## KENT COUNTY SHORT MAT BOWLS ASSOCIATION

PRESIDENT CHAIRMAN SECRETARY

D.J. Butters

E. Messer

Mrs. A. Rycraft

MINUTES of a Committee Meeting held on 2nd September, 1992 at the home of the Secretary & Treasurer.

- 1. MEMBERS PRESENT
- L. Frampton, E. Pocklington, E. Messer, J. Rycraft & Mrs. A. Rycraft
- 2. APOLOGIES
- Apologies for absence were received from Mrs. C. Wells, D. Butters, A. Mulcuck, P. Wright & G. Hibbert.
- 3. MINUTES
- The Minutes of the Meetings held on 21st April and 11th June, 1992 were read and agreed.
- 4. MATTERS ARISING
- a) INTER COUNTY LEAGUE: The Chairman requested the Treasurer to forward a cheque for £25.00. in respect of this League. Agreed.
- b) COUNTY GAMES: The following dates were confirmed for the County Games for the coming season:-

24/10/92 Oxford Home game at Kingsnorth 07/11/92 Berkshire Home game at Ditton C.C. 14/11/92 Cambridge Home game 22/11/92 Suffolk Away game 12/12/92 Norfolk Away game 16/01/93 Norfolk Home game 13/02/93 Essex Home game 13/02/93 Sussex Away game 21/02/93 Suffolk Home game 27/02/93 Essex Away game

One game is yet to be confirmed, i.e. the away game to Cambridge.

It was proposed by Mr. Frampton that whoever organised the Second Squad of County Players, should start with the first County match against Oxford during which, the Chairman could present the new badges. Agreed.

The Chairman requested the Secretary to forward an availability list to all County Players for completion and return. He stated that all new badge players would be expected to attend the first game of the season against Oxford. If, for any reason, this were not possible, they should make themselves available for the home game against Berkshire to be held at Ditton Community Centre.

- 4. MATTERS
  ARISING CONT'D
- c) FOUNDATION FOR SPORTS & ART: It was confirmed that the equipment purchased by the Association with the aid of the Grant received from this Foundation had now been checked and all equipment was in our possession. The Chairman stated that a second grant would now be requested for the purchase of office equipment to include a photocopier, word processor and printer.
- 5. ANY OTHER BUSINESS
- a) INSURANCE: The Chairman stated that Prudential Insurance were not prepared to insure the new trailer. Mr.Frampton agreed to contact his broker in this respect.
- b) ACCOUNTS: The Treasurer presented copies of the Annual Accounts for the perusal of the Committee prior to the A.G.M.
- c) CAVALIERS S.M.B.C. Mr. Frampton informed the Committee that Cavaliers had moved their Club from Thanington Without to Canterbury College. He stated that both Cavaliers Club and the Manager would like the County to use this facility for County Matches. He also stated that Kings School at Canterbury would like the Association to use their facilities, subject to availability.
- d) COMPETITIONS: The Competition Secretary confirmed that some competitions during the coming season, would have to be run on a timing basis, with a minimum of 7 ends.

The Competition Secretary proposed that the semi-final and final in the County Competitions should be played using the new heavyweight jack to prepare players for the eventuality of playing with these jacks at inter-County Competitions. It was agreed by Members present that these jacks would not be used by our Association this season.

- e) RAFFLE: Mr. Pocklington proposed that the Treasurer should take over the running of the raffle again this season. After some discussion, the Treasurer agreed to undertake this job but with the assistance of the Committee.
- f) PRESENTATION DINNER DANCE: The Secretary and Treasurer agreed to look into the booking of the Ashford International Hotel for next season's Dinner Dance.

5. ANY OTHER BUSINESS CONT'D g) CHAIRMAN'S REPORT: The Chairman confirmed that he had received a letter from the President of our Association, Mr.D. Butters, requesting verification from the Committee of his position and duties. After some discussion, the Chairman stated that he would reply personally to the President.

The Chairman further confirmed that he had received an invitation from Roy Everitt, the Chairman of the E.S.M.B.A requesting him to play in the Chairman's Team against the England Squad on 3rd October, 1992. He confirmed that he had accepted this invitation. Members present wished him well in this venture.

The Chairman produced the final selection of Blazer Badges for County Members, and it was agreed upon one design with a few modifications.

SECRETARY'S REPORT: The Secretary confirmed that she had received most Membership Registrations and Competition Entries and, on behalf of the Association, she welcomed the following new Clubs:

Culverstone
East Peckham
LARA
St. Michaels
West Kingsdown
Newington
Hempstead Valley
Tunbury
Downswood

The Secretary presented the new cravats intended for the lady members of the County Team, which were approved by Members present. It was agreed that these would be sold for &4.50. each.

6. DATE OF NEXT

It was agreed that the next Meeting would be held on Wednesday 14th October, 1992 at the home of the Secretary & Treasurer.

Meeting closed at 11.25 p.m.

Signed .....(Chairma

Dated / 1/4 10.92