

MINUTES of a Committee Meeting held on 8th February 2007 at Kingswood.

1. MEMBERS PRESENT Ms M Fitzgerald, Mrs J Davey, Mr T Rycraft, Mrs S Watson, Mrs I Benton, Mr C England & Mr T Coles.
2. APOLOGIES Apologies for absence were received from Mr B Smith, Mr D Carpenter & Mr M Wiedeholz.
3. MINUTES OF LAST MEETING It was proposed that the Minutes of the last Meeting held on 7th December 2006 be accepted. Agreed unanimously.
4. MATTERS ARISING
 - (a) **YOUTH TEAM:** Mr Coles informed the Committee that the uniform for the juniors had arrived and had been passed to the county team manager for issue.

Before the county sponsored shirts are given to the players, it was confirmed that parents or guardians would have to sign an agreement form accepting their liability for the uniform. This will only be applied should they fail to return them or damage them; this liability was confirmed as £10 per shirt. Mr England will liaise with Mr Wiedeholz to sort out the paperwork.
 - (b) **COMPETITION SECRETARY'S REPORT:** Mrs Watson opened her report by saying that all competitions are going well; she confirmed that the National fours will be played at Hawkinge and they will invoice KCSMBA for the use of the hall.

She reported that 32 teams had entered the Club Championships.
 - (c) **TEAM MANAGERS REPORT:** In the absence of Mr Wiedeholz, the Secretary reported the following county results;

06/01/07 - East Sussex v **Kent Premier** – 22 points to 14 points (169 shots to 162 shots)
- West Sussex v **Kent 'A'** – 23 points to 13 points (179 shots to 148 shots)
- **Kent 'B'** v West Sussex – 25 points to 11 points (186 shots to 153 shots)
13/01/07 – Surrey v **Kent 'A'** – 20 points to 16 points (174 shots to 167 shots)
Surrey 'B' v **Kent 'B'** – 9 points to 27 points (136 shots to 195 shots)

Kent 'A' got a bye against Bucks in the Pre-lim

20/01/07 – **Kent 'B'** v Essex – 24 points to 12 points (193 shots to 149 shots)
28/01/07 – **Kent Premier** v Kent 'B' – 34 points to 2 points
04/02/07 – Quarter Final - **Kent 'A'** v Staffs – 24 points to 12 points (185 shots to 169 shots)
Kent 'A' plays Norfolk in the Semi-final.

The Burt Allard trophy will be played on the 10th February 2007. .

5. ANY OTHER BUSINESS

- (a) **TREASURERS REPORT:** The Treasurer informed the Committee that Warman's Leisure Holidays have again sponsored the new badge holders by donating £95.70 (the cost of six shirts) the Treasurer asked the Secretary to write a letter of thanks.

The Bowls & Brains day went very well. The winners were Dave Kruse, Steve & Brenda Francis. The Treasurer proposed to have another similar event on Saturday 29th December 2007.

- (b) **AGM:** The Secretary informed the meeting that Mick Sayer from Langley SMBC has kindly booked Langley Village Hall for the next AGM and Langley bowls club are sponsoring the county by paying for the hall; **the next AGM will be on Sunday 10th June 2007.**

- (c) **GENERAL:** Mr Rycraft informed the Committee that two members had shown their interest in putting forward a quote for the construction of a frame to store the county mats at Strood; the Secretary will follow this up.

Mr Coles stated that he had recently met a representative from Sport England, Mr Richard Boorman; he works toward youth development in all the variations of bowls, this could potentially be of great interest to our association therefore the Committee agreed to contact him to discuss this further.

The Treasurer read a letter from Mr Ray Anns requesting the use of the county's mats for the Swale bowls league; Committee agreed in principle, Secretary to ring Mr Anns to confirm the details.

The Treasurer continued by saying that a Kent select team will be playing a Norfolk over 60's team on the 24th March 2007; anybody interested in becoming one of the select team please contact Mr Derek Carpenter on 01634 865766.

6. DATE OF NEXT MEETING

It was agreed that the next Meeting would be held on 3rd April 2007 at Kingswood, commencing at 7.30pm.

Meeting closed at 10pm.

SIGNED _____

DATED _____