

NORTHAMPTONSHIRE SHORT MAT BOWLS ASSOCIATION

MINUTES of a General Management Committee Meeting held at Caroline Chisholm School on Monday 27th September.

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

APOLOGIES: Mr Tom Bates & Mr. Edward Sawbridge

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

MATTERS ARISING:

1. 23 rule books have been sold.

CORRESPONDENCE:

1. Letter from Lee Hall requesting a grant for playing for England. It was proposed by Chris Weston and seconded by Ken Harber that we give him £50 – this was carried unanimously.
2. Letter from Lee Hall requesting a loan of £200 to enable him to play in the England squad – repayable by ESMBA at the end of the season. This was granted

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

TREASURER'S REPORT

2010/11 INCOME & EXPENDITURE

YEAR TO 27 SEPT 2010

	<u>INCOME</u>	<u>EXPEND</u>	<u>NET</u>
	£	£	£
Bank interest	1		1
ESMBA	38	5	33
Membership/Affiliation fees	4185		4185
Match fees (NSMBA & County)	1397		1397
Committee Travel & Expenses		765	-765
Committee Postage & Telephone		205	-205
Hall hire		614	-614
Presentation Night	1239	1363	-124
Audit fee		21	-21
Trophies	84	1172	-1088
Sale of goods	102		102
Mat hire		20	-20
Raffles and refreshments		14	-14
Equipment		649	-649
TOTAL	7046	4828	2218

Balance

Opening balance brought forward	£8,333
Net income/expenditure to date	£2,218
Balance	£10,551

Represented by

Bank account at 26.08.10	£6,139
Plus banking	£4,888
Less outstanding cheques	-£616
Cash float (Secretary)	£100
Cash in hand	£40
	£10,551

MEMBERSHIP SECRETARY'S REPORT: Alan said that only 32 clubs had registered with 597 players. 26 Clubs have affiliation only. Good response to questionnaire he sent out – he will analyse results for next meeting.

COMPETITION REPORT: Chris Weston said he had sent all application forms out to clubs.

COUNTY REPORT: Chris Hopkins said he was pleased with the result of the first match for Premier & 'A' Team. Premier won 28-12 against London Counties; 'A' team won 30-10 against Bucks.

LEAGUE REPORT: None.

OTHER BUSINESS

1. Chris is arranging to re-configure our equipment and needs help- perhaps on 23rd October prior to County Fours providing the hall is available. A few of the committee offered their assistance.

MEETING closed 9.45 pm Next meeting 22nd November at 7.30 pm.