

**Chairman:**

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Minutes of the Management Committee meeting held on Thursday 27<sup>th</sup> September at Hartley, commencing at 8.00pm.

1. **Apologies for absence:** Ayjay Keemer-Richards, Mike Cubitt, Sheila King, Alan Cregeen, Tracy Spillett, Bryan Yates

**Present:** Tim Edwins, Bob Gaywood, Ray Keemer-Richards, Duncan Brown, David Holden, Carolyn Edwins

2. **Minutes:**

The minutes of the previous meeting on Thursday 23<sup>rd</sup> August were agreed as a correct record.

3. **Matters arising from the previous meeting:**

Bob announced these would be covered during this meeting.

4. **Membership report:**

Ray said we now have more members than last year, with last year's figure being 593 and this year so far, we have 606 registered members.

5. **Treasurer's report:**

David circulated the latest accounts and said that he needs to see the invoices from Hayling Island accommodation, so he can work out if there are any outstanding debtors. Also, the account auditors will need to see invoices when they audit the KPA account. Ray said he had emailed these to David. David will check his emails again when home for them. David said that he had taken the money for the KPA Junior kit from the junior fund, all present were happy with this decision.

6. **Outstanding debtors:**

This item will be carried forward to the next MC meeting.

7. **Inter-Regional Championships debrief:**

Carolyn circulated a detailed results summary which had a breakdown of all the teams in each Kent squad and their results. The Kent juniors did very well, and all enjoyed the weekend. George Martin

has been in contact with and will join the England junior squad. The Kent Championship squad had a slow start on the Saturday morning which cost them in the final standings, as Kent actually won the Sunday. Kent 3 squad were the most successful winning 10/12 matches. The Kent Challenge squad did well and finished 3<sup>rd</sup> overall, only 2 games behind the winners. Challenge squad 3 also won 10/12 matches. Aston Monk from the Challenge 4 squad had a very enjoyable weekend and was well supported by team mates and has been in touch with the England espoirs set up.

Carolyn then suggested it would be a good idea to have a summary of expectations for the Kent squad managers at the Inter-Regional tournament, so they know what is required of them over the weekend. Bob said that we will learn from this year's experience and decisions will be made much earlier next year.

Ray announced there was a problem with 1 of the caravans that Kent members were staying in, and there was no alternative accommodation available. A deep cleaning squad came in and cleaned the caravan, but it was not ready and available until 9pm on the Friday night. One Kent member was also charged full price for a 2-year-old that stayed on the Mill Rytte site. Bob will send an email of complaint to IOW Tours regarding these issues.

**8. Update KPA Constitution:**

Carolyn noted that the wording of the KPA constitution is now outdated with mentions of "EPA" and "by post". This needs updating to "Pétanque England" and "in writing". Carolyn has started to go through the document and make amendments and will continue to finish the document. Mike Cubitt has the software to amend the documents.

**9. EGM Proposal:**

Tim to email club secretaries reminding them of the upcoming EGM, send out the agenda, proposal and a link to a summary of BHN. The draft proposal wording from Carolyn was agreed by those present.

**10. Date of next MC meeting:**

Confirmed as Thursday 8<sup>th</sup> November at Hartley Country Club

**11. Any other business:**

David noted that the nominations for KPA / KPL officers need to be in writing and 2 weeks before the AGM, so they are all official.

**Meeting closed 21:20**