

# Northamptonshire Short Mat Bowls Association

## Minutes of committee Meeting held at Newton Rd Bletchley on 17<sup>th</sup> April 2023

### **Present**

Brian Nelson, Chris Weston, Bob Clarridge, Dave Ekins, Brenda Hart and Jean Foster

### **Opening**

Brian opened the meeting at 10.30am and thanked everyone for attending.

### **New Member**

A vote was held by the Committee to co-opt Robin Patching onto the Committee, which proved in favour. Robin joined the meeting and was welcomed by Brian

### **Minutes.**

The minutes of the previous meeting were approved by the committee and signed.

### **Matters Arising**

It was agreed to put the proposal to purchase County Shirts as an item on the AGM agenda.

A proposal to amend the proposal of Matchplay rules was discussed, and agreed that with the addition of (In the event of a disagreement as to which team has offended, the final decision will fall to the Committee) this to be put to members at the AGM.

### **Secretary Report**

The secretary reported that one Mat and fenders had been sold, and a further club is interested to purchase the remaining 2.

The secretary asked the committee members for their written reports in order to circulate them to the members at the AGM

The Treasurer presented draft end of year accounts to be sent out to clubs at the end April.

The secretary was asked to prepare the Agenda for the AGM.

### **Treasurers Report**

The treasurer had received cash for sale of 1 mat, and has prepared her report for the AGM. The NSMBA accounts are in good order, showing a profit of £780 48 over the year making a closing balance of £12244.87

### **Captain and Acting League Co-Ordinator.**

Dave Stated that the League had been completed and thanked Brian for recording and posting the results on the web site.

His proposed amendments to Matchplay Rules had already been sent to club Secretary's and will be finalised at the AGM

### **County Manager Report**

Chris stated that all county activity had all been completed and players who qualified for entry into the National had been notified.

### **Future Competition**

The Over 60s final was played between Pytchley and Paulerbury at Gt. Houghton over 10 ends with Paulerbury being the winners. The committee wished to extend they're thanks to Chris Hopkins for arranging the competition.

The Random Draw charity event together with the trophy presentation will be held on 25th June, Brian to book the B.B.C.

A further Random Draw event could be held Mid-August

### **Membership NSMBA/ESMBA**

Brian stated that one new member had been registered at Paulsbury smbc.

### **Web Site**

**a.** Brenda had updated the site to show a new heading "members that have passed" .

**b.** Under the heading of League, the results will be displayed in two pages, which will show match results as well as the club's position.

### **A.O.B.**

**a.** It was agreed to present small shields to winning players of NSMBA competitions together with the main shield to the winning team.

**b.** Fees and subscription will remain unchanged for 2023-24

Date of next Meeting to be agree by new committee

**Signed.....Date.....**

**Brian Nelson Chairman**