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Minutes of the Management Committee meeting held on Thursday 25<sup>th</sup> May 2023 via Zoom, commencing at 7:30pm.

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

**Present:** Duncan Brown (Chair), Tim Edwins, Alan Cregeen, Averil Flack, Carolyn Edwins, Mark Toulson

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

Duncan has looked further into the ULEZ expansion and has found that quite a lot of old petrol cars comply. This varies somewhat for diesel cars but may not be as bad as first feared.

Duncan has yet to liaise with Averil regarding an open day but will also talk to other Kent members who run such events currently for ideas.

3. **Treasurer's report:**

David circulated the latest accounts yesterday. Duncan read the figures for those who hadn't seen the email.

4. **Membership report:**

Duncan reported we currently have 467 adult members and 10 junior members. Figures are still going up slowly, and we are nearing our target of 500 members.

5. **Playing matters:**

Tim said that qualifier 4 ran smoothly and the series is going well. There was a discussion about the number of rounds played at Q5 if there is a low turnout. Tim said that the way the system works is the top team on the day gets 16 points, second place gets 15 points and so on, plus, teams get 2 points for every win. So, if only 4 rounds are needed, then all teams that played on the day get 2 points, plus whatever they earn on the day, to account for not having the 5<sup>th</sup> game.

Carolyn asked Alan to add the 2 new events to the KPA calendar, a Hartley triples and the KPL Handicap triples. Alan can add tomorrow. Carolyn said there is now a clash with the KPA Singles & Shooting and a doubles competition in Worthing on the 11<sup>th</sup> June. We have heard that quite a lot of

Kent players are planning to play in the doubles at Worthing, so it may be prudent to move the KPA Singles & Shooting to avoid a very poor turnout. Tim & Carolyn to look at potential new dates.

**6. Kent kit order:**

Tim has identified 4 players that will need new kit for Pakefield, as well as the IWD runners up that need kit. We have enough shirts to meet the minimum order of 10 items, but not enough jackets, so we have ordered a large, 2x XL and 1x 2XL to have and use when needed. Tim has put the order in with Samueljacks and we have received an invoice to pay.

**7. Safeguarding:**

Sheila couldn't log in to the meeting due to technical issues but phoned Tim to say that the competition flyers safeguarding issue has now been sorted.

**8. Date of next meeting:**

Confirmed as Thursday 6<sup>th</sup> July.

**9. Any other business:**

Mark asked Carolyn about the feedback from the qualifier double header weekend. Carolyn is collating the feedback and will discuss with playing committee and then management committee.

Alan said there are some minutes that need to be uploaded to the website. Tim will send these to Alan for uploading. Carolyn asked if the qualifier results are now online, Alan confirms they have been uploaded today.

Duncan has had initial contact with IOW Tours, and we have the same accommodation quota as last year. Duncan has been working on the allocation of rooms and accommodation already, using the latest qualifier standings.

**Meeting closed 20:05.**