

**Chairman:**

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Minutes of the Management Committee meeting held on Thursday 7<sup>th</sup> September 2023 via Zoom, commencing at 7:30pm.

1. **Apologies for absence:** Sheila King, Duncan Brown

**Present:** Bob Gaywood (Chair), Tim Edwins, Mark Toulson, Averil Flack, Jamie Finley, Carolyn Edwins, Alan Cregeen, David Baxter

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

Bob confirmed Phil Monk as the Challenge squad manager. Carolyn has sent managers roles documents to the managers. Bob has emailed Kent team 1 that pulled out of the inter-regional competition. Bob has received an email from Rowland regarding the new pistes at Ramsgate Harbour. Duncan confirmed he has entered the regional squads on the Sport 80 system. Carolyn mentioned a complete lack of safeguarding mentioned at PE national events.

3. **Treasurer's report:**

David had circulated the latest accounts ahead of the meeting. Pakefield invoice has been paid.

4. **Inter Regionals & Chairman's Cup 2023**

The MC were saddened to learn of Kevin Atkinson's death and all supported Gary Atkinson playing in his stead. All teams and managers are now finalised. The new kit is with Samueljacks and he will bring it straight to Pakefield. Tim has been in contact with Dan Rudden and Lordswood are ok to run the Chairman's Cup.

5. **KPA Trophies:**

Tim contacted the winners and runners up of the KPA competitions to ask if they wanted the glass trophies and to play in the Champion of Champions event. The only team that can play in the CoC event is the Over 55s runners up. The only teams that want trophies are the Over 55s winners and runners up. The CoC events are in Stoke so not a surprise teams don't want to travel to it. Tim to enter team with PE and David to action trophies order.

**6. Club membership entitlement:**

Tim said that PE are introducing a new level of club membership, and it is up to regions to decide what that entitles members to. It was suggested that this would only allow players to play in open competitions and the Winter League. Any player wanting to play in Kent events would need a full licence. This would need to be put to members at the AGM. David to draft a wording and circulate to MC.

**7. AGM call:**

Tim said we need to send out the official AGM call document to clubs and teams. Tim to liaise with Mick Nash from the KPL and then distribute.

**8. Date of next meeting:**

Confirmed as Thursday 2<sup>nd</sup> November.

**9. Any other business:**

David has a subsidiary account from IOW Tours for £80. This could be from an extra family or persons attending. David to check with Duncan.

Jamie has ordered a new set of junior squad kit for Toby from the junior fund. Confirmed sizes needed with Alan.

**Meeting closed 20:46.**