

Bowls Hampshire Executive Meeting Minutes 24th March 2022

Chair Richard opened the meeting with a minute's silence on the death of Derek Collins followed by his memories of the contributions Derek had made to bowling both for the county and nationally over many years.

1. **Apologies** were received from:

Min Wright, Hazel Marke, Kim Harris, Michael and Sheila Andrews, Carol Eichen, Neil Roderick, Debbie Senior, Christine Bundy and Ric Newson.

2. **Minutes** of the previous meeting held 13th February 2022 approved. Proposed Julie Greenwood, seconded Tim Orr.

3. Matters Arising

No response for the vacancy created by Peter Little as BH Development Officer.

4. Report from Management & Finance

Carl distributed notes from the initial discussion of the sub committee regarding badges and county badge qualification. The next Management & Finance meeting will look at this and report to the next Executive meeting in September. Members were asked to look at the notes and discuss at area meetings as other ideas may come forward. Any ideas to be forwarded to Carl. A metal pin badge to be seen before any decision made.

5. Finance Update

New stock of shirts and jackets is still on the ship as no dockers to unload.

Shirts £19, jackets £35 (inc £10 subsidy), caps £6 and ties £4.

BH competition fees of just over £7.5k have been paid and will hopefully be recouped by BACS asap. Entries are almost back to pre covid this year.

Suggested match fees £9 for players and £7 for guests with friendly matches against clubs £5.

6. BH Mixed Friendlies v Clubs

All matches are now arranged although there is a discrepancy in what the different clubs are charging. Costs to be looked at and allocation of those taking the games will be discussed between **Richard and Hazel** along with the rink make-ups. 1 rink from each area, 1 extra from home area and 1 Captain of the Day rink.

Rowner is a delayed 50th anniversary. **Hazel** to arrange for shields for Rowner and Farnborough games.

Wendy was thanked.

7. Presidential Luncheon Update

Menu was agreed with a vegetarian option. Both Presidents to get together to discuss the day and the format they would like.

8. Competition Regulations

BH competition regulations have been updated to BE for this year. At the next AGM the BH regulations to be re-worded to state "BH will match the BE regulations" which will alleviate the necessity of changing again.

9. **AOB**

16th August BH Women's Benevolent Triples. DW to be deleted from the fixtures sheet.

Reiterated that the Home Counties games can be mixed.

Congratulations to Alton Social for hosting the White Rose.

A Facebook group being set up for the West area by Michael promoting bowls and competitions. This will also promote the BH FB group.

Charlie Bumstead has offered to chair the marketing and temporarily take charge of the newsletter until a new appointment is made and would like to receive any relevant items.

The Year Book draft has been received and agreed. Michael Andrews to be notified.

DONM

Hazel to ask Banister Park if we could change our meeting to 6.30 p.m. as it would make travelling easier

Next meeting 29th September 2022 6.30p.m.

Meeting closed 6.37 p.m.