

HERTFORDSHIRE BOWLS

Minutes of the Committee Meeting - Thursday 4th July 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	✓	

Nick Muir also in attendance.

1	Introduction and Welcome - The Chair welcomed everyone to the meeting.	
2	Apologies for absence already received detailed as above.	
3/4	Minutes of the meeting held on 25 April were agreed and proposed by HW and seconded by LT and signed by AS as a correct record. They would be put on the website.	
5	Matters Arising <ul style="list-style-type: none"> • Venue for the county lunch still in hand, possibly Harpenden Golf Club. • Redacted minutes were on the website. • No money as yet had been given to Nick. 	
6	Treasurer's Report The treasurer's report had previously been circulated. The following points were noted - <ul style="list-style-type: none"> • Ginder had been invoiced • BE were paid • Kimpton had re-affiliated • The cost of meals for friendlies varies from county to county 	
7	Secretaries Reports: <ol style="list-style-type: none"> Administrator <ol style="list-style-type: none"> BE will not be requiring payment for new members. MDD has tickets for Leamington. Coach Bowls is offering a new training course. Cathy 	

	<p>Stamp is now the Safeguarding Officer for the county.</p> <p>ii) Cheshunt is holding a Gala on 8th August and the county has been invited to enter a team. Competition information will be sent out as a paper copy in case the portal is not ready. All clubs information to go on to the portal. AS now organising all President's games</p> <p>iii) All competitions going well. Shire Park now unavailable for the semi-finals as there is fungus on the green. Hope to use Hatfield. It is expected that Alistair will be able to attend the finals with Peter McNulty driving the Barbara bus.</p> <p>b) Hon Women's County Secretary. There will be a new draw for the Johns and the Walker will be in a new format.</p> <p>c) Update on men's items-several drop outs for Friendlies. This season several clashes with competitions and fixtures. The quality of the badges has been questioned.</p> <p>d) 2024/25 programme No update. The managers' 3-year contract comes to an end. The vacancies need to be advertised. However, the existing managers may re-apply.</p>	
8	Sue Moodey Gala - MH no longer able to attend on the day but will organise. MDD to send out the information.	
9	BDO Report - GM Level 1 practical days successfully completed. GM will be one of the assessors on 21 st July. The zoom meetings do not give the interaction they get when meeting together with the tutor. Of the original 12 students starting the course 11 remained. GM providing support for Stevenage County Council and Active Hertsmere Sports Council.	
10	Conciliation & Disciplinary Officer - nothing to report.	
11	Safeguarding - nothing to report	
12	Proposal to extend the wearing of burgundy below the waist -to be discussed by the divisions	
13	AOB -it was noted that some clubs had large numbers attending open days but were not all accepted for membership. It was suggested that those clubs direct the interested bowlers to other clubs which did have vacancies. Divisional secretaries were reminded to send any proposals to all the divisions in early September so they could be discussed at their meetings in the last two weeks of September.	
12	Confirmation of next meeting -Thursday September 5 th .	