

KENT COUNTY SHORT MAT BOWLING ASSOCIATION
 MINUTES OF A COMMITTEE MEETING
 Held 20:00pm on 27th July 2020 at Zoom Meeting Room

1	CHAIRMAN'S OPENING REMARKS	The Chairman was unable to be present. In the absence of the vice chairman the meeting was chaired by Mr N Tresadern.
2	MEMBERS PRESENT	Mr T Rycraft, Mr B Baker, Mrs L Wynn, , Mr A Ellis, Mr N Tresadern, Mr A Plowman(at 20:40).
3	APOLOGIES	None received.
4	MINUTES OF PREVIOUS MEETINGS	Notes on the meeting on 17 th June had been circulated by e-mail to all committee members.
5	MATTERS ARISING	The question of the ESMBA requirement of six registered players for a club to be eligible for insurance was again discussed as there had been no reply to enquiries. NT said that this had been in an old document on the ESMBA website but it had been taken out of circulation because it needed a thorough update. BB also pointed out the lack of criteria for a league to be eligible for insurance through the ESMBA system. NT said he would try to find this out.
6	MEMBERSHIP FEES FOR 2020/2021	As we would soon need to be sending out registration documents for next season LW raised the question of fees that should be charged. There would be the normal ESMBA fee of £4 plus any county fee that we thought necessary. NT said that there would not be any ICC for the coming season but it was hoped to hold some open competitions and Nationals in the new year. As far as county competitions are concerned there was unlikely to be anything before the new year. There were ongoing expenditures that needed to be covered so, although there would be no AGM to approve the county registration fee, we would make a charge of just £1 to Kent in addition to the £4 ESMBA fee so a total of £5/player. LW would draft and circulate a registration form to the committee prior to sending to clubs.
7	SAFEGAURDING OFFICER	NT reported that Tim Harwood was standing down from his role as safeguarding officer due to increased work commitments. The county must have somebody in this role in order to operate. NT also outlined the procedures being proposed to government by the ESMBA for the sport to be able to restart. When approved, the implementation of these procedures by clubs will need to be approved by the county safeguarding officer before the club can re-open. NT would be prepared to take on this role as a strictly temporary one in order to be compliant but could definitely not do this in the long term.
8	CORRESPONDENCE	None incoming but it was agreed that clubs should be informed of the current situation with regard to registrations, the upcoming playing procedure requirements and possible commencement of play in the coming months when appropriate. TR to implement.
9	AOB	AGM - This was still delayed indefinitely due to current restrictions. BB asked if anyone knew if the Secretary was still active and if not was there any monitoring of the kcsmba.secretary email address as that was the communication path between the ESMBA and the county. This email should be accessible by someone active on the committee. NT would ask GA to determine the status of both Mrs A Doorey and Mr M Doorey.
10	NEXT MEETING	To be arranged
11	MEETING CLOSED	21:30
	SIGNED DATE	Gary Allard 04/02/2021