

BOWLS DORSET

(THE UNIFIED GOVERNING BODY FOR THE SPORT OF FLAT GREEN BOWLS IN DORSET)

Administrator

Sue Magg1
Church Lane
Osmington,
Weymouth
Dorset DT3 6EW

Telephone : 07866 410264

e-mail: suemaggs49@gmail.com

MINUTES OF THE EXECUTIVE BOARD MEETING HELD ON Tuesday 17 January 2023 at 11.00am AT DORCHESTER BOWLING CLUB

- E 001/23 CO-OPTION of OFFICERS –**
Having indicated their willingness and the Men's Secretary elected as Chairman, and the Ladies Secretary also attending as Administrator- the Men's and Ladies Match Secretaries- Bill Fox and Margaret Clapp respectively- were co-opted to serve on the Executive Committee with full voting rights.
- E 002/23 PRESENT- Shirley Bowley, Ann Allman, Bill Fox, Harry Hovenden, Sue Maggs, Janine Scola, Alexander Wilson,**
- E 003/23 APOLOGIES FOR ABSENCE- Margaret Clapp,**
- E 004/23 OBITUARIES: -**
Brian Parker (Broadstone Wessex); Mike Knight (Lyme Regis);
Kevin Fry (West Moors); Brian Scott (West Moors);
Eva Leonard (Broadstone Wessex); William Fox (Bridport)
- E 005/23 MINUTES of MEETING HELD 7 December 2022**
Agreed - proposed by Janine Scola seconded by Bill Box signed by Alexander Wilson
- E 006/23 MATTERS ARISING from Minutes not already on the agenda**
i) **E 143/22 i) Dorset Youth Bowls Sponsorship.** On going.
ii) **E 143/22 ii) Sponsorship on website-** On going
iii) **E 143/22 iii) Finals weekends for 2023-** confirmed now as 22/23 July and 9/10 September, both at Dorchester
iv) **E 155/22 – Set up of Ladies County DWBL-** The committee agreed by majority vote by e mail that the league will now be 3 divisions of 7. The Committee ratified this majority decision- proposed by Harry Hovenden and seconded by Ann Allman
v) **E161/22 -Celebration matches-** These had been submitted
- E 007/23 CORRESPONDANCE-**
All Bowls England correspondence had been circulated, including the details of the Counties meeting, Bowls Bash taster, dates for "drop ins", January update. A link was now on the website with the information regarding safeguarding.
January update included news of appointment of Jas Batt as "Clubs and Participation Officer"; a reminder for the National entries to be completed by 1 March; Bowls Award night 25 February with voting still open; Bowls Bash taster 24 February; availability of £15,000 grants; Big Bowls Weekend 26-29 May
- E 008/23 TREASURERS REPORT**
Nothing to report.
- E 009/23 LADIES SECRETARY REPORT**
Dorset are responsible for collating the Ladies SWCL results, for the next two years and Associate member fees are due to B.E., The Insurance for SWCL matches is the responsibility of the participating counties.

- E 010/23 LADIES MATCH SECRETARY REPORT**
In the absence of Margaret- Sue Maggs reported that all matches had been confirmed with the exception of the Amy Rose and the Bournemouth and District. Both would be resolved as soon as possible.
- E 011/23 MEN'S SECRETARY REPORT**
Nothing to report.
- E 012/23 MEN'S MATCH SECRETARY REPORT**
Bill reported that the friendlies were booked for next year, with the exception of the Civil Service game, which is in doubt for this summer. Gillingham had foregone rink fees for their celebration match the Committee agreed unanimously that the county will charge match fee of £5.00 and give a donation to the club.
- E 013/23 LADIES COMPETITION SECRETARY-**
Ann had very little to report at this stage – the draw had been done and will be circulated by the end of January.
- E 014/23 MEN'S COMPETITION SECRETARY-**
Nothing to report.
- E 015/23 WEBSITE-**
On going.
- E 016/23 STICKERS**
The Company (Anglia Bowls) that had previously supplied the County Stickers is now closed- artwork will be sent to 2 companies for quotes to supply.
- E 017/23 FLASHES AND BADGES**
10 flashes for 150 matches and 50 badges to be ordered.
- E 018/23 LADIES COUNTY DWBL CO-OPTION**
The responsibilities were agreed unanimously by the Committee as attached and will be circulated to the clubs.
- E 019/23 REVIEW B.E. AGM PROPOSAL FROM BD**
The Committee discussed the pros and cons of withdrawing the proposal, but decided unanimously to leave it in place,
- E 020/23 NATIONAL ENTRIES INCL C of C**
The entries to be Middleton Cup, Balcombe Trophy, Johns Trophy, Walker Cup, The White Rose and Amy Rose, Millie Tuck and Sally Rowe Martin Puckett and Alex Dytham for Champion of Champions
Martin Puckett will be approached to ensure that he wishes his name to be put forward
On checking Alex Dytham has already entered.
- E 021/23 ANY OTHER BUSINES**
Rules and Regulations/ Constitution
These to be prepared for our next meeting and then circulated to clubs for an SGM to be held after the delegates meetings
- E 022/23 DATE OF NEXT MEETING**
Date of the next meeting of the Executive Board. 28 February 2023 at 11.00pm

Meeting closed 12.55

SIGNED.....

Date.....

JOB DESCRIPTION

B1. League Secretary The key duties of the post are:

B1.1. Compile or assist in compilation of league schedule(s).

B1.2. Collect and collate league match results

B1.3. Provide league match results for inclusion on Bowls Dorset website.

B1.4. Check players are affiliated to Bowls Dorset and inform Administrator of any that are not.

B1.5. Check for compliance with league rules and regulations and apply penalties set forth therein for any breach.

B1.6. Where required facilitate re-arrangement of league matches within league rules and regulations.

B1.7. Where possible resolve disputes between Clubs relating to league or otherwise refer disputes to Competition Committee.

B1.8. Attend Competition Committee meetings.