

KENT COUNTY SHORT MAT BOWLING ASSOCIATION
 MINUTES OF A COMMITTEE MEETING
 Held 20:00pm on 2nd August 2021 at Zoom Meeting Room

1	CHAIRMAN'S OPENING REMARKS	The chairman welcomed members and opened the meeting.
2	MEMBERS PRESENT	Mr G Allard (chair), Mr B Baker, Mrs L Wynn, Mr R Offord, Mr R Berry, Mr A Plowman, Mr N Tresadern
3	APOLOGIES	Mr A Ellis
5	MINUTES OF PREVIOUS MEETING	Approved.
6	MATTERS ARISING	The visit to our Porta-cabin at NLL had not taken place. NT had received conflicting information from ESMBA about the status of players' personal insurance cover if they were registered with a club having less than six registrations. The discussion developed into the status of the county's liability insurance being dependent on clubs having the minimum of six registrations. It would appear to be prudent to advise clubs to register six members as a minimum until these points can be further verified.
7	CORRESPONDENCE	Letter from Leeds SMBC (formerly Hollingbourne) questioning registration costs and what their payments to KCSMBA for the past two years had covered. BB to reply to them.
8	REPORTS	Registrations – LW reported a total of 596 registrations for the current year. Treasurer – AP said our account balance is about £1000 down on the year with some committee allowances still to be paid out. Main admin expenses had been insurance, website, flicker and zoom accounts and in addition there was the cost of the storage container.
9	FEES	The various playing fees to be proposed to the AGM that were agreed at the previous meeting were reviewed for the benefit of NT and AP who were not present before. All agreed with no revisions.
10	ICC	Although the ESMBA diary for the ICC match dates for 2021/2022 has been issued we are still awaiting information on the round robin groups in order to make match arrangements.
11	VENUE HIRE	No update
12	AGM	Nominations had been received for a number of the committee positions. AGM proposals – BB was still working on the committee proposals discussed before and additional proposals were discussed. LW had defined the Registration Secretary's position and NT would do the same for the Safeguarding Officer position. These will then be included in the constitution. Committee Allowances to be proposed to the AGM were discussed.
13	AOB	Due to RB being away there would be no Kent representative for the singles at the 2019/2020 National finals to be played in September. Need to check on the triples and fours teams that he was also in and find substitutes where possible. As the Safeguarding Officer NT proposed that all of the committee members and the team managers should be DBS checked. This would need to be a further constitution proposal to submit to the AGM.
14	NEXT MEETING	Thursday 19 th August on Zoom at 20:00
	MEETING CLOSED	22:10
	SIGNED DATE	<i>g.allard</i> 23rd august 2021