

NORTHAMPTONSHIRE SHORT MAT BOWLS ASSOCIATION

MINUTES of a General Management Committee Meeting held at Caroline Chisholm School on Tuesday 27th April 2010.

PRESENT: Mr Alan Leslie (Vice-Chairman) Mrs Eleanor Winters (General Secretary) Mr Clive Younger (Treasurer) Mr Chris Weston, Mrs Irene Simpson, Mr Tom Bates, Mr Alan Goodenough and Ms Rachel Pedley.

APOLOGIES: Mr Chris Hopkins, Mr Ken Harber

MINUTES of the last committee meeting were accepted as a true record, proposed by Alan Goodenough and seconded by Irene Simpson.

MATTERS ARISING: None

CORRESPONDENCE:

1. Letter received from ESMBA inviting applications for the post of England Team Manager.
2. Letter received from Mrs Dorothy Biggs, treasurer of the over 60's team, thanking the NSMBA for their cheque of £150 towards the cost of hiring the coach to Norfolk.

TREASURER'S REPORT: Clive Younger submitted the following report:

Income and Expenditure Account for year ended 31st March 2010

	31-Mar-10	31-Mar-09
Income		
Bank Interest	£2.43	£117.37
Membership fees	£4,128.50	£4,096.00
Competition fees	£2,506.50	£2,878.00
Matches (County & NSMBA)	£1,066.00	£857.20
Raffles & Teas	£211.58	£295.75
Regalia	£55.48	£42.72
	£7,970.49	£8,287.04
Expenditure		
ESMBA	£2,080.00	£1,912.00
Hire of Halls	£2,842.13	£2,819.60
Committee Travel	£654.80	£623.60
Committee Expenses	£381.35	£297.60
Postage	£312.90	£260.52
Telephone	£85.00	£162.00
Equipment	£1,332.77	£130.00
Trophies	£1,135.10	£1,099.32
Presentation Night	£255.39	£312.20
Audit fee	£28.94	£46.66
Sundry Expenses	£195.00	£85.00
	£9,303.38	£7,748.50
Balance of Income & Expenditure Account	-£1,332.89	£538.54
Balance brought forward	£9,665.66	£9,127.12
Balance carried forward	£8,332.77	£9,665.66
Closing balance represented by:		
Current account	£3,646.63	£981.95
Savings account	£4,586.14	£8,583.71
Cash float (Secretary)	£100.00	£100.00
Cash in hand	£0.00	£0.00
	£8,332.77	£9,665.66

Amount owing to NSMBA on mat loans at 31 March 2010 = nil

Following notification from Kajima that cheque payments would no longer be accepted, it was agreed that the Treasurer should seek to obtain a debit card to enable NSMBA to pay for the hire of facilities at Caroline Chisholm School.

MEMBERSHIP SECRETARY'S REPORT: Alan Goodenough said he had nothing to report.

LEAGUE REPORT: Tom said that everything had run smoothly and that he was just waiting for the Day League Play Off results.

COMPETITIONS REPORT: Chris Weston said that finals day went off very well, after the initial hiccup of Caroline Chisholm being compromised because of the building work on site, and all competitors were redirected to Cosgrove Village Hall.

Results were as follows:	Singles	Chris Weston
	Pairs	Alan Lodge & Chris Weston
	Triples	Chris Weston, Edward Sawbridge, & Leigh Hall
	Fours	Donna Mann, Margaret Weston, Chris Weston, & Leigh Hall.
	Mixed Fours	Ann Onan-Read, Marj Counsell, Ken Harber & David Robbins.
	Under 18's	Richard Beckett
	Over 60's	Pat Markham, Alan McMillan, Dan Coetzee & David Goldsmith.

OTHER BUSINESS:

1. Entertainment for Presentation Evening will be a disco at a cost of £125. Rachel has provisionally booked Scott Bader for next year, the date being 25th June 2011.
2. Finals day will be pre-booked well in advance so that entrants can work around the finals date. Substitutions will only be allowed in extenuating circumstances and verified by the committee.

MEETING closed at 9.20 pm, next meeting AGM