

Minutes of the Devon County SMBA 2021 AGM

Present:

See Appendix A.

Apologies:

Martin Conibear, Rose Morrison.

As Rose Morrison was not available, Eric Pavey chaired the meeting.

Minutes of Last meeting.

Last minutes of the 2019 AGM were signed as a true and correct record. This was proposed by Shirley Parnell and seconded by Steve Collins.

Vice Chairman & Safeguarding Officers report:

Eric welcomed all to the meeting and thanked them for attending and following the Covid protocols.

Eric reported that there had not been much activity for the past 18 months on the bowls front but that the ESMBA are now looking to hold the National Finals from 2020 and wished good luck to those participating.

Eric noted that we have to start again really but that the committee had decided not to enter the ICC competition this year mainly due to the time scale for making the entry and not knowing how many players would be available as well as not knowing if we would have a venue. Although we now have agreements in place to use ISCA, which is where the national Qualifiers will take place. The timetable for this is now out, thanks to Caroline Pavey, Eric thanked Caroline for all the work she had put in whilst Competition Secretary as she is standing down today. Barrie is also standing down as County Secretary and was thanked for his efforts and commitment over the last 18 months. Having said this Eric noted that these positions need to be filled as both offices are necessary to function as a committee.

On the subject of Safeguarding Eric again thanked Caroline for her help with this huge task as it had involved the use of her superior computer skills which were above his "pay grade". Safeguarding in respect of Covid had been in his opinion "dumped" onto the safeguarding officers and it had been a very involved process ensuring that the Covid protocols were adhere to in fine detail. For some clubs this process was too onerous and they either gave up or decided not to try and achieve safe bowls status. Having said that we now have 30 clubs with safe-bowl status and we also have one for ISCA. It is considered best to get the safe-bowls certificate, adhere to it for two weeks then use the relaxation code to use as per club requirements if it feels safe.

Shirley Parnell felt that each club should be responsible for itself.

Secretarys Report:

Barrie had found the period from 1st September until now very difficult when trying to answer questions about when bowls would be restarting as it used to be as he knew no more than anyone else. The membership numbers had plummeted to half what they were which has had financial problems which will no doubt be covered by the treasurer. Our membership numbers are as follows:

19/20 membership; 1823 New 182. Returning 27. Left 280

20/21 membership; 929 New 24 Returning 9. Left 978

Barrie commented that he was not sure what the future of the sport was but hoped it would recover and added that this was his last report as he was standing down but he would give his fullest assistance to whoever takes over.

Treasurers Report:

Rob Bartlett presented two years of accounts which were accepted.

These are shown for 2019 in appendices B to E and 2020 in appendices G to I.

Team Managers Reports:

Premier Team – Richard Ivings reported that plans for the future were currently undecided.

A team – In the 19/20 season the A team won 5 and lost 1 in the round robin against Dorset, Cornwall and Somerset losing by 2 points to top the table. In coming second we had to play a preliminary round against Worcestershire in Bristol which we won 30-10. We then travelled to Solihull to play Cheshire which we lost 33-7

He thanked Richard, Premier Team Manager, for his support during the season and Audrey for doing the paperwork on match days, also the committee for their support.

Competition Secretarys Report:

Caroline reported that there had been a small increase in numbers for some competitions and all competitions were played in good spirit. The trophies were presented at the ends of the competitions and the winners were:

Margaret Elliott – George & Tony Main Runners Up – Richard Williams & Barrie Goodchild

Brian Medland - Christow Runners Up – Colebrook

HoHoHo Triples – Wonford Runners Up – Totness Creameries

The County team event was cancelled.

Thanks to Eric, all the committee and bowlers for all your support during the season.

The National Finalists are listed in appendix J

Election of Officers:

Chair – Rose Morrison

Vice Chair – Eric Pavey

Secretary – VACANT

Competition Secretary – VACANT

Treasurer – Rob Bartlett

Premier Team manager – Richard Ivings A Team Manager – Rob Ivings

Safeguarding Officer – VACANT

Area Representatives – East: James Trott – South/West: VACANT – North: Hilary Iley

Eric asked if anyone from the floor wished to stand for the committee, there was no response.

Any Other Business:

The first competition will be the Margaret Elliott pairs on October 9th at ISCA. Dave Summers asked if anyone could play in that competition? The answer was if you had played in the County Team in 2019 then you were not able to play in that competition.

It was noted that all Covid rules had been adhered to all evening.

There being no other business the meeting closed at 20:30.

Appendix A

THURS 26/8/21.

Devon County AGM 2020 Attendance record

8.40	BARRIE GOODCHILD	NOMADS	✓
8.40	HILARY ILEY	NOMADS	✓
8.41	RICHARD IVINGS	NOMADS	X
8.42	ROBERT IVINGS	NOMAD	X
8.43	ERIC PAVEN.	SIDBURY	✓
8.44	Caroline Paven	Sidbury	✓
8.33pm	BILL CHILLY	COLEBROOKE	✓
	SUE CHILLY	COLEBROOKE	✓
8.33pm	DAVE SUMNERS	TOTNES CREAMARIES	✓
8.33pm	ANN SUMNERS	TOTNES CREAMARIES	X
8.35	B LAWRENCE	BISHPSTEIGNDN.	X
	BARB LAWRENCE	"	✓
8.32	JIM COKER	"	✓
8.33	Pinella Iley	TCSMBC.	✓
8.33*	Sheila Grogan	TOTNES CREAMARIES S.M.B	X
8.38	Alan Ruge	UFFCULME S.M.B	✓
8.38	Christine Ruge	UFFCULME S.M.B	✓
8.30	STEVE COLLINS	CHRISTON	✓
8.40	Shirley Bernick	Abbots kerswell	✓
	John Bernick	" "	✓
8.40	ROGER WILSON.	ANSTEY	✓
	Robert Bartlett	Upottery.	✓

Appendix B

B.

Devon County Short Mat Bowling Association Year ended 31 December 2019 Income and Expenditure Account			
	£	£	
Income			Expenditure
Administration			Administration
Subscriptions			ESMBA registration
DCSMBA	5,818		
ESMBA	<u>7,279</u>		
		13,097	Telephone
New clubs			Computer usage
		20	Postage
Bank interest			Stationery
		105	Photocopying
			Sundry
			Travel
			<u>261</u>
			1,089
			Insurance
			Professional fees
			Accountancy
			<u>1,460</u>
			1,500
			162
			3,122
Merchandise			Merchandise
Sales		54	Opening stock
			Purchases
			Less closing stock
			<u>437</u>
			437
Carried forward		<u>13,276</u>	Carried forward
			<u>11,907</u>

Appendix C

Devon County Short Mat Bowling Association Year ended 31 December 2019 Income and Expenditure Account			
	£	£	£
Brought forward	13,276	Brought forward	11,907
County & national competitions		County & national competitions	
Entries		Entries ESMB	1,140
DCSMB	4,757	Hall hire	1,822
ESMB	<u>1,140</u>	Trophies	635
	5,897	Raffle expenses	391
		Umpire expenses	320
Raffle proceeds	1,324	Score cards	101
		Depreciation	1,224
		Miscellaneous	<u>75</u>
			5,708
Inter-county competition		Inter-county competition	
Match fees	92	Entries ESMB	210
Sponsorship	480	Hall hire	793
		Catering	80
Raffle proceeds	215	Travel	
		Umpires expenses	106
		Raffle expenses	54
		Stickers	
		Photo	41
		Engraving	165
		Refund	<u>20</u>
		Sundry	1,449
Carried forward	<u>21,284</u>	Carried forward	<u>19,064</u>

Appendix D

Devon County Short Mat Bowling Association			
Year ended 31 December 2019			
Income and Expenditure Account			
	£	£	£
Brought forward	21,284	Brought forward	19,064
		Surplus for the year	2,220
	<u>21,284</u>		<u>21,284</u>

Appendix E

11

Devon County Short Mat Bowling Association
Year ended 31 December 2019
Balance Sheet

	£	£	£
FIXED ASSETS			
Equipment	4,793		
Brought forward	101		
Additions - Plant & Machinery	4,894		
	<u> -</u>		
Less: Depreciation	1,224		
		3,670	
CURRENT ASSETS			
Stock in hand		-	
Santander current account	1,758		
Community account HSBC	12		
Business money manager HSBC	10,292		
Money Market fixed term deposit HSBC	<u>12,281</u>		
		24,343	
		<u>28,013</u>	
			<u>28,013</u>

**NOTES TO THE ACCOUNTS AND ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2019**

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: *D. Wheeler*
Date: 27/3/20

WHEELERS Chartered Accountants
6 Providence Court
Pynes Hill
Exeter
EX2 5JL

Appendix F

Devon County Short Mat Bowling Association
 Year ended 31 December 2020
 Income and Expenditure Account

	£	£	£	£
Income				
Administration				
Subscriptions				
DCSMBA				
ESMBA	2,700			
	<u>3,176</u>			
New clubs		5,876		
Bank interest			42	
			<u>466</u>	
Merchandise Sales				407
				<u>188</u>
				239
				<u>466</u>
				188
				<u>407</u>
Carried forward	<u>5,918</u>			<u>4,049</u>
				<u>4,049</u>
				<u>4,049</u>

17

Appendix G

Devon County Short Mat Bowling Association
Year ended 31 December 2020
Income and Expenditure Account

	£	£		£	£
Brought forward		5,918	Brought forward		4,049
County & national competitions			County & national competitions		
Entries			Entries ESMBBA		643
DCSMBA	-		Hall hire	-	
ESMBBA	-		Trophies	86	
	-		Raffle expenses	142	
			Umpire expenses	-	
			Score cards	-	
			Depreciation	918	
			Repair of Jacks	168	
			Miscellaneous	25	
				1,982	
Raffle proceeds		353			
Inter-county competition			Inter-county competition		
Match fees		-	Entries ESMBBA	-	161
Sponsorship		-	Hall hire	-	
Raffle proceeds		104	Catering	840	
			Travel	41	
			Umpires expenses	31	
			Raffle expenses	49	
			Stickers	-	
			Photo	-	
			Engraving	-	
			Refund	10	
			Sundry	-	
				1,132	
Carried forward		6,375	Carried forward		7,163

Appendix H

7

Devon County Short Mat Bowling Association
Year ended 31 December 2020
Income and Expenditure Account

	£	£		£	£
Brought forward		6,375	Brought forward		7,163
Deficit for the year		788			
		<u>7,163</u>			<u>7,163</u>

Appendix I

H Devon County Short Mat Bowling Association Year ended 31 December 2020 Balance Sheet			
FIXED ASSETS	£	£	
Equipment			ACCUMULATED FUND
Brought forward	3,670		Balance brought forward
Additions - Plant & Machinery	<u>3,670</u>		28,013
	-		
Less: Depreciation	<u>918</u>	2,752	
CURRENT ASSETS			
Stock in hand		-	Deficit for the year
Santander current account	2,686		- 788
Community account HSBC	12		
Business money manager HSBC	9,461		
Money Market fixed term deposit HSBC	<u>12,314</u>	24,473	
		<u>27,225</u>	<u>27,225</u>

NOTES TO THE ACCOUNTS AND ACCOUNTANTS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2020

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: *W. Wheeler*

Date: *4/6/21*

WHEELERS Chartered Accountants
 6 Providence Court
 Pynes Hill
 Exeter
 EX2 5JL

Appendix J

National Finalists

Singles	George Main, Benny Bass, Steve Collins, Elliott James
Pairs	James Trott & Mike Ivings, Richard Williams & Benny Bass Eric Pavey & Barry McPhillips, Mike & Rose Morrison
Triples	Elliott James, George & Tony Main, Barry McPhillips, Carol Dummett & Chloe Rundle, Richard & Robert Ivings & Gary Collier, Steve Collins, Sean Woodley & Geoff Cleave
Fours	Martin Sexton Wick, Eric Pavey Sidbury, Steve Collins Christow
U/18	Sean Woodley Adam Perris
Over 55	Robert Ivings & Hilary Iley Lorraine Axtell & Graham James Brian & Elaine Clements Steve Collins & Trevor Tregullis
Mixed 4	Benny Bass Wonford John Parnell Wonford Eric Pavey Sidbury James Trott Musbury

We have been advised that if the whole team is not dressed in the same colours of shirts and trousers and propriety bowls shoes, then they will be asked to leave the mat and not take any further part in the nationals.