a further term of office in the position of Secretary/ Membership Secretary of the Kent County Association.

SHORNE SHORT MAT BOWLS CLUB

We propose that Bryan Smith be elected as Committee Chairman of the Kent County Short Mat Bowls Association for the 1998/1999 season.

Proposed by:-

Seconded by:-

ma Soms

STOKE SHORT MAT BOWLS CLUB.

We the undersigned would like to propose that Bryan Smith is elected to be the KCSMBA Committee Chairman for the 1998-99 Term.

Proposed by: - Man's Cavis

Seconded by: - F. M. blashe.

SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like to propose that Andrea Rycraft should be re-elected KCSMBA Secretary/Membership Secretary on the Kent Committee for the twelve-month period from September 1998 to September 1999.

Proposed by: - B. A. Wale Faw.

Seconded by: -

WYE SHORT MAT BOWLS CLUB

The Secretary Kent County S.M.B.A.

23rd July, 1998

re: Kent County Annual General Meeting 13th September, 1998

We, the undersigned, in recognition of her years of service to the K.C.S.M.B.A. propose that Faith Clarke be re-elected for a further term of office as a Member of the Kent County Committee.

Proposed by Andrea Rycraft (A. Rycraft)

Seconded by Joseph (J. Rycraft)

Jemanus, Broomfield Rd, Kingswood, Nr. Sutton Valence, Maidstone, ME17 3NY. 26th July 1998.

The Secretary, Kent County Short Mat Bowling Ass.

Dear Angela,

Position of Vice-Chairman.

With reference to the position of the Vice-Chairman of the Kent County Short Mat Bowling Association for the forthcoming year 1998-99 Sutton Valence Short Mat Bowls Club would like to propose Thomas Coles. Our candidate is proposed by R Town and the seconder is Eilen Joy.

We hope that this proposal is in accordance with the constitution of the Kent County Ass. but if you require any more details or help then please contact either myself on 01622 842499 or Thomas.

Yours sincerely,

Jan Davey - Secretary S. V. S. M. B. C.

SHORNE SHORT MAT BOWLS CLUB

In recognition of her work on the Committee for many years and the support she has given to the County 'A' Team we propose that Faith Clarke be elected Vice President of the Kent County Short Mat Bowls Association for the 1998/99 term.

Proposed by:- Market Seconded by:-

SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like to propose that John Rycraft should be re-elected KCSMBA Treasurer on the Kent Committee for the twelve-month period from September 1998 to September 1999.

Proposed by: - W. C. Firel

Seconded by: - Hamme

TYLER HILL SHORT MAT BOWLS CLUB

K.S.M.B.A.

I Ken Horswell of Tyler Hill S.M.B.C. would like to nominate John Rycraft for the position of Treasurer for the Kent S.M.B.A.. I would also like to nominate Andrea Rycraft for the position of secretary to the Kent S.M.B.A..

K.R.Horswell

I Albert Walker would like to second the above nomination for the positions of Treasurer and secretary for the Kent S.M.B.A.

A.Walker

A. Walker

30th May, 1998.

The Secretary, K.C.S.M.B. Committee

re Election of Officers & Managers.

The election of officers or managers to serve the County is made at an A.G.M. Therefore, the re-election of these positions or otherwise can only be made at an A.G.M. and not seasonal. With regard to the term of office, this would run from A.G.M. to A.G.M. or in the case of the County managers, for a term to be agreed by the A.G.M.

The Hempstead Valley Bowls Club propose that Mr. E. Messer be re-elected at the next A.G.M. and will fully support this nomination.

Secretary.

SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like the Members to recognise the many years service that Andrea Rycraft has given to the Association and we therefore propose a vote of confidence in her as KCSMBA Secretary/Membership Secretary.

Proposed by: - J. Harringlin

Seconded by: - W. C. Forel

SHORNE SHORT MAT BOWLS CLUB.

We the undersigned would like the Members to recognise the many years service that John Rycraft has given to the Association and we therefore propose a vote of confidence in him as KCSMBA Treasurer.

Proposed by: - & A. Wate Lee

Seconded by: - Ml Smith

WYE SHORT MAT BOWLS CLUB

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CAPTAIN	CHAIRMAN	SECRETARY
D. Stagg	G. Ashdown	Mrs A. Rycraft

The Secretary Kent County S.M.B.A.

23rd July, 1998

re: Kent County Annual General Meeting 13th September, 1998

We, the undersigned, would like to propose a vote of thanks to Graham Barker for the time and effort he has given to the K.C.S.M.B.A. over a number of years as Competition Secretary.

Proposed by Andrea Kycnaft. (A. Rycraft)

SHORNE. SHORT MAT BOWLS CLUB.

We the undersigned propose that in accordance with the Rule 5.7 in the KCSMBA Constitution and Rules the Committee CAN make a recommendation of Manager to the Annual General Meeting having advertised for applicants, held interviews and selected the candidate the Committee thought most suitable.

Proposed by: - Bryan Smith.

Seconded by: - F. M. blokk.

WYE SHORT MAT BOWLS CLUB

***	*****	*****	******
CAPT D. Sta		CHAIRMAN G. Ashdown	SECRETARY Mrs A. Rycraft
	ecretary County S.M.B.A.		
23rd J	uly, 1998		
	re: Kent County Annu	nal General Meeting 13t	th September, 1998
Morol that it	kutti for personal correst	ion which would mislead	of the KCSMBA knowing
	Proposed by	James	. (T. Jones)
	Seconded by	Jones	(P. Jones)

TYLERHILL SHORT MAT BOWLS CLUB

K.S.M.B.A.

Dear Hon. Sec.

This is a resolution for the A.G.M.

The purpose is to give the Association a broader and completely democratic base and to provide an extra income of a more positive nature. It does not seek to alter the present very good running of the K.S.M.B.A. or its officers, fees, etc.

The K.S.M.B.A. at the moment has a membership made up of voting clubs who have a 100% county membership and bowlers who do not belong to such a club and who wish to take part in county conpetitions etc. who pay their own individual membership.

There are many clubs in Kent who organise and play in local leagues (Sittingbourne etc.), who should be under the umbrella of the K.S.M.B.A., some of these have only a few or no members in the Association.

The proposal is that all the clubs in Kent should be eligiable to affiliate to the K.S.M.B.A. for a small annual fee e.g. £5 or £10 sparate from their individual members fees.

They would then recieve competition and county information directly to their clubs, therefore no bowler in the county would be missed and the Association could be 100% representative of the county.

Voting at the A.G.M. could be by club or by grouping clubs locally together, depending on the membership of the K.S.M.B.A., or any system that would work given the members that we would have.

One hundred clubs at £10 would give the K.S.M.B.A. an annual income of £1,000 every year in addition to the excisting competition and members fees currently received.



RYARSH SHORT MAT BOWLS CLUB

Affiliated to: K.C.S.M.B.A. and E.S.M.B.A.

Secretary:

Mrs. S.L. Tucker,

28 Fielding Drive,

Larkfield, Aylesford, Kent ME20 6TY

Telephone:

01732 847026

29th July, 1998

Mrs. A. Rycraft, Ouince Cottage, Newchurch Road, Bilsington, Nr. Ashford, Kent TN25 7JZ

Dear Andrea,

The enclosed is an item for the agenda of the Annual General Meeting to be held on Sunday 13th September 1998.

Yours sincerely,

Sheila Tucker (Mrs.)

Secretary

Would the Committee please clarify and convey to the floor how the Premier, A and B teams are selected on a yearly basis and how the build up of points from the County annual competitions is carried forward.

If a member of any team does not gain enough points in any one year to qualify for selection are they automatically dropped from their existing team and replaced by another Badge holder?

for and on behalf of

RYARSH SHORT MAT BOWLS COMMITTEE

STOKE SHORT MAT BOWLS CLUB.

It has become evident over the past few years that the choice of Players for the County Team has not fully recognised the time, effort and expense members have made to play in County Competitions and win their place on the current Ranking List. Without clear guidelines there is no route for appeal or protest.

We would like to propose that starting in the 1999 - 2000 Season the selection of members of the County Teams be made exclusively from the Ranking List, except in extreme circumstances.

We would also like to propose that the list be extended to take into account the fact that the County now have a 'B' Team.

Proposed by: - Hank yavis

Seconded by: - & Shester

ANNUAL GENERAL MEETING 13TH SEPTEMBER 1998

13TH SEV	FULL NAME
CLUB	Beverlie Wakefrerd
Shalke	BRIAM BARRIE WAKEFIELD
SHORME	^ \
HORNHILL	Glaria Hadrield
HORNHILL	Alan Hadfield
OTFORD.	GRAHAM TWAITS
OTFORD.	ANDREY TWAITS
AILDENBOROUGH	ERNEST VALLANCE
HILD EN BORNGH	BOB BURGESS
Hum) EN BOROUGH	Kalph Karke
Stroop	Louis A. mosts
Burham	Sonia Wals
BURHAM	Trene Deut
DITTON	Ron Charle
DITTON	NAOMIZ CLARK
HVBC	Vie STREATER
HVSC	CEE SMITH
HVBC.	Joan Earth
HUBC.	How Falmer.
HVBC	Hery Johnson.
ALLABLIONS.	Dave Majlet
ALL HALLOWS	Charlie Melley
SUTTON WALENCE	THOMAS CORES
DETLING	OLIVE MONK
DETLING.	JoHN MONK.
TUNBURY	Sue Smith.
TUNBORY	Derek Carpent
AREA.	Bwebb,
ARCA.	D. Oxberry.
	HBroomham.
LANGUEY.	M. Sayer.
LANGUEY.	& Bank
SOOTH DARENTH	
South Dassell	M. M. Blount

ANNUAL GENERAL MEETING. 13TH SEPTEMBER 1998

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CLUB	FULL NAME
Sound DANL-WTH	Joan 1. Theere
u(ti	R. REEVE
DOWNSWOOD	ALLAN STROUD
Dolmalipod.	Andrey J. Strond
ROCHESTER	ARDAUR MAY-TED HORAN
DITTOM	R. Brown
LANGLEY	TIM RYCRAFT
Lympnie	FRANK SMOTH.
	Dick stagg
Wye.	George Achdown
Wyl	2 P Jones
WYE	T Jones
WYE	A). HUHRHIZIES
HYTHE.	Rex Rose.
0	3 Tuckes
Ryarsh	E. Tucker
	V. Prior
Dy Methoret.	Cod Fowler.
Dy Metri Ret	Eddie Fouler
HAWKINGE	EDITH Ham.
HACU KINSE	PETER BISHER.
Tovih.	C. ENGLAND
DOUNGMOOD	JIM. VANNS, RITA VANNES.
Sulton Valence	Florence Cole, SocaDaven
11	Jun Davey
SBAINI	PERCY WRISHT
<i>V</i> t	CHIFF HENRY
1	J tackson.
Tylor Hill	SylWalke
HAM STANSET	Mick Spirageon
HAMSTREET	Stage in GITTORD
HAMSTREET	+-Cittens.

ANNUAL GENERAL MEETING 13TH SEPTEMBER 1998

13TH SEPTEMBER 1998	
CLUB	FULL NAME
BORDEN	GRAHAM NOBISS
BORDEN	EVELYN NOBBS
BORIDIZN	KEN GOODWIN
BORDEN	ADRIAN PARMER
H.V.B.C.	BOB SMITH
CHIDDIWASTONE CHUSEWAY	RICHARD NIGHL
10-2-11	TIDNA PARTRIDGE
RETHELLIDEN.	ALRELT CRAHNIS
W 4	Fred Liegony
STOUE.	A. Fullen.
CULVERSTONE	ROBERT MARKOWSKI
EARY FARLEIGH	7. SUNNEUS
STONE	A. MCINGRNEY
STONE	TREVON BURT
HUMSTORD VALLEY	RILLSON
EAST FARLEIGH	R. Sunnick 5
BOUGHTON MONCHELSEA	C. Way
n m	R. Broakwell
ST. MARYS PLATT	DERRICK GROOM
* \	CHRISTINE CIROOM.
Hamstreet	JODY FRAMPTON.
7	PHILIP PLAMSDEN
?	NICOLFI RAMSDEN
LANGLEY	ALAN AVIS
Culversione	Val James
n	F. GOODWIN
t,	J. Elam.
Paulme Hiller	S
SNODLAND	Pauline Miller
SucoLamo	Ganaco Trace
e1	BRIAN PORTER
SNODLAND	RON WARNER

ANNUAL GENERAL MEETING SEPTEMBER 13TH 1998 FULL NAME

Inadge o Donald Williams

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B. Lhutto

4. N. Clarke. CLUB RYE SHAROXHURST SHADOXHURST Shorne. Stoke