



# *Suffolk* **Carpet Bowls** *Association*

SCBA Website is [www.carpetbowls.org/suffolk](http://www.carpetbowls.org/suffolk)

**The Minutes of the Executive Committee Meeting of the**  
**Suffolk Carpet Bowls Association**  
**Held at Needham Market Community Centre on Monday 9<sup>th</sup>. July 2012**

The meeting commenced at 7.30pm

Those present: Keith Armes (KA) Chairman), Keith Jolly (KJ) Treasurer), Graham Robinson (GR) Secretary), Jim Goodrich (JG), Rita Daniels (RD), Andy Gilder (AG), Sally Goodrich (SG), Neil Jolly (NJ), Mick Watkins (MW), Neil West (NW), Freda Wright (FW), John Varden (JV).

- 1. Apologies for absence:** Jane and Richard Sago.
- 2. Approval of previous Minutes:** The minutes were approved and duly signed.
- 3. Matters Arising:** There were no matters arising.
- 4. Chairman's report:** The Chairman thanked all who attended and welcomed JV back onto the committee.
- 5. Secretary's report:** GR reported that he was very pleased to be receiving club updates and information since the AGM.
- 6. Treasurer's report:** KJ reported that there were no changes to the Balance Sheet since the AGM. Since the resignation of Peter Jones a new person was needed to sign cheques. N.J was proposed by JG and seconded by SG to undertake this role and was duly elected.
- 7. Match Secretary's report:** It has come to JG's attention that some clubs may not be fulfilling fixtures. After much discussion, it was felt that every effort should be made to re-arrange said fixtures for the benefit of other teams in the leagues. Clubs that cannot field a team or re-arrange for whatever reason and cancel at the last moment may like to offer some kind of re-imbusement to the hosting club towards the expense of hall hire and catering costs. JG requested that all clubs send him all results a.s.a.p after matches as this enables him to update the website therefore allowing other clubs to see their standing in the leagues.
- 8. County Captain's report:** NJ reported that organization for the Durham visit was going well, thanks to Peter Jones for doing most of the ground work. The Cambridge v Suffolk Past and Present competition went very well seeing Suffolk win on both mats. NJ thanked all who attended.

**9. Election of Officers:**

- a. Vice Chairman- NW was proposed by RD and seconded by GR and duly elected .
- b. County Captain- NJ was proposed by JV and seconded by AG and duly elected.
- c. Match Secretary- JG was proposed by KJ and seconded by SG and duly elected.
- d. Minute Secretary- FW proposed by AG and seconded by GR and duly elected.
- e. ECBA Rep- MW proposed by AG and seconded by GR and duly elected.
- f. ECCBA Rep:- NJ proposed by MW and seconded by AG and duly elected.
- g. County Selectors- S. Goodrich, S. Cain and N. Jolly were proposed by AG and seconded by JG and were duly elected.

**10 .Closed Tournaments:** RD kindly agreed to continue running the tournaments.

P. Daniels has agreed to assist and SG will purchase trophies. RD intends to send invites out by e-mail. Clubs without e-mail access however will still receive hard copies.

**11. ECBA:** At the recent AGM attended by NJ, several amendments have been made to the rules. These are available on the website and ECBA are in the process of updating their rule book. This should be available shortly. NJ congratulated the Cockfield Fours for their performance at the Champion of Champions saying they had earned the right to compete.

**12. ECCBA:** There was nothing to report this time. NJ will attend the next meeting as the Suffolk Representative.

**13. Joe Rice Cup and Chairman's Plate:** KA explained the origin of the competitions was to enable clubs from the East to have the opportunity to play clubs from the West. After much discussion, it was decided to form a sub- committee consisting of NJ, AG, JG and JV to prepare a questionnaire to all clubs as to their ideas regarding the competitions to include willingness to travel etc. The sub -committee also hope to be able to contact all clubs personally to discuss ideas .This could include visiting on club nights or arranging a neutral venue for several reps from clubs to meet.

**14. Any other business:** GR asked about recent CPO developments. AG reported that no further guidelines had been decided as yet.

GR reported that hall bookings for 2012 and 2013 had been confirmed, RD asked if the Suffolk Triples could be changed from October 20<sup>th</sup>. to October 27<sup>th</sup>.- GR to arrange.

NJ reported that the trophy cabinet at Needham Market seems to be unlocked. MW will look into replacing a new lock.

JG reported that the 5 shot penalty had been raised again at the AGM. This is under further discussion with the committee.

KJ mentioned queries about carpet rollers. The carpet rollers regarding insurance are for the electronic variety and not hand rollers.

The meeting closed at 9.50pm

The date for the next meeting will be September 10<sup>th</sup>. 2012