

The Minutes of the Annual General Meeting of the
Suffolk Carpet Bowls Association
held at Needham Market Community Centre on Monday 16th. June 2014

The meeting commenced at 7.30pm.

Representatives attended from the following clubs,
Barking, Brantham, Brockley, Birstall, Claydon, Gt. Blakenham, Harksted,
Hintlesham & Chattisham, Hoggards Green, Kelsale, Old Felixstowe, Stanningfield,
Thurston, Tuddenham .

1. Apologies for absence:

Barrow, Capel St. Mary, David Schofield, Jane Pitcher, Offton & Willesham,
Stratford St. Mary, Stutton, Tostock, Whatfield.

2. Approval of previous minutes:

The minutes of the Annual General Meeting of the 17th June 2013 were confirmed as a true record, proposed by John Varden seconded by Keith Hull and signed by the Chairman.

3. Matters arising from those Minutes:

There were no matters arising.

4. Chairman's Report:

Please find enclosed report.

5. Secretary's Report:

The Secretary thanked Neil West for stepping into the role of Chairman on the resignation of Keith Armes. He also thanked Mick Watkins for all his hard work regarding competitions as Mick is always one of the first to arrive and set up equipment. Well done to Neil Jolly and the County team for their continued success this year. Thank you to the clubs who have kept me informed of any contact details, could all clubs please do so.

6. Treasurer's Report:

The Treasurer, Keith Jolly, presented the accounts for the year ending 30th April 2013. Please see attached report and Balance sheet. The treasurer thanked Richard Jones for auditing the accounts. He has received a quote for this years insurance, public liability will be approximately £19.50, equipment will be approximately £8.50 per set. Any club having carpet rollers should contact Keith Jolly regarding cost .The treasure said he would be researching other quotes for next year but felt we probably have the best deal with our current insurers. Please pass on any requests for payment to the appropriate contact in your club to be paid by the 31st. of July 2014. As there were no

matters arising the report was proposed as a true record by Richard Sago and seconded by Rita Daniels.

7. Match Secretary's Report:

Jim Goodrich reported that everything was running smoothly. He congratulated all teams participating. He thanked Paul Daniels for arranging the formats for the competitions, and asked that all captains check the results before signing the score sheets.

8. Election of Officers:

President – David Schofield (Offton & Willisham)

Chairman – Neil West(Thurston) – proposed by Stanningfield and seconded by Old Felixstowe.

Vice Chairman – to be arranged at the next committee meeting

Hon. Secretary – Graham Robinson (Hoggards Green)

Hon. Treasurer – Keith Jolly (Brockley)

These Officers were duly elected, proposed by Kelsale and seconded by Old Felixstowe.

9. Election of Committee:

The committee are as follows-

Jim Goodrich (Claydon)

Andy Gilder (Barking)

Neil Jolly (Brockley)

Sally Goodrich (Claydon)

Jane Sago (Burstall)

Richard Sago(Burstall)

Mick Watkins (Barking)

Freda Wright (Hoggards Green)

JohnVarden (Old Felixstowe)

The existing committee were re-elected, proposed by Brantham and seconded by Tuddenham.

10. Annual Membership Subscriptions:

After discussion, it was felt that the subscriptions should remain at £30.00 for Member clubs and associate members £25.00.

Keith has asked once again that all due monies be sent direct to him, including the remittance slip by July 31st 2013.

11. Joe Rice Cup and Chairman's Plate:

Due to the geographical changes made in the early rounds of the Joe Rice cup we gained several teams. Please could all clubs spread the word...and get involved.

To date we have had good feedback but are always willing to listen to clubs comments.

12. Suffolk v West promotion / relegation:

This was discussed and felt it was inappropriate to relegate 2 clubs and promote 2 clubs. It was noted that many of the clubs involved were not present at the AGM.

13. Any Other Business.

It was felt we need to stimulate clubs into entering competitions. A drawback to competitions held at East Bergholt was the extra inconvenience of having to provide equipment and the cost of paying clubs to do so, whereas at Needham Market, the carpets and equipment are already there.

The Triples will still be held at East Bergholt and played to the end. The Pairs, Singles and Fours will be played at Needham Market.

The representative from Harksted queried the set up of divisions. This will be discussed at the next committee meeting.

Rita Daniels thanked those concerned for a good day on the 15th. June 2014. This was a competition in aid of the Radio Suffolk appeal for the Suffolk Carers. We raised approximately £500.00. This with the £350.00 raised by a competition Rita organized means we raised around £850.00 for this charity. Sarah Lilley from Radio Suffolk presented the winners with their trophies. This will also help to promote carpet bowls in Suffolk.

If clubs are not receiving information and have access to a computer please check the Suffolk Website- www.carpetbowls.org/suffolk

There being no other business, the Chairman thanked all clubs represented for attending. The meeting closed at 8.10pm.

[Handwritten signature]
Neil West
15/6/15

I took on the role of Acting Chairman following Keith Armes' resignation last August. I'll take this opportunity to thank Keith on behalf of the Suffolk Association, for his efforts over the years.

The Suffolk Association continues to provide and promote a facility for competitive carpet bowls at all levels;

- Successful winter and summer leagues each culminating in a closely fought finals day.
- Four equally successful closed championships held through the winter season, although numbers were down from previous years still provided suitably competitive competition. On behalf of the association I'd like to thank Paul Daniels for his efforts establishing the schedules for these competitions and running the results on the day. Thanks also to all those clubs that have provided equipment and help on the day.

Two charity competitions during this year. In January members raised £1100 for SARS, Suffolk Accident Rescue Service. At the weekend, members raised funds for the BBC Radio Suffolk 'eight days a week' campaign. Not only raising funds for a worthy cause but also an opportunity to raise awareness of carpet bowls within the county.

Suffolk has an extremely successful County Squad. They had a string of successes during the last 12 months, National Champions and Eastern Counties Champions. Also beating Sunderland in the inter-county competition and winning the Eastern Counties Team Bowl. Congratulations to all those involved; Captain, selectors, players and supporters.

The work of the executive committee throughout the year is to discuss and make decisions on behalf of the member clubs. This year has seen a number of challenges, in all cases I am confident that the committee has listened to its members and made decisions in the best interest of the association as a whole. Suffolk stands out amongst other counties as a robust well structured organisation. There is usually vacant positions on the committee for anyone wishing to make a contribution. Being involved in the organisation of such a successful county has the opportunity to be very rewarding.

That lead's nicely to me thanking my fellow officers and committee members for their hard work and commitment to the association.

SUFFOLK CARPET BOWLS ASSOCIATION
Income & Expenditure for year ending 30th April 2014

Bank to Start

Business Reserve	2869	
Current Account	1057	
Cash in Hand	521	4447

Income

	<u>2014</u>	<u>2013</u>
Annual Subscriptions	2870	2865
League Entry Fees	990	990
Cup Fees	115	90
Suffolk Disciplines	1916	1784
Insurance	2957	2835
Interest	1	1
Raffle	1144	896
Sfk Trials	78	90
Charity Raffle	537	507
Charity Competition	834	688
Charity Refreshments	20	160
Eng CBA Team Subsidy	180	180
Durham	525	700
Sundry	99	59
Uniforms		
ECCBA		
Squad Dinner	580	
Potters	6931	6039
Donation		15
ex HofH	590	670
Squad Sponsorship	300	

20667 18839

Bank to End

Business Reserve	2870		
Current Account	2095		
Cash in Hand	332	5297	850

Expenditure

	<u>2014</u>	<u>2013</u>
Hire of Hall	2482	2395
Pr & St	310	259
Nationals		
Trophies	1105	1013
Insurance	2858	2782
Postage	498	312
Raffle Prizes	398	314
Champ of Champs	350	350
Charity Donation	1100	1250
Eng CBA	100	125
Durham	625	1180
Sundry	257	32
Uniforms	95	
ECCBA	594	594
Squad Dinner	580	
Potters	7651	7331
Hire of Carpets	450	350
Delegate Expenses	139	103
Capital Equipment	225	

19817 18390

850

Audited by Richard Jones

Signed



Dated

9/6/2014

Treasurer



Signed

Dated

9.6.2014

SUFFOLK CARPET BOWLS ASSOCIATION

CAPITAL ACCOUNT

CURRENT ASSETS

Business Reserve Account	2870.00	
Current Account	2095.00	
Cash in Hand	332.00	5297.00
Stock	1000.00	
Capital Equipment	200.00	
Postage Stamps	100.00	1300.00
		<u>6597.00</u>

CURRENT LIABILITIES

Sudbury Office Supplies		72.00
-------------------------	--	-------

NETT ASSETS

6525.00

SUFFOLK CARPET BOWLS ASSOCIATION

Year Ending 30th April 2014

Balance Sheet Overview + or- 10%

INCOME

Cup Fees – increase in teams entering Joe Rice Cup

Suffolk Disciplines – a small increase in number of entries

Raffle - due to Joe Rice / Chairman's Plate being held at Needham Market

Charity Competition – Includes some entry fees for June's charity event

Durham – Refers to accommodation costs paid for 2014 event

Sundry – payment by clubs for additional winter league trophies

Squad Dinner – Durham visit, no corresponding event last year (see expenditure)

Potters – general increase in accommodation costs (numbers attending the event, see expenditure)

Ex Hire of Hall – one less county match

Squad Sponsorship – new entry

EXPENDITURE

Pr & St – a general increase in expenditure

Postage – bulk purchase of stamps before increase, see Capital Account

Raffle Prizes – increase due Joe Rice/Chairman's plate being held at Needham Market

Charity Donation – less entries/less raffle

Durham – payment for this year's event (accommodation costs see income)

Sundry- includes unexpected photocopier repair (£246)

Uniforms – new squad logo set-up/new squad member clothing

Squad Dinner – held in conjunction with 2013 Durham visit, see income

Hire of carpets – transportation costs x carpets for disciplines

Delegate Expenses – general increase over 3 meetings

Capital Equipment – carpet purchase, reflected in Capital Account