

# HERTFORDSHIRE BOWLS

## Minutes of the Committee Meeting - Thursday 1<sup>st</sup> February 2024

### 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		
Anne Hudson	AH	Div Secretary		✓
Karen King	KK	Vice President		
Graham Marriner	GM	BDO	✓	
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	President	✓	
John Dowler	JD	President		✓
John Hay	JH	CC&MO	✓	

1	<p><b>Introduction and Welcome-</b> The Chair, <b>AS</b>, welcomed everyone in attendance and in particular <b>KK</b> who was presented with her Vice President's jewel. <b>AS</b> reminded everyone that although the redacted minutes would be on the website the discussions in the room were still strictly confidential.</p> <p>a) <b>GM</b> and <b>JH</b> were proposed and accepted in their respective roles as CDO and CC&amp;MO. <b>AS</b> was proposed and agreed to continue as Chair. <b>AS</b> proposed, that <b>RE</b> be fully co-opted onto the Executive with full voting rights - <b>agreed</b>.</p> <p>b) Selection Sub Committees. <b>AS</b> proposed women's committee to be chaired by <b>NC</b> with <b>LT</b> and <b>KK</b> as officers and Divisional Secretaries to attend. <b>AS</b> proposed that <b>JH</b> preside as chair as there was no men's secretary and members to include <b>PCG</b>, A. Spicer, <b>RE</b> (for the North) <b>J. Loudon</b> and Divisional Secretaries. <b>MDD</b> to send player lists received from <b>SK</b> to <b>JH</b> and Divisional Secretaries. <b>Agreed</b>.</p>	
2	<b>Apologies for absence</b> already received from <b>DB, JD, MH</b> and <b>AH</b>	
34	<b>Minutes of the meeting</b> held on 14 December were agreed and proposed by <b>HW</b> and seconded by <b>GM</b> and signed by <b>AS</b> as a correct record. They would be put on the website.	
5	<p><b>Matters Arising</b></p> <p>2. At <b>AGM</b> <b>Shirley Page</b> agreed to visit <b>Rose</b> and present her framed Life membership certificate.</p> <p>5b Discussion on whether coloured shorts should be carried by <b>RE/AO'H</b></p>	

	<p>for last minute/loan purchase.</p> <p>11c Charity match MDD to approach neighbour who acts in Eastenders</p> <p>7a No venue yet for this year's lunch</p> <p>4a An email had been sent to each Northern club. No response.</p>	<p>MDD</p> <p>MDD</p>
6	<p><b>County Meeting AGM 6<sup>th</sup> Jan</b> at Hatfield. All impressed with competitions and match portal. Agreed a sub committee to be formed to meet with programme designer. <b>MDD</b> to contact.</p>	<p>MDD</p>
7	<p><b>Treasurer's report.</b> Hoddesdon Rye Park member delighted with payment (gave him a new lease of life).</p> <p><b>Agreed</b> on badges for Colts, county player etc. after discussion about possible designs.</p> <p>Report previously circulated. <b>Accepted</b> with no questions for the Treasurer.</p> <p><b>a) Sponsorship:</b> A bowling outlet had offered sponsorship. It was agreed to accept and put a link on the web as well as offering an invitation to the county lunch.</p> <p>There followed discussion and clarification of response from clubs about the previously circulated questions from BE and how the Exec would vote in the forthcoming BE AGM.</p>	
8	<p><b>Secretaries Reports:</b></p> <p>a) <b>Administrator - MDD</b> had circulated a comprehensive report on the county drop-in on January 24<sup>th</sup>.</p> <p>Christmas gifts - several appreciative thanks received from recipients.</p> <p>Work on competitions going well. Women's completed and ready for the web.</p> <p>b) <b>Hon Women's County Secretary.</b> Requirement to nominate for a minimum of 5 matches removed and changed to one home and one away in the hope that it will encourage more individuals to nominate</p> <p>c) <b>Hon Men's County Secretary - JH</b> to send information, re nominations for county friendlies, to all clubs.</p>	
9	<p><b>2024 Programme</b> - awaiting one venue</p>	
10	<p><b>BDO Report - GM</b> confirmed successful discussions with Amanda Scriven-Percell. Agreed on a way forward of offering L1 &amp; L2 coaching courses in Hertfordshire. Coach Bowls will provide the tutor and <b>GM</b> will facilitate the practical sessions. A very positive outcome for Hertfordshire. When the places are advertised it is expected they will be quickly taken up.</p>	
11	<p><b>Reports from Division AGM - North</b> - no officers appointed. Many small clubs with few members.</p> <p>Possible agenda item of amalgamating into 3 divisions.</p>	

	<p>East - officers appointed.</p> <p>South -10 out of 16 clubs attended. Ladies county league and venues completed</p> <p>West - 13 out of 21 clubs attended. Officers appointed.</p>	
<b>12</b>	<p><b>AOB-</b> Date for 2025 women's county tour raised but no date agreed.</p> <p>Sele farm member is 100 and card to be sent.</p> <p>Reminder about every club requiring a safeguarding officer - free courses available</p>	
<b>13</b>	<p><b>Confirmation of next meeting</b> Thursday March 14<sup>th</sup>.</p>	