

HERTFORDSHIRE BOWLS

Minutes of the Committee Meeting - Thursday 16th November 2023

Present

Full Name	Initials	Position	Present	Apologies Received
Allan Sayers	AS	Chair	✓	
Marcia Dunstone	MDD	Executive Secretary	✓	
Martin Duke	MD	Treasurer	✓	
Natalie Chalcraft	NC	Women's Secretary	✓	
Vacant		Men's Secretary		
Tommy Phipps	TP	President	✓	
Anne Hudson	AH	President	✓	
Rose Varney	RV	I Past President		✓
Graham Marriner	GM	BDO	✓	
Hayley Robinson	HR	Div Secretary		
Mavis Hendry	MH	Div Secretary	✓	
David Brown	DB	Div Secretary	✓	
Harry Wright	HW	Div Secretary	✓	
Anne O'Hare	AO	Div Secretary	✓	
Stewart Parkhouse	SP	Div Secretary	✓	
Roger Evans	RE	Co-opted	✓	
Lesley Tutt	LT	S Vice President	✓	
John Dowler	JD	S Vice President		✓
John Hay	JH	CC&MO	✓	

1	Welcome- The Chair, AS , welcomed members to the meeting	
2	Apologies for absence - were given and accepted as above, also absent was Hayley Robinson.	
3	Minutes of the meeting held on the 19 th October were agreed and proposed by SP and seconded by GM and signed by AS as a correct record. They would be put on the website.	
4		
5	Matters Arising from the minutes - 5, 12 MD to investigate with Aceit if it was possible to obtain a discount for maroon trousers/shorts and give a code to players so they could order direct rather than the county hold a selection of sizes.	MD
6	Sub Committee roles report - MDD confirmed the sub committee had met and reviewed and updated, where necessary, the roles of the executive. It was agreed these would be circulated to all members of the executive and put on as an agenda item at a later meeting. The number of vacancies was noted and possible names suggested. It was also noted that the north division had no representation. MDD would email all the clubs to this effect. A note had been received from HR that she would moving to another county next season. It was noted that there were possible candidates for both the role of women's president and minute taker for the executive meetings. JH informed the committee that he had arranged a demonstration of a	MDD

	new website. Members of the committee were invited to attend on Wednesday 28 th November at 10.30 at Hatfield BC.	
7	<p>Treasurer's report. The report had previously been circulated. It was noted there may be a possible increase in the hire fees for the Scott room.</p> <p>a) It was agreed that MDD and AS would meet to discuss and put forward a suggestion for the frequency of meetings in the future. <i>MD would produce a budget</i></p> <p>b) A discussion took place about allowances - keep fixed allowances or pay actual mileage to attend meetings and actual expenses involved. After a lengthy discussion it was proposed by HW and seconded by GM and agreed to keep the fixed allowances.</p> <p>c) It was suggested that women may play in the Team 10 and Club Team Championship. It was agreed this would be better discussed at club and Divisional level.</p>	MDD AS MD
8	<p>Secretaries Reports:</p> <p>a) Administrator -MDD noted: there was a new head of business at BE; nominations for the board were open; BE Vice President now open to both men and women rather than alternate years; possible restriction ; the White Rose will have two teams each year of entries to Leamington; information about celebration games had been distributed with closing date early December.</p> <p>b) Hon Women's County Secretary. Nothing to report</p> <p>c) Hon Men's County Secretary - Vacancy, no report</p>	
10	CC&MO Report - still awaiting review from BE so advice remains the same. All clubs must have reference to BE regulation 9 in their Constitution. JH working on a draft to go to clubs to help before resorting to Regulation 9.	
11	2024 Programme -an update of competitions had previously been circulated with only minor changes highlighted in red. Still awaiting final details of some friendly fixtures.	
12	Council Meeting-Agreed constitution change 9 f.	
13	Life membership proposals were agreed. <i>Discussion regarding future years.</i>	
14	AOB HW expressed concern that no club had offered their green for the unbadged quarter finals.	
15	Confirmation of next meeting - Thursday 14 th December at Hatfield BC at 7.00 pm followed by some refreshments.	

The meeting closed at 9.38 p.m.

Signed: *Allan Sayers*

Date: 14th December 2023