

NORTHAMPTONSHIRE SHORT MAT BOWLS ASSOCIATION

MINUTES of a General Management Committee Meeting held at Caroline Chisholm School on Monday 12th October 2009.

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

APOLOGIES: None

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

MATTERS ARISING:

1. Cosgrove (over 60's) mat use has been resolved. Over 60's will now pay £20 for the use of the mats and equipment.
2. Chris Hopkins has sold the old mats for £200 each.
3. Price for hiring Caroline Chisholm is now £248 for Main Hall and £140 for the Gym.

CORRESPONDENCE:

1. None

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

TREASURER'S REPORT

2009/10 Income and Expenditure to

Year to 11 October 2009

	<u>INCOME</u>	<u>EXPEND</u>	<u>NET</u>
Bank interest	£1		£1
Match fees (NSMBA & County)	£1,404	-£60	£1,344
Membership/Affiliation fees	£3,899		£3,899
Committee Travel & Expenses		-£602	-£602
Committee Postage & Telephone		-£275	-£275
Hall hire		-£381	-£381
Presentation Night	£1,545	-£1,650	-£105
Raffles and Teas	£48	-£31	£17
Equipment		-£2,080	-£2,080
Audit fee		-£29	-£29
Trophies	£157	-£1,292	-£1,135
Total	£7,054	-£6,400	£654

Balance

Opening balance brought forward

£9,666

Net income/expenditure to date

£654

Balance

£10,320

Represented by:

Bank account @ 30 September 2009

£10,263

Plus banking

£0

Less outstanding cheques

-£50

Cash float (Secretary)

£100

Cash in hand

£7

£10,320

MEMBERSHIP SECRETARY'S REPORT: Alan Goodenough said there were 61 Registered clubs and 657 registered players.

LEAGUE REPORT: Tom told the committee that one of the Harpole teams had withdrawn from the day league

COMPETITIONS REPORT: Chris Weston said he had received all the entries to the competitions: 56 singles, 32 pairs, 20 triples, 11 rinks, 8 mixed fours and 33 for the random fours.

COUNTY REPORT: Chris Hopkins said that so far the Premier team had played one game, winning 27-13, away to Warwickshire. 'A' Team has played two losing both one to Buckinghamshire and the other to Surrey. Both teams played Away so he was very pleased with the results. He then brought up the subject of the team shirts and he proposed that only the Premier team wears the shirts with the 'A' team playing in whites, this was seconded by Tom with a majority vote for this decision. The 'A' Team Captain is Ken Harber.

OTHER BUSINESS: Rachel said Scott Bader is booked for 26th June 2010.

MEETING closed at 9.40 pm, next meeting 11th January 2010 at Caroline Chisholm.