Exeter & District Over 60's Triples Bowling League

Minutes of a Management Committee meeting held at Isca Bowling Club on Wednesday 21st March 2019 at 2:30 p.m.

1. Opening by the Chairman

As all members were present Ken started the meeting a few minutes early, on behalf of the secretary, he apologised to members that had turned up on the previous Monday, the original date set for this meeting but the meeting had to be re-arranged to accommodate the Isca Centre and avoid clashing with the Monday afternoon Whist Drive.

2. Apologies

John Abbott (Treasurer), Mike Borst (Sidmouth), Vaughan Fletcher (Chardstock), Colin Hutchings (Okehampton) and Terry House (Ottery).

3. Minutes

Minutes of the meeting held on the 3rd October 2018 had been circulated and accepted as a true record, the chairman signed a copy of the minutes for the records.

4. Matters Arising

There were no matters arising.

5. Reports

5.1 Secretary

5.1.1 Tony had nothing to report, but did apologise once more for the change in meeting dates.

5.2 Fixtures Secretary

- 5.2.1 Maurice Daniels stated that so far, and the playing season has yet to start, but he had no notifications of sides dropping out this year. Therefore, we should go ahead with a full league of eight Divisions with 10 sides in each.
- 5.2.2 He asked members to inform him as soon as possible after or before the event, if any match had to be cancelled or postponed due to weather or other circumstances..
- 5.2.3 He asked everyone to note the change back to a White Score Card this season, this reflected the change from Ken to him as the recipient of the scores.
- 5.2.4 The members proposed a large vote of thanks to Maurice for all the hard work he had once again done throughout the 2018 playing season. A round of applause followed.

5.3 Treasurers Report & Score Card distribution

5.3.1 John was unable to attend the meeting but had the trophies engraved and passed these over to Maurice for distribution. Likewise, he had prepared all the scorecards for handing out and again placed that responsibility into Maurice's hands.

6. Distribution of Scorecards

6.1 Maurice had completed this before the meeting started. John would contact those not attending to arrange delivery of their cards.

7. Presentation of Trophies 2018

- Ken Bastin, the League President, presented the trophies. 7.1
- A suggestion put forward, was that next year, perhaps the squad Captains should also be invited to attend and 7.2 accept the trophies on behalf of the squad members.

8. Any other Business

- 8.1 Bob Finch (Madeira) advised members that the Council were in the process of building a new Car park on the site of the existing and this should be ready for this season. The cost for parking there for a match will be £5. However, players could, if they wished, park on the cricket playing field surrounds. Players wishing to do this would need to firstly go to the club house and pay £5 for a ticket before going into the field.
- He asked all present to advise their players accordingly.
- 8.2 Richard North (Feniton) proposed that future meetings start at 2.00pm. Alan Nethercott (St Thomas) seconded this. A show of hand indicated a majority in favour. The secretary to make note of this for the future.
- Tony asked all members to remember that he needs to keep the Squad Captains contact details up to date in case 8.3 of bad weather problems. He asked that once team captains were selected, if there had been any changes then he be notified immediately.
- 8.4 Tony also emphasised that those wishing to contact other captains during the season check the website for the latest issue of the captains list as this can change daily. He also noted that members advise their squad captains of the need to do this.

8. Next Meeting

8.1 The next meeting will also be the AGM to be at the Isca Centre on Wednesday 9rd October 2019 starting at 2.00pm.

This being the completion of business the Chairman closed the meeting at 2.43pm.

Signed: _____ Chairman.

Date: