

KENT COUNTY SHORT MAT BOWLING ASSOCIATION
MINUTES OF A COMMITTEE MEETING
Held 20:00pm on 17th June 2020 at Zoom Meeting Room

1	CHAIRMAN'S OPENING REMARKS	The Chairman opened the meeting & welcomed all those present.
2	MEMBERS PRESENT	Mr G Allard (chair), Mr T Rycraft, Mr B Baker, Mrs L Wynn, Mr A Plowman, Mr A Ellis, Mr R Offord.
3	APOLOGIES	Apologies from Mr N Tresadern. Absent Mrs A Doorey and Mr M Doorey. It was still unclear whether these two members had previously resigned with immediate effect or if they were to continue to the next AGM.
4	MINUTES OF PREVIOUS MEETINGS	Notes on the meeting on 17 th May (team manager's position) had been circulated by e-mail but now needed to be put into formal Minutes format. Minutes from the meeting on 5 th February did not appear to have been circulated - probably due to the Covid-19 lockdown. The meeting planned for 8 th April 2020 had not happened due to the Covid-19 restrictions.
5	MATTERS ARISING	AP asked if there was any update to our enquiries to ESMBA with regard to the criteria for clubs to be affiliated. There had been no reply to either the email sent to the ESMBA chairman by BB on 26 th February or the follow-up email by GA on 30 th May. GA to ask NT (as a member of the ESMBA committee) to see if he could find out why we had not even had an acknowledgement of our enquiry and if possible to determine the answers to our questions.
6	TREASURER'S REPORT	AP said that the bank accounts at the end of the financial year (31 st April) showed a small deficit of £90 for the year but monies relating to the 2019/2020 year had been received and not banked due to lockdown. The resultant balance would show a small surplus for the year. He would generate a financial statement for 2019/2020 that could be circulated to clubs as the next AGM remained in question. AP confirmed that he wished to stand down as Treasurer but would continue with the role until a new treasurer was appointed.
7	TEAM MANAGER'S REPORT	TR had stood down from this role at the end of the 2019/2020 season but since the ESMBA ICC had not completed the final rounds he would handle these matches when/if they take place. TR had arranged all 2020/2021 ICC match dates with our opponents and had handed all information relevant to next season to GA who would manage next season if it happens. GA had contacted NLL with the dates, both inter county and domestic, that we would need their facilities but had been informed that they were unable to take any bookings under the current pandemic situation. He said that other counties were finding the same problem and the general opinion was that there would not be a 2020/2021 ICC season. LW said that she had received no documentation from the ESMBA with regard to registrations for next season.
8	CORRESPONDENCE	None

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9	AOB	<p>AGM - This was still delayed indefinitely due to current restrictions. GA asked if it would be possible to hold the AGM as a virtual 'Zoom' meeting. This was not considered to be a practical option at this time but would be reviewed as any changes happen to lockdown and meeting restrictions.</p> <p>Next Season - As with the ICC and AGM it was thought that there would be no possibility of starting a domestic competition season for the foreseeable future.</p> <p>Spare Mats - There are four mats in the porta-cabin that are surplus to our requirements of 16. They are all damaged to varying degrees and are creating a space problem. It was agreed that these four mats should be disposed of preferably by selling. It would be necessary to inspect the mats in order to assess their values and to take photographs of them. This will not be possible until restrictions allow us to return to NLL.</p>
10	NEXT MEETING	Wednesday 22 nd July at 20:00 at Zoom meeting room.
11	MEETING CLOSED	21:15
	SIGNED	
	DATE	