

KENT COUNTY SHORT MAT BOWLING ASSOCIATION  
 MINUTES OF A COMMITTEE MEETING  
 Held 20:00pm on 19<sup>th</sup> 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 (at 20:30), Mr N Tresadern
3	APOLOGIES	Mr A Ellis
4	MINUTES OF PREVIOUS MEETING	<b>LW</b> pointed out that the previous meeting finished at 22:10 not 20:10 as shown. Record of proceedings approved.
5	MATTERS ARISING	<b>NT</b> had not yet produced a definition of the Safeguarding Officer role for the proposed constitution updates. <b>BB</b> has had several e-mail exchanges with Shiela Wicks of Leeds SMBC regarding registration/insurance issues. She now understands the situation.
6	CORRESPONDENCE	<b>LW</b> had received further queries about registrations and would reply to them.
7	TREASURER	<b>AP</b> is still to finalise the 2020/21 accounts but is aware that they need to be circulated to clubs 14 days before the AGM. He is also still to claim the outstanding ICC entry refund for last season.
8	ICC	<b>GA</b> currently only has 13 Premier and 14 'A' team players definitely available for the 2019/20 ICC semi-final matches. It may be necessary to withdraw from one or both of these fixtures.
9	VENUE HIRE	For the 2021/22 season the Premier and 'A' home venue could possibly be West Kingsdown using two mats in each of the two halls there. Cost £28/hr plus £10 equipment use. The 'B' team playing the old format with four mats could use Snodland or any other four mat village Hall that is available.
10	COMPETITION SECRETARY	<b>NT</b> asked how many days he should schedule for the 2021/22 county competitions. It was suggested that at this stage we should assume a similar number of entries to the previous seasons and to make provisional venue bookings on that basis but suitably sufficiently in advance dates that they can be amended without financial loss. Entries will need to have a firm time limit in order for the venue to be organised. To avoid refunding entry fees in the case of any new Covid lockdown happening later in the year the cheques could be held for a time before banking.
11	AGM	We should ask which clubs are expecting to be at the AGM and if possible the names of the people attending. Apart from items previously mentioned all AGM paperwork was ready for sending to the clubs.
12	AOB	Although the ESMBA do not recognise clubs with less than six registered members it was still very unclear about whether the ESMBA would recognise players as being registered with them if there are less than six from a club.
13	NEXT MEETING	To be organised by new committee after the AGM
	MEETING CLOSED	20:55
	SIGNED DATE	<i>g.allard</i> 02.11.2021