



Suffolk **Carpet Bowls** *Association*

SCBA Website is 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 4th September 2017

The Meeting commenced at 7.30pm

Those present: John Varden (**JV**) Chairman, Sally Goodrich (**SG**) Vice Chairman, Keith Jolly (**KJ**) Treasurer, Jim Goodrich (**JG**), Andy Gilder (**AG**), Neil Jolly (**NJ**), Bill Damant (**BD**), Mick Watkins (**MW**), Peter Elmy (**PE**).

Following the last meeting Andy Pooley and Ian Hunt had indicated an interest in joining the Committee. Before the meeting proper Andy Pooley (**AP**) and Ian Hunt (**IH**) were subsequently co-opted. All members were in favour.

1. Apologies for absence: Richard & Jane Sago, Keith Hull.

2. Approval of the minutes:

The Minutes of the meeting held on 3rd July 2017 were approved. Proposed by AG, seconded by MW and duly signed.

3. Matters Arising:

Hall key holder(s): MW had spoken with the Needham Market Community Centre hall manager, at present this has not been resolved.

Charity Competition: JV had a meeting with a member of the Prostate Cancer Unit at Ipswich Hospital. It was agreed that any donation received by them would be specifically used locally for aftercare of patients.

No other proposals had been received.

It was proposed by AG and seconded by PE that the 2018 Charity Event would be for the Prostate Cancer Unit at Ipswich Hospital.

Correction to Minute 10. It should read: Tom Runnacles had offered to fill this position, this was proposed by JG, seconded by KH and agreed by a show of hands **with one abstention**.

4. Correspondence:

None.

5. Chairman's Report:

JV welcomed AP and IH to the Committee.

JV congratulated all teams that had won their respective Summer Leagues.

6. Secretary's Report:

Some contact changes have been received and are detailed at the end of these minutes.

No interest shown with regard to the vacant Secretary's position.

7. Treasurers Report:

The current balance sheet includes the Potters accommodation costs for the National Championships - some £6000, some payments are still outstanding. This account will be paid middle/end of this month.

Insurance income/expenditure difference is the cost of the new policy for the Association's public liability insurance.

Insurance documents have been electronically sent to respective clubs, others are attached to these minutes.

All annual subscriptions and other fees have been received.

Old Newton paid a league fee, however this has been refunded as they did not wish to enter the Suffolk winter league.

Bures CBC have requested both types of insurance for the first time.

With regard to online banking, I made the application and received pin numbers together with a Pin Sentry reader, no problem accessing the account. However when I tried to make the first bank transfer I was told that I had limited access. Contacted Barclays, the reason for this was due to the fact the mandate had not been updated, this meant JV & NJ completing a new bank mandate and supplying all the personal information that Barclays were already in receipt of – no other way round it, so I decided that it was best to hold fire until the next bank mandate change is required.

Graham's Hardest Triples: A donation (£438) has been sent to the East Anglian Air Ambulance.

8. Match Secretary's Report:

Summer League finals night Wednesday 6th September, teams competing will be Belstead, Barking, Knodishall, Nayland and Bildeston. Playing format has been arranged and will be announced on the night, SG will provide the raffle prizes.

Following the trialled 'dates of matches' displayed on the SCBA website for the Summer League it will continue for the Winter League.

JG reported that Paul Daniels had now devised a system that when he (JG) enters the match results the website league tables will immediately be updated.

JG had been asked what happens when a bowler bowls out of turn; the rule is the 'opposing bowler would deliver two consecutive woods'.

9. County Captain's Report:

Nothing to report since our last Committee meeting, but our upcoming events are:

Sunday 24 September: ECCBA Charity Teambowl at Littleport, where the team will be looking to win the event for the fifth consecutive year;

Sunday 8 October: Chairman's Triples at Needham Market, the squad's last fundraising event for 2017. At the time of writing there are still a few places left to fill.

Sunday 15 October: Suffolk Squad Trials at Needham Market. The entry form has already been circulated and a copy will also go out with these Minutes. If anyone interested would like more information, they should email/ telephone me. We will need some assistance with marking on the day.

10. ECCBA Report:

Nothing to report. Next meeting is on 12th October, NJ to attend.

11. ECBA Report:

MW had attended, with Paul Daniels the Special Olympics held at Sheffield. A very successful event and appreciated by all bowlers. MW hopes to be involved in four years' time.

MW to attend the next ECBA meeting when the rules for all ECBA events (Rinks, Triples, Nationals) will be formalised, including those relating to the dress code for those events.

NJ has no comments on the proposed rules.

JV thanked MW for all his work with the ECBA.

12. Forthcoming Events:

Summer League Finals night – all taken care of.

Suffolk Fours (5th November), MW advised the hall would be open at 8.30am (first games at 9.30am) for equipment, etc to be set up.

13. Any other Business:

None.

Date of next meeting 6th November 2017 at Needham Market Community Centre.

Meeting closed at 8.05pm

Club Contact list changes:

Barrow: Sylvia Vaughan, 25 Brittons Road, Barrow, Suffolk, IP29 5AF

Tel No: 01284 811248, Email: sylviavaughan@gmail.com

Bures: Add Email address: joytheobscure1@gmail.com

Capel St Mary: Correct contact surname from Austin to AUSTRIN.

Copdock & Washbrook: Delete all reference to Ann Durrant.

Maureen Howes, Ribben, Chapel Lane, Belstead Village, Ipswich, IP8 3LR

Tel: 01473 730805, Email: Maureen.howes0@btinternet.com

Great Whelnetham: Email change to andrewtimms01@gmail.com

Hadleigh: Correction to email address to, hatters1@tiscali.co.uk

Saxmundham:- Delete Sheila Mann, Tel 01728 603619

Thurston: Joy Stiff, Hill House, Church Road, Thurston, Suffolk IP31 3RU

Tel No: 01359 232100, Email: aandjstiff@gmail.com

Westhorpe: Email address change to dianegladders@outlook.com

Woolpit: Secretary and fixtures: Malcolm Bailey, Eversley, Mill Lane, Woolpit IP30 9QX

Tel No: 01359 240791, Email: malcolmbailey@nomads2b.plus.com