

# Men's Divisional Management Committee

Meeting held on Saturday 10 February 2018 at 10:00 at Cotswold IBC

## Agenda

1 **Apologies**

2 **Minutes** on Meeting held on 27 November 2017 (attached)

3 **Matters Arising**

4 **Chairman's Report**

5 **Secretary's Report** – including Handbook and Website position

6 **Treasurer's Report** – attached

7 **Fixture/Match Secretary's Report** – including County schedule, attached

8 **Competition Secretary's Report**

9 **Team Manager/Middleton Cup Advisors**

To be informed on the appointment of Middleton Cup Advisors (Team Manager) and consider and approve the attached paper on Middleton Cup Governance (Secretary)

10 **Vacant Posts**

i) Press Officer – no-one has volunteered for this post

ii) JEC Representative – three members have been nominated and seconded for this post

An election will therefore be required before the appointment of a new representative to the GBA Joint Executive Committee for the period to November 2018

11 **Proposal for Discussion**

Barnwood BC, seconded by Lydney BC, have proposed that the Team Manager be an Officer of the Men's Division rather than an Official. Note that this would require a change to the GBA Constitution and members might wish to postpone this to a later meeting when a number of Constitutional changes will need to be considered.

12 **Men's Division Restructuring** (Proposal from Secretary)

Currently the Men's Division operates with the President acting as Chairman of the Management Committee and Delegates' Meeting. As the President changes from year-to-year, this means a substantial lack of continuity and great difficulty in producing and carrying forward longer term strategic and business plans for developments. It is proposed that the chairmanship of the Management Committee (plus Delegates and other meetings) be separated from the Presidential post and a Divisional Chairman be elected. In practice, this would mirror what happens in most Clubs and enable the establishment of a better and more cohesive management structure.

If this is approved, it would also necessitate changes in the JEC representation and Constitution.

13 **Date of Next Meeting** – Provisionally Saturday 5 May at 10:00

14 **Any Other Business** – could members please notify the Secretary of any items they wish added as AOB