

Chairman:

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Minutes of the Management Committee meeting held on Thursday 21st January 2021 via Zoom, commencing at 7pm.

1. Apologies for absence: Duncan Brown

Present: Bob Gaywood, Tim Edwins, Alan Cregeen, Jamie Finley, Mike Cubitt, Sheila King, Daniel Rudden, Carolyn Edwins

The management committee had been meeting informally via Zoom during 2020 due to the coronavirus pandemic. We have now decided to continue meeting formally via Zoom and will resume minuting the meetings in 2021.

The management committee were very saddened to have to announce the death of KPA & KPL Treasurer, David Holden, in December 2020. We wish to place our thanks on record to David, who did a fantastic job as treasurer for the region and the league. The KPA & KPL made a donation to the British Heart Foundation in David's name.

2. 2021 Management Committee Meeting Dates:

4th February – 2020 AGM

18th February

25th March

6th May

17th June

29th July

26th August

30th September

4th November

18th November – 2021 AGM

9th December

3. Treasurer:

Bob has been in contact with Lloyd's bank and has changed the account address and added himself as a signatory to the KPA account. Mike announced that Sue Barnes has stepped forward to be nominated for the role of treasurer. Tim confirmed he has received the nomination form with proposers and seconders. Tim also confirmed no other nominations received.

Tim also stated that now we have 2 signatories on the account, we can arrange for the incentives from the first regional qualifier in 2020 to be paid out.

4. AGM Agenda:

With the upcoming AGM to be held via Zoom, Tim pointed out that the agenda may need tweaking slightly. Mike said we will need to remove the presentations and bits like that. Tim will sort the agenda then email to Bob, Alan & Mike to confirm, before emailing to secretaries.

5. Regional Dates 2021:

Carolyn announced that the playing committee have been emailing about dates for the regional qualifiers should play be able to commence. There are 6 dates identified but it is too early to publish as things are still likely to change in regard to the lockdown and national calendar, with PE already having had to move a veterans event back in the year. Carolyn said there is support for holding 2 qualifiers on successive days over a Saturday and Sunday. The playing committee feel this will help teams prepare for the 12 games in 2 days at the Inter Regional Championships, as well as getting them used to using substitutes during games and managing overall fitness for a weekend. It was also mentioned that we will need to be very clear about the competition rules before the first qualifier starts, in case of a truncated series.

6. Playing Calendar (Kent & National):

Mike said that on the national calendar circulated all events up to the end of March have already been cancelled and is not looking good for the events in April either. It is possible that the first events may be at the end of May, however this is all very flexible at the moment.

7. Safeguarding:

Sheila has replied to an email from Jack Milner regarding photography at events. Sheila also asked if it would be possible for us to have flyers reminding people not to take photographs at Kent events without permission. Bob said he could get 5 or 6 of them laminated for us to keep and use. Tim will look at designing a flyer to send to Bob.

8. Any other business:

Bob shared an email he has received from David Robert about making a presentation to Canterbury City Council on the development of Cornwallis Circle in Whitstable, a recreational area. David wishes to present a well-researched and costed argument for building a pétanque piste. Bob has spoken to David and suggested ideas and options. Mike said he will also give David a call to discuss further help.

Alan mentioned that he needs a picture and short biography from Jamie & Daniel for the KPA website.

Mike announced that he was very grateful to be amongst the first ever recipients of the Pétanque England President's Medal. The committee noted it was very deserved and Mike continues to put in a tremendous effort in all pétanque related matters.

Meeting closed 20:08.