

Devon County Short Mat Bowling Association

29th Annual General Meeting

6th April 2019- approx. 4.30–5p.m. After the County 10's final
at Isca Bowling centre, Summer Lane, Exeter EX4 8NT

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Matters Arising
4. Chairman's Report
5. Secretary's report
6. Treasurer's report, presentation of accounts and
Registration fees for the forthcoming season.
7. Appointment of Accountants
8. Competition Secretary's report
9. Reports from the County Team Co-ordinator
and the 'A' Team Manager
10. Election of Officers and other Committee members
11. Any other business as permitted by the Chair

Devon County 28th A.G.M. held on 25th March 2018 at Isca

Present – see list

Apologies – see list, Fremington S.M.B.C., Alwington, Anstey, Brixton, Buckland Brewer.

Rose opened the meeting and welcomed members present. Minutes of the last meeting had been circulated to all clubs and there were no matters arising. These were proposed by Brab and seconded by Trevor.

Chairman's report – see list.

Treasurer's report – see list.

Registration fee will probably stay the same.

Rose asked for a proposer for the treasurer's report. This was proposed by Ken Spiller and seconded by Bridget Hallowes.

Accountants for the coming year to be Wheelers. Rose asked for proposer. Brab proposed, seconded by Dave Tarr.

Competition Secretary's report – see list.

Premier Team Manager Report.

As a team they have struggled, several reasons for this. Richard thanked the Committee for their support. Nothing to report.

A Team Manager Report – see list.

Election of officers.

There were two nominations for the position of County Secretary. Caroline Pavey, proposed by Richard Ivings, seconded by Hilary Iley. Mark Allen, proposed by Jeanette Allen, seconded by Brad Rundle. Voting slips were circulated and then counted by Rob Bartlett and Rose Morrison. The result 21 for Caroline Pavey and 5 for Mark Allen. Caroline was duly elected to the position of Devon County Competition Secretary.

Chairman. Rose Morrison, proposed by Sheila Gudger, seconded by Phil Edwards.

Premier Team Manager. Richard Ivings, proposed by Ray Young, seconded by Martin Conabeer.

A Team Manager. Rob still has two years remaining.

Treasurer. Rob Bartlett, proposed by David Hayler, seconded by Pam Bartlett.

Vice Chairman and Area Rep. Trevor Tregillis, proposed by Carole Winterflood, seconded by F M Fisher.

East Devon Area Rep. Brab Hallowes, proposed by Eric Pavey, seconded by Caroline Pavey.

Minute Secretary and Area Rep. Hilary Iley, proposed by Alan Turner, seconded by Carol Turner.

Committee Member. Eric Pavey, proposed by Richard Watson, seconded by Kim Wright.

All were elected. There is one position left on the Committee. Ian Nicholls was proposed by Trevor Tregillis, seconded by Hilary Iley.

Any Other Business

Steve Collins of Christow S.M.B.C. Said things seemed to go into snooze mode during the summer. Could some summer competitions be arranged? Rose said this would be taken onboard and discussed at the next committee meeting.

Brab said that the Jacks are disreputable and could we please replace them for next season? This will be discussed at the next meeting.

Ken Spiller then thanked all Committee Members for their hard work.

There being no other business Rose thanked everyone for attending and the meeting closed at 4:58pm.

Chairman Report

Good afternoon ladies and gentlemen, thank you all for coming, the past twelve months have seen some highs and lows.

How sad we were, at the loss of our former secretary Irene Smith, she passed away last summer after a short illness, we all miss Irene, who did some twenty years of committee service for the county. John has set up a hospice care tribute fund in memory of Irene, of which the county have the details if anyone requires them. Also Brian Glanville passed away, he also served on the county committee for many years, are thoughts are with their families.

On a happier note, can I take this opportunity to congratulate Robert and all the 'A' players for winning the ESMBA 'A' team rinks final, this was a brilliant achievement well done to you all. It did not stop there for Robert and his team, as they have marched on through to the ESMBA ICC finals where they will meet Somerset, now due to be played at Daventry on Sunday 22nd April, this is a new date due to the 'beast from the east' disrupting the later stage games, very best of luck to you all, your determination and team spirit, will no doubt make this a great final, and hopefully bring back another cup to Devon.

The Devon committee work hard to ensure good bowling in Devon, we give up many hours and a lot of weekends to do this unpaid work for you, we have had some criticism, which we have taken onboard and going forward we as a committee will bring some new exciting ideas to the draws for the county competitions and will generally aim to be more transparent in the way we do thing for you all.

All that remains is for me to thank the committee for their support over the last year and now look forward to new season.

Thank you

Good afternoon

This report has been written in the absence of the County secretary who resigned before the end of the season.

The committee have met 8 times since the last AGM.

The County has 3 members who will be attending coaching courses in May 2018.

We have 95 registered clubs, with 1,900 adult members and 16 juniors, all these figures are down on previous season. There are still several clubs not affiliated to the county, so while out in your friendlies and charity competitions with these clubs please try to encourage them to register with the county.

Competitions Secretary report AGM

Good afternoon to you all

This season saw a drop in entries for all competitions. The four's were completed on one day, and the reserve day was used for a new competition, Over 55's.

For the majority of the season games were played in good sportsmanlike spirit.

There is no trophy presentation today because they were presented at the end of finals, this was well received, but I will remind you of all the winners,

Singles Thomas Perris, Runner up Benny Bass

Pairs James Trott & Paul Pomeroy, Runner's up Ann & Dave Summers

Triples Eric Pavey, Carol Osborne, Kim Wright, runners up Barry Mcphilips, Luis Inacio, Brenda Dennett

Fours George Main, Elliott James, Paul Pomeroy, Mike Avery, Runners up Eric Pavey, Andy Thompson, Harrison & Malcolm Sheen

Mixed 4's Eric Pavey, Kim Wright, Carol Osborne, Malcolm Sheen, Runners up Geoff & Maureen Cleave, Brad Rundle, Beryl Westcott

Under 18 Benny Bass, runner up Sean Woodley

Over 55 Eric & Caroline Pavey, runner up Sue & Ray Young

All of these have National places .

Margaret Elliott Peter & Ann Edwards, Runner up Ken Spiller & Bridget Hallows. Plate Ava Cattell & Ian Nicholls, runner up David Hayler & Lee Hunt

Brian Medland Lorraine Axtell, Jan Ovenden, Graham James, Mark Allen, Runner up Eric Pavey, Kim Wright, Carol Osborne, Malcolm Sheen

County 10's *ToTnes Crameries* R/up *At Torrington* .

Due to the difficulty that clubs have had in getting 10 for this competition, the committee feel that it needs restructuring for next season, this may mean reducing the disciplines with perhaps only 6 players.

The diary for next season is almost complete; when it is finished it will be published on the website.

Thanks to all of you the bowlers and the committee for the help and support.

Premier Team Manager report.

Good afternoon everyone!

Firstly I would like to take this time to congratulate the A team on a successful and what could become a history making season. They deserve all the plaudits which you will hear about in Roberts speech.

The Premier team have struggled this season and our only meaningful results in the ICC was 2 draws at Home to Cornwall and Dorset. In the ICC Rinks Devon Premier failed to qualify after only securing a narrow win against Dorset but suffered defeats against both Somerset and Cornwall. The team has for several reasons changed in the last 18 months it is my belief that the team now has to rebuild for the future. We know that there is talent in Devon and it now a question of building and nurturing that talent which will take time.

Going on from this and building for next year I would like to remind all players that trials will again take place next year. Arrangements for this will be made and the forms will be on the County website. In addition any member can approach the County managers for an informal chat if anyone is interested.

Thanks must go to the committee and Robert for all their support. Finally the biggest thanks must go to each player who has played for Devon this season. It is not cheap and at times we have battled against the elements. Each of you have my gratitude.

Thankyou.

'A' Team Manager Report.

Hello everyone

This year again Devon A team played Cornwall, Dorset and Somerset in the round robin. We won 4 and lost 2 games and finished in 2nd place so qualified for the main knockout stages. We played Surry in a prelim and won 38-2, we go drawn against Buckinghamshire in the quarters and again won 31-9. We then got drawn against Essex in the semi-final on the 4th March, but this got cancelled because of the bad weather until the Finals weekend, any way we played on the 11th March and beat Essex 28-12 and will play Somerset in the final on the 22nd April in Tamworth.

We again this year played the Rinks, we had Dorset, Hereford and Avon in Somerset and won by 52 shots and qualified for the final In Daventry where we faced the West Mids, Herts and Kent in the round robin and won this by 28 shots so qualified for the Final .We played Somerset in the final, after a very hard game we eventually came out winners by 4 shots. We are now going to fight hard in the final against Somerset, so we can win the double.

I would like to thank every play for their commitment and support this year it has been fantastic. Also, I would like to thank the committee, Richard the Premier manager and My wife Audrey for all she does on match days

Thank you.

Devon County Short Mat Bowling Association
Year ended 31 December 2017
Income and Expenditure Account

	£	£		£	£
Income			Expenditure		
Administration			Administration		
Subscriptions			ESMBA registration		7,388
DCSMBA	5,981				
ESMBA	<u>7,388</u>				
		13,369	Telephone	100	
New clubs			Computer usage	322	
Bank interest		25	Postage	83	
			Stationery	60	
			Photocopying	94	
			Sundry	130	
			Travel	<u>145</u>	934
			Insurance	1,716	
			Accountancy	<u>150</u>	1,866
Merchandise					
Sales	142		Merchandise		
			Opening stock	289	
			Purchases	-	
			Less closing stock	<u>-</u>	289
Carried forward	<u>13,536</u>		Carried forward		<u>10,477</u>

Devon County Short Mat Bowling Association
Year ended 31 December 2017
Income and Expenditure Account

	£	£		£	£
Brought forward		13,536	Brought forward		10,477
County & national competitions			County & national competitions		
Entries			Entries ESMB	980	
DCSMB	3,688		Hall hire	1,823	
ESMB	<u>980</u>		Trophies	979	
		4,668	Raffle expenses	281	
Raffle proceeds		1,091	Umpire expenses	243	
			Depreciation	2,002	
			Miscellaneous	<u>129</u>	
					6,437
Inter-county competition			Inter-county competition		
Match fees		47	Entries ESMB	210	
			Hall hire	1,035	
			Catering	65	
Raffle proceeds		398	Travel	965	
			Umpires expenses	131	
			Raffle expenses	122	
			Stickers	-	
			Photo	<u>36</u>	
					2,564
Carried forward	<u>19,740</u>		Carried forward		<u>19,478</u>

Devon County Short Mat Bowling Association
Year ended 31 December 2017
Income and Expenditure Account

	£	£	£	£
Brought forward		19,740	Brought forward	19,478
Miscellaneous				
Sale of Mats		800		
			Surplus for the year	1,062
		<u>20,540</u>		<u>20,540</u>

Devon County Short Mat Bowling Association
Year ended 31 December 2017
Balance Sheet

	£	£		£
FIXED ASSETS			ACCUMULATED FUND	
Equipment			Balance brought forward	26,133
Brought forward	1,167			
Additions - Mats	<u>6,840</u>			
	8,007			
Less: Depreciation	<u>- 2,002</u>	6,005		
CURRENT ASSETS				
Stock in hand		-	Excess of income over expenditure for the year	1,062
Santander current account	2,580			
Community account HSBC	12			
Business money manager HSBC	6,471			
Money Market fixed term deposit HSBC	<u>12,127</u>	21,190		
		<u>27,195</u>		<u>27,195</u>

NOTES TO THE ACCOUNTS AND ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2017

Accounting Policy

Equipment is being depreciated on a reducing balance basis at 25% per annum.

In accordance with instructions given to us we have prepared without carrying out an audit the annexed financial statements from the accounting records of the Association and from information and explanations supplied to us.

Signed :

WHEELERS Chartered Accountants

6 Providence Court

Pynes Hill

Exeter

EX2 5JL

Date :

Nomination form for Committee Posts on Devon County Committee

This completed nomination form should be returned to the secretary

Barrie Goodchild

e-mail:- goodchild45@live.com

Tel: 07922075961

To arrive not later than 29th March 2019.

We wish to nominate

For the position of

Name of nominee Signed

Nominated by Signed

Seconded by Signed

Please make copies of this form if required.

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