



Bowls Hampshire Executive Meeting Minutes

24th November 2016

1. Apologies

Apologies were received from 11 members, 33 members were in attendance.

2. Minutes of Previous Meeting

The minutes of the meeting held on 29th September 2016 were approved on a proposition by David Wildman, seconded by Ken Graham.

3. Matters Arising

All matters arising was covered by Agenda items.

4. Committees

It was agreed that the Management Committee would comprise:

G King; K Kerley; S Kerley; C Taylor; M Doran; J Greenwood; H Marke; P Line;
C Abraham; S Goodwin; M Andrews; B Jones

And the Finance Committee:

G King; S Kerley; C Taylor; C Abraham; M Varndell; J Greenwood; B Jones

D Collins and K Kerley were confirmed as Middleton Cup and John's Trophy Managers. P Cook would continue as Green Maintenance Advisor and it was noted that Tony Prince would be taking over as County Umpire Co-ordinator.

5. Authorised Representatives to Bowls England

It was agreed that the Secretary and Assistant Secretary should continue as the County's Authorised Representatives.

6. Bowls England Matters

Introducing BH Exec 2016(3) the Secretary outlined the issues to be discussed at the BE Counties Meeting to be held on 26th November. It was agreed:

- The County should support the proposal to retain blue blazers for the Presidential team whilst disassociating itself from that part of the proposal suggesting the Board of Directors should not have made its original decision without consulting all the Counties.

To express support for the idea from Oxfordshire that all last round of group games must start at 1.30pm (John's) or 2.00pm (Middleton).

- To oppose the idea that a County should unilaterally be allowed to call off a dead rubber game in the Middleton/Johns.

It was noted that Bowls England will also be raising the following subjects:

- Work of BDA
- Possible Disaster Fund
- Affiliation Fees/Membership Schemes
- National Championship Schedule
- Regional Meetings
- Junior Academy
- World Bowls Measuring Device

As details of what BE will be saying is not available it was agreed our County's delegates should comment as they think fit and report back to the April Executive Meeting.

7. Meeting Calendar 2017

Introducing BH Exec 2016(4) the Secretary explained that the meetings dates were in the same standard weeks as last year and that if the Executive was content with the dates he would confirm venues. The paper was approved unanimously.

8. John's Trophy Post Match Meals

Introducing her paper BH Exec 2016(5) the JT Manager said that most of the 2016 John's team had expressed a desire to do away with post match meals. She had consulted other Counties and as the paper showed mixed views had been expressed but since the paper had been written support for change had been received from the IOW and Surrey had indicated they were content not to have meals when visiting Hampshire. Discussion indicated that the Executive were unanimously in favour of acceding to our own players wishes and it was agreed that the Secretary should write to all County Administrators informing them that from 2017 Hampshire would not be requiring its players to stay for meals. Should a visiting County require a meal this would be provided but only the BH Officers would be expected to stay.

9. BE Junior Vice President

The meeting agreed to nominate Paul Robson of Alexandra BC to be JVP in 2018 and agreed the Secretary should forward Paul's CV to BE confirming Hampshire's support.

10. BH Luncheon Arrangements 2016 and 2017

The Assistant Secretary reported that the 2016 Lunch at Fleming Park had been a success with 95 attending and that the same venue had been booked for 22nd October 2017.

11. Date of Next Meeting

The next meeting will be at Banister Park on Thursday 23rd March 2017.