

GLOUCESTERSHIRE BOWLS ASSOCIATION – MEN’S DIVISION

President: Keith Bedford Chairman: Ken Manns Secretary: Martin Bevan

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EXTRAORDINARY MANAGEMENT MEETING.

Held on Saturday 27th April 2019, at the Barnwood Bowling Club.

In attendance

Chairman:	Ken Manns	Senior VP:	Gareth Tarplee	Junior VP:	Martin Bevan
Immediate PP:	Dave Williams	Secretary:	Martin Bevan	Treasurer:	Keith Hawkes
Fixtures Sec:	Roger Harrison	Chelt/ham		Stroud	
		Section Sec:	George Thomas	Section Sec:	Bob Gartan

(Also Present, Dave Hopkins President 2016)

Apologies for absence

President: Keith Bedford Comp Sec: Ian Gauld

1. The Chairman, Ken Manns, opened the meeting at 10:05 and welcomed everyone to the meeting and was glad to see Martin Bevan was recovering after his spell in hospital. He thanked Sylvia Pearse (minute secretary) for checking the men’s secretary emails. Any replies were sent with the full permission of Keith Bedford, Ken Manns and Martin Bevan. Due to the untimely death of Clive Bennett, the reason for this Extraordinary Management Meeting was to appoint an acting Bowls England Representative until ratified at next Delegates Meeting.
2. There was only one name put forward, Dave Williams (Cam Mills Bowls Club and Immediate Past President). He was therefor duly appointed to the post of Bowls England Representative for the Men’s Division.

Action by Martin Bevan to notify date of Bowls England Meetings and JEC committee meetings to Dave Williams.

3. AOB

- a. The next Management meeting was scheduled for 4/5/19. It was proposed by Ken Manns that this would no longer be required. George Thomas asked that in view of that, the minutes of the Management Meeting held on 3/3/19 should be ratified. These minutes had previously been distributed by email attachment but, unfortunately some members were unable to open/print the document. The secretary had not been made aware of this. Printed copies were produced. George Thomas proposed that the minutes were a true record of the meeting, seconded by Roger Harrison, the chairman then signed them.

i. Matters Arising

1. Trophy cabinet – Pineholt has withdrawn the offer to house the county trophies. The current procedure of winners housing their trophy will continue.
2. Ian Gauld confirmed to the secretary by email that a potential problem over which club a member may play their comps from has been resolved. They must be a full member of their club. The situation had arisen because the person in question was a Social Plus member of their previous club (paying full membership) which carried affiliation rights as well a full membership of their current club.
3. Roger Harsion corrected, the centenary match against Victory Park is 5/6 rinks

4. Websites – Although still being developed, all three websites have been published to the web. The portal through which the men's and women's division sites can be entered is www.gloucestershirebowls.org.uk. The men's website is www.glosbowls.co.uk and the ladies www.gcwba.or.uk

b. Number of meetings.

Ken Manns started a discussion as to whether meetings were necessary during the summer. Dave Williams thought it important that they did take place as time is needed to prepare and send out nomination forms to clubs giving them time to discuss nominations for the following years Officers and Officials.

Action: Martin Bevan to work out cut off dates for nominations

It was decided that the scheduled meeting for the next management meeting on 29th June would take place when a decision will be made as to whether the delegates meeting would be necessary. The 20th July is therefore a provisional date for the next delegates meeting.

Action: Bob Gartan to liaise with Cotswold BC secretary to clarify opening times of the club during the outdoor season.

Action: Ken Manns to approach Barnwood BC to book meetings should Cotswold be unavailable.

Management Meeting on 12th October 2019 and Delegate's meeting on 19th October are booked to take place at Cotswold BC

- c. George Thomas pointed out that use of initials in minutes could be confusing as there are members with the same initials. (Full names have been used in these minutes)
- d. When corrected telephone numbers for competitors are advised to the secretary he should forward these to club secretaries as they are not being published on the website.
- e. Last August Bob Gartan passed a letter to the then secretary from Peter Iles, Cotswold Marketing Director. Although the content has been discussed. passed to the JEC and is ongoing, this had not been reported back to Peter.

Action: Martin Bevan to liaise with JEC Administrator for reply to Peter.
- f. Ken Manns has stored every set of minutes and Handbooks up until 2012 in the Gloucester records office and suggests that this should be carried out regularly.
- g. Date of next Management meeting Saturday June 29th, 10am. Venue to be confirmed.

Meeting closed at 11:10