

NORTHAMPTONSHIRE SHORT MAT BOWLS ASSOCIATION

MINUTES of a General Management Committee Meeting held at Richmond-Northampton on Monday 24th August 2009.

PRESENT: Mr Chris Hopkins (Chairman) Mr Alan Leslie (Vice-Chairman) Mrs Eleanor Winters (General Secretary) Mr Chris Weston, Mr Edward Sawbridge, Mrs Irene Simpson, Mr Tom Bates, Mr Ken Harber, Mr Alan Goodenough and Ms Rachel Pedley.

APOLOGIES: Mr Clive Younger

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

MATTERS ARISING:

1. Eleanor is still waiting to hear from Cosgrove.

CORRESPONDENCE:

1. Précis of minutes received from ESMBA

TREASURER'S REPORT: Clive Younger submitted the following reporting his absence:

TREASURER'S REPORT

2009/10 Income and Expenditure to Year to 23 August 2009

	INCOME	EXPEND	NET
Bank interest	£1		£1
Match fees (NSMBA & County)	£639	-£60	£579
Membership/Affiliation fees	£720		£720
Committee Travel & Expenses		-£461	-£461
Committee Postage & Telephone		-£212	-£212
Hall hire		-£321	-£321
Presentation Night	£1,545	-£1,650	-£105
Raffles and Teas	£15	-£5	£10
Equipment		-£2,080	-£2,080
Audit fee		-£29	-£29
Trophies	£148	-£1,292	-£1,144
Total	£3,068	-£6,110	-£3,042

Balance

Opening balance brought forward	£9,666
Net income/expenditure to date	-£3,042
Balance	£6,624

Represented by:

Bank account @ 31 July 2009	£6,524
Plus banking	£0
Less outstanding cheques	£0
Cash float (Secretary)	£100
Cash in hand	£0
	£6,624

MEMBERSHIP SECRETARY'S REPORT: Alan Goodenough said 14 clubs had yet to submit membership, but there was still a couple of days to go. He had cheques to the value of £1321 to send to Clive.

LEAGUE REPORT: Tom told the committee that he had sent out all league forms. Old Stratford Rooks have pulled out of the day league – now only 5 teams in this league. Summer league – only four games left to play. Questionnaire – only 5 replies.

COMPETITIONS REPORT: Chris Weston said he had sent out all entry forms for the competitions and waiting for replies. Hangover fours now renamed random fours where teams will be picked on the day.

OTHER BUSINESS: Mats have not been sold as yet.

MEETING closed at 9.40 p.m. next meeting Monday 12th October at Richmond Village.