

Chairman:

Bob Gaywood
28 Northdown Road
Longfield
Kent
DA3 7QW
01474 704288
email: bob.gaywood.kpa@gmail.com

**Secretary:**

Tim Edwins
57 Cobsdene
Gravesend
Kent
DA12 5JB
01474 331960
email: tim.edwins@icloud.com

Minutes of the Management Committee meeting held on Thursday 30th September 2021 via Zoom, commencing at 7pm.

1. **Apologies for absence:** Mike Cubitt, Sheila King

Present: Alan Cregeen, Tim Edwins, Duncan Brown, Bob Gaywood, Sue Barnes, Jamie Finley, Carolyn Edwins, Dan Rudden

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

None.

3. **Treasurer's report:**

"The Inter Regional Weekend has come, and the Chairman's Cup was played at Lordswood on the Sunday of the weekend. All outstanding incentives that were won by teams that were not successful in representing Kent at that the Inter Regionals apart from one have had their monies credited to their bank accounts. I have one amount outstanding. I have done a balance sheet for the Inter Regionals, and we have a small deficit of £314. You will notice that the kit cost £638.80 plus payment for a courier to get the kit to Bob ready to take up to Melton Mowbray. One member had to pay for his kit so when all this was taken in the net cost of kit was £615.

Going forward to 2022 we hopefully are talking about getting new kit, so we need to get some idea of cost.

Nearly all the Kent competitions have been run I think just the Mixed Doubles which is being held at Lordswood on 24 October."

Sue Barnes

Sue announced she has also contacted the auditor ahead of the AGM.

4. **Membership report:**

Duncan reports we have 361 members this year. Not bad considering the year we've had. Hopefully looking to increase it back to normal numbers next year. Alan enquired about a player changing clubs,

Duncan confirmed he can make any transfers needed, but as long as a player has a valid Kent licence then they are eligible to play in the KPL for any team, in line with KPL rules.

5. **AGM call:**

Tim to produce the document officially calling the KPA/KPL joint AGMs, when Tim and Alan are happy with it then it will be distributed as usual. Mike will confirm the venue.

6. **Coaching:**

Bob said he'd had a phone call from Colin Roper to say that Kent coaching coordinator Gordon Angell is retiring. There were a few candidates discussed and Bob will make an approach. Jamie reported that he has been in contact with PE about doing a coaching course. PE are hoping to arrange a course somewhere soon.

7. **Inter-regional championships debrief:**

Bob wanted to place on record a big thank you to the squad managers, Carolyn, Mike & Jamie for being fantastic managers and producing brilliant reports.

Carolyn thanked Mike and Jamie for their prompt reports. Carolyn had circulated a big information pack with detailed results from the event. Carolyn said there was a strong sense of togetherness and support across all the squads. There was a special mention for Kent 8 for winning all 10 matches, the trophy and glasses will be presented at the upcoming AGM. Carolyn said it was a fantastic venue and overall, well organised, but was a shame there was such a long break on the Sunday between rounds. Carolyn has emailed her feedback as manager to PE.

There is a possibility we could book the same accommodation for next year's event, but we will need to wait for more concrete information to come out from PE regarding the venue and date.

8. **Feedback from HCC meeting:**

Carolyn met with the new pétanque committee at Hartley PC. Carolyn was pleased to report it was a very positive meeting, with Hartley entering teams for this season's Winter League and hopefully more teams for the next Summer League. Hartley are also keen to host KPA events again, alongside holding their own open competitions on some Sundays during next year.

9. **Playing matters:**

The KPA Chairman's Cup winners were Eric Hatfield, Vaso Toke, Mick Weston and Phillip Monk. The KPA Triples champions were Kevin Spillett, Tracy Spillett & Scott Ashby, runners up Matt Bignell, Keith Atkinson & Sophie Rowley. The KPA Over 55s winners were Vaso Toke & Richard Smith, runners up Keith Atkinson & Richard Wenban.

The only remaining KPA competition this year is the Mixed Doubles which is at Lordswood on the 24th October, Tim is ok to run it.

Carolyn wanted to advertise the Anglia 40th Anniversary triples competition at the end of October. Tim will post the flyer in the Kent pétanque Facebook group.

10. Date of next meeting:

Confirmed as Thursday 4th November, venue TBC.

11. Any other business:

Carolyn asked if anyone knew what happened at the PE AGM, no one had heard anything. Sue found a news item on the PE website confirming details of the AGM and new president.

Dan said that as we made a loss on the inter regionals, should we make a resolution to always break even using the incentive scheme as collateral if we make a loss, or if we make a profit then it will be invested back into the incentive scheme. Sue said that we made a loss due to the unforeseen cost of PE charging us for each team that played. Duncan said we make budgets and forecasts as best we can, and a small profit or loss either way is ok.

Tim read out an email from Sheila saying she's been in touch with Alex Spillett regarding her upcoming competition and safeguarding. Alex has a good understanding of safeguarding, and it is an open competition.

Alan announced that they are hoping to start the Winter League at the end of October, and entries are still coming in.

Meeting closed 21:12.