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Minutes of the Management Committee meeting held on Thursday 22<sup>nd</sup> June 2017 at Hartley Country Club, commencing at 8.00pm.

1. **Apologies for absence:** David Holden, Tracy Spillet

**Present:** Tim Edwins, Bob Gaywood, Ray Keemer-Richards, Carolyn Edwins, Sheila King, Duncan Brown, Alan Cregeen, Mike Capelin, Mike Cubitt, Bryan Yates

**Guests:** John Hines, Mick Nash, Ajay Keemer-Richards, Christine Clacey

2. **Minutes:** The minutes of the previous meeting were unanimously agreed by email and published on 6<sup>th</sup> June.

3. **Matters arising from previous meeting:**

Bob announced that the EPA had run out of circles and do not intend to purchase any more.

Alan showed a canvas sample for a shooting mat to the group, the committee were in agreement that it was a good idea to pursue the idea as the canvas was of a good thickness and quality. Alan to get quotes for 2 different thicknesses and report back.

Bob said that the club coaching course costs £20 plus £25 for the DBS clearance, so a total of £45.

Mike Cubitt said that we should look at getting a coaching schedule in place. Tim to find out clubs desire for a coaching day and whether they would want a coach going to them or they would rather attend a coaching day elsewhere.

Bob said the Chairman's Cup piece he was writing was nearly completed and could be emailed to all those who will be eligible to play in it. It was agreed the prize fund would be £240 and every participant would get a bottle of wine.

Duncan said that the Railway Inn cannot host the next MC meeting, but would check with Dave Littlely about having it at The Villager.

4. **Treasurer's Report**

David was absent from the meeting but had previously emailed round the latest accounts which showed a surplus for the period of £5,487. They also showed that the Junior Fund balance is £1,128. Mike Cubitt queried the junior travel figures which had a slight discrepancy of being £477 in the

accounts, but down as £417 in the Junior Fund accounts. Tim to email David to find out. Ray said he will send the IOW Tours Hayling Island invoices to David so we can pay a deposit of £5,000 to secure the booking.

**5. Membership Report**

Ray said that every KPL player was fully licenced and membership was stable. The committee thanked Ray for his work.

**6. Joint KPA & KPL AGMs**

Bob said that the association and league AGMs were combined to minimise travel and to get more people to attend, which has worked. It was agreed that splitting the AGMs would undo the good work that had been done to increase attendance and people wouldn't turn out twice. All KPA members have the right to vote at an AGM, and we don't want to discourage smaller clubs from being involved. The committee were unanimously in agreement to keep the AGMs joint.

**7. Hayling Island Accommodation & Combined Squads**

Ray said that the cheaper caravans have gone and there is no accommodation left. Tim announced that due to last year's finishing positions that Kent will be providing 2 teams for the Championship Combined squad, and 2 teams for the Challenge Combined squad, totalling 16 teams in total going to Hayling Island. Ray said he will ring Kim from IOW Tours to enquire.

**8. Safeguarding Officer**

Bob announced that Ajay Keemer-Richards had been asked and has accepted to the role of KPA Youth Development Officer. Bob said that Ajay has also been asked to be the KPA Safeguarding Officer, which she has also accepted. Bob proposed Ajay for the 2 new roles and the committee were unanimously in agreement. It was also agreed that the KPA would pay for the cost of Ajay's DBS clearances.

**9. Kent County Show**

Sheila said there had been a short meeting of volunteers before this MC meeting to discuss the show and roles of the volunteers, she also handed out the rotas and entry passes to the show. Sheila then circulated the handout booklet which all agreed was good and informative. Bob then read aloud an email he had sent to the EPA expressing disappointment on behalf of the KPA that the EPA had denied any financial assistance to the KPA towards the show. Sheila added that the big KPA flags and the event tent had now been delivered and were in hand.

**10. Date of next meeting – Thursday 20<sup>th</sup> July at GRFC**

Confirmed

**11. Any other business**

Alan said that upcoming events had now been attached to all KPL scorecards that get emailed to club captains. Also, he said that the KPA Survey summary was online. Alan also said that the KPA logo had been redrawn in high quality and is now available in any size or format.

**Meeting closed 21:52.**