

Exeter & District Men's Over 60's Triples Bowling League

Minutes of a Management Committee meeting held at Isca Bowling Club on Wednesday
9th March 2022 at 2:00 p.m.

1. Opening by the Chairman

The Chairman opened the meeting at 2.00pm noting that he was pleased to see so many turn up

2. Apologies

Chris Fuller (Uffculme), Peter Mison (Sidmouth), Colin Chudley (Topsham), Tony Tooley (Honiton), Bradninch, Tiverton Borough, Dave Roberts (Budleigh Salterton) and Belmont,

3. Minutes

Minutes of the meeting held on the 6th October 2021 had been circulated and accepted as a true record, the chairman is to sign 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 stated that he had nothing to report at this time.

5.2 Fixtures Secretary

5.2.1 Maurice Daniel informed the meeting that we had not only lost Seaton from Division 8 but just the day before this meeting we were informed that Feniton were to drop one of their teams from Division 7.

In view of this last-minute information, it was too late to make adjustments to the Fixture Chart but he would check everything out and release the new chart on the internet within the next few days.

Tony agreed to inform all other clubs in Division 7 of Feniton's withdrawal so that there was no un-necessary travelling undertaken.

5.3 Treasurers Report

5.3.1. John explained there had to be changes made to our Banking arrangements and that due to his lack of modern internet banking knowledge he had asked Tony to resolve.

Following on from that point he recommended to the meeting that Tony and Maurice be paid some funds over and above their usual expenses for all the work they have put in to start and keep running the website a sum of £75 each was suggested with an extra £25 to Tony for all the extra work he had to put in to start a new business account to take over from the old personal account.

5.3.2 Peter Sweet stated that the league was not short on funds and suggested both parties should be paid £100 each.

Steve Wollacott (Crediton) made a proposal that the league make a payment of £100 to each. Peter Sweet (Marina) seconded this proposal and a show of hands from the meeting expressed agreement. John to arrange.

6. Online Scorecards

6.1 Tony showed the latest version of the online scorecard to the meeting through a projector image on a screen.

Maurice explained the changes made and asked that everyone understood. There seemed to be general agreement that this form was fine and would be used throughout the coming season.

7. Applications for membership by new teams

7.1 1 Sidmouth; Tiverton Borough and Wellington approved at the 2021 AGM meeting have been added to the league.

7.1.2 We have now received an application from Taunton Deane Bowling Club to join the league for the 2022 season.

After a discussion regarding distance from Exeter and the fact that Taunton is in Somerset it was pointed out that we had already accepted Wellington into the league; also, in Somerset; this had set a precedent and we should now just make a decision based on do we want them or not.

7.1.3 Peter Sweet (Marina) proposed we accept Taunton Deane into the league; Mike Turner (Tiverton Park) seconded the proposal.

On a show of hands it was 15 for and 4 against so the decision was to accept Taunton Deane Bowling Club into the league for the 2022 season and they would go into Division 8.

Tony told the meeting he had three further acceptances on-line from Sidmouth, Budleigh & Uffculme all absent.

7.1.4 As Seaton had dropped their team from division 8 it was decided that Taunton Deane take their place.

Tony to notify all clubs in division 8; Maurice to amend the Fixture list and arrange for a new publication on the website.

8. Banking Reserve Fund

- 8.1 1** Tony tried to explain that how when applying the average expenses over a 5 year period we could agree to a 3.85 years abstinence of entry fees to reach the £1500 reserve fund agreed at the 2021 AGM; or applying a figure worked out by Maurice that could be 2.84 years. These figures could be rounded off to 3 or 2 respectively.
- 8.1.2** It was agreed we announce a free entry for all clubs this season and the situation reviewed again at the next AGM in October 2022.

9. Rule addition

- 9.1** Tony informed the meeting that the Rule Change agreed at the last AGM regarding “What constitutes a completed season”, was now added to the Rules as 8.13 and this had been shown on the internet.

10. Presentation of Trophies

- 10.1** It was outlined once again that trophies should stay with the clubs that won them in 2019 and returned at the AGM in October 2022.
Tony to notify all clubs of this prior to the AGM as a reminder.

11. Any other business

- 11.1** There was no other business

12. Next Meeting

- 12.1** The next meeting and AGM was arranged for Wednesday 5th October 2022

This being the completion of business the Chairman closed the meeting at 2.55pm.

Signed: _____ Chairman.

Date: _____