



Bowls Hampshire Executive Meeting Minutes

25th November 2021

1. Apologies

Apologies were received from Peter Little, Debbie Senior, Malcolm James, Min Wright, Ken Graham, there were 39 members were in attendance.

2. Minutes of Previous Meeting

The minutes of the meeting held on 21st September 2021 were approved, proposed by Julie Greenwood, seconded by Lesley Taylor, all agreed.

3. Matters Arising

No matters arising from the previous meeting. There were 3 items on the Action log;

-The Marketing subcommittee which has achieved a great deal this year is ongoing.

The latest newsletter No 3 unfortunately didn't go out, the first two were well received.

Two other items are on the log Presidents / gala day, a meeting between the newly installed Presidents Cynthia and Neil, Richard, Hazel and Lesley, **Action:** Richard

A meeting to be arranged with the Ladies and Men's match secretaries Wendy and Ken to discuss mixed friendly matches with Hampshire clubs. Richard, Hazel and Lesley to also attend. **Action:** Richard

4. Appointment of Committee and Non-Executive Officers

Due to Brian Jones standing down there is a vacancy on the Management and Finance committee. Doug Nazer agreed to stand, proposed by Kim Harris and seconded by Julie Greenwood.

Current members of the Marketing subcommittee agreed to continue. Chaired by Peter Little, and consisting of Kim Harris, Charlie Bumstead, Michael Andrewss, Carl Taylor and Richard Shelley. The Executive agreed Spencer Kerley continues as the BE authorised representative for BH if he is willing to continue.

5. BE Counties meeting

Hazel and Spencer will be attending the Counties meeting over the next two days Friday 26th and Saturday 27th. At the meeting the 3 propositions that BH have submitted will be discussed. Should the necessary changes not be made then the 3 propositions will be voted on at the AGM. Hazel will report back after the meeting.

6. Meeting arrangements for 2021/2022

Following a discussion on the meeting arrangements it was agreed to add an Executive meeting on Sunday 13th February at 10:00am Banister Park prior to the BE AGM on the 19th February. The Selection meeting to follow the Executive meeting.

It was also agreed that the two other scheduled Executive meetings to be held in March and September will start at 6:00pm to enable everyone to be able to attend.

The next Finance and Management meeting has also been added to the meeting calendar in early March, this meeting to be held via zoom.

The new meeting calendar has been amended and will be sent with these minutes.

Following receipt of the dates from Bowls England for the various rounds of the Johns, Middleton, Walker, Balcomb, White Rose and Amy Rose, the Bowls Hampshire County Competition dates for the last eights are available and the list will be sent with these minutes.

Richard thanked everyone for attending the meeting.

The meeting closed at 14:50pm

The next Exec meeting will be Sunday 13th February at 10:00am at Banister Park.