

**Chairman:**

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Minutes of the Management Committee meeting held on Thursday 8<sup>th</sup> December 2022 via Zoom, commencing at 7:30pm.

1. **Apologies for absence:** Bob Gaywood, David Baxter

**Present:** Duncan Brown (chair), Alan Cregeen, Tim Edwins, Jamie Finley, Mark Toulson, Carolyn Edwins, Sheila King, Averil Flack

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

Carolyn emailed Ray Keemer-Richards about the Pail Reilly Memorial Doubles raffle fund. Ray replied on 7<sup>th</sup> November to say that they have paid £106 into the British Heart Foundation. Carolyn replied to thank Ray and ask for the receipt. Ray has not replied. All agreed that Carolyn would write a paragraph for the website to report the donation from the KPA funds and that we are advised by a member the raffle fund donation.

Carolyn asked if Bob had contacted Peter Clarke about being the Kent coaching coordinator. Agreed to rollover to next meeting in Bob's absence.

3. **New treasurer:**

Tim reported that Bob has start proceedings to add David Baxter to the KPA account and remove Sue Barnes. Tim has had an email from Lloyds bank tonight to approve David and will look into it after this meeting. Tim said that Sue was happy to continue monitoring the KPA accounts in the interim. Sue had flagged up that the new Sport80 system pays the regional precept straight into the KPA account, but we are only receiving £9.70 per member, not £10. Duncan to email PE about this

4. **Membership report:**

Duncan announced that members are being migrated to the new Sport80 system. Tim said that he had been informed the new tiered membership, if voted through, would only be available to new members, not existing members. The PE AGM if this Saturday 10<sup>th</sup> December, we will see what the results of any votes are.

5. **To consider and approve distribution and online publication of the minutes of the 2022 KPA & KPL AGM:**

Tim said he just needs to fill in the KPL winners and runners up table. All present agreed the provisional minutes were a correct and accurate record. Tim and Alan to liaise regarding distribution of the minutes.

6. **Safeguarding:**

Sheila mentioned that the new online safety bill is progressing through parliament, and she will need to go through it and check what is different. Sheila also asked that any flyers, especially KPA ones, say that unauthorised photography / streaming is not permitted. Sheila asked about the possibility of emailing all Kent members. Duncan said with the new Sport80 system it should give him the ability to email all members, but currently there is a GDPR concern.

7. **Junior opportunities:**

Jamie said he was very happy to do the groundwork in getting things up and running, but if meetings etc are during working hours then he would need some help, as he will be working himself. Sheila asked if we could invite Shaun Rowley to the next MC meeting to discuss further. Jamie will liaise with Shaun and make him aware of our thoughts. Averil said she could help with the schools in the Medway area. Jamie said he is aware of 2 new juniors at Harrow PC and has offered to attend their club days for a coaching session.

8. **Date of 20223 MC meetings:**

Agreed as:

26<sup>th</sup> January

9<sup>th</sup> March

20<sup>th</sup> April

25<sup>th</sup> May

6<sup>th</sup> July

10<sup>th</sup> August

7<sup>th</sup> September

2<sup>nd</sup> November

AGM 16<sup>th</sup> November

14<sup>th</sup> December.

9. **Any other business:**

Jamie announced Seal have a change of club secretary, they need to let Alan & Tim know. Duncan said to let PE know as well.

Alan asked the new committee members to send him a short paragraph or two about them for the committee website page, along with a photo. Alan will also create KPA email addresses for David & Mark.

Tim reported that the Zoom subscription was nearly due for renewal, all present agreed happy with meetings over Zoom, saves travel and time. Agreed to renew membership and Tim to claim back costs. Tim also said that if the England men's football team win their quarter final on Saturday, then their semi-final would be next Wednesday which is a Winter League date. Alan confirmed if teams wish to rearrange their fixtures that is down to both captains to arrange.

Mark asked whether Kent has a regional umpire. Tim confirmed that Kent member David Roberts is a provisional umpire but still in the process of being assessed by PE. Tim said that he will be asked if he wants to umpire Kent championships and regional qualifiers. Sheila said we will need to give him adequate notice where possible.

**Meeting closed 20:53.**