



DEVON COUNTY INDOOR BOWLS ASSOCIATION

PRESIDENT 2018/ 2019 CHRIS BEER [KINGSLEY]

MINUTES OF THE EXECUTIVE MEETING HELD AT MID-DEVON
INDOOR BOWLING CLUB ON MONDAY 24TH SEPTEMBER 2018

PRESENT WERE OFFICERS AND CLUB REPRESENTATIVES AS
SHOWN ON ATTACHED ATTENDANCE REGISTER.

A MINUTES SILENCE WAS OBSERVED BY ALL IN HONOURED
MEMORY OF SUE BUTTERWORTH.

PRESIDENT CHRIS BEER OPENED THE MEETING WITH A WARM
WELCOME TO ALL IN HIS FIRST EXECUTIVE MEETING AS
PRESIDENT.

APOLOGIES FOR ABSENCE WERE HEARD ON BEHALF OF MIKE
BIRCH[TORQUAY UTD] TREVOR KNIGHT [LIFE MEMBER]
GEORGE MABON [SDP] KEN ROBERTS [MADEIRA] AND
GORDON THOMAS [BOOK KEEPER]

THE MINUTES OF PREVIOUS MEETING HELD ON 26TH MARCH
2018 HAVING BEEN PREVIOUSLY CIRCULATED WERE
APPROVED AND SIGNED OFF.

MATTERS ARISING

THERE WERE NO MATTERS ARISING.

OFFICERS REPORTS

WRITTEN REPORTS HAD BEEN RECEIVED FROM VP
SECRETARY, DEVON COLTS MANAGER, TEAMS AND
COMPETITIONS SECRETARY, BOOK KEEPER, LIBERTY AND
COUNTY MANAGER, UNDER 25 AND OVER 60 MANAGER AND
WERE READ TO THE MEETING. COPIES OF THESE REPORTS
ARE ATTACHED TO THESE MINUTES.

THE SECRETARY WELCOMED TONY DAVIES AS THE NEW FIXTURES SECRETARY, KEITH WEEKS AS THE NEW MATCH SECRETARY AND NICK OLIVER AS NEW COLTS MANAGER WITH DIANE OLIVER WORKING CLOSELY WITH HIM. NICK WILL NEED ALL OF OUR CLUBS CLOSE COOPERATION TO ENABLE HIM TO FULFIL HIS DUTIES. SIMILARLY GEORGE TAYLOR IS CONTINUING AS OUR SAFEGUARDING OFFICER AND IS PERSISTING WITH HIS ONEROUS TASKS WITH GREAT APLOMB.

OUR BOOK KEEPER INCLUDED IN HIS REPORT THAT THE CURRENT CREDIT BALANCE HELD IS 5855-52

TEAM COMPETITIONS DRAW FOR 2019/2020

TOP CLUB OPTION FOUR WAS SELECTED.

COUNTY TROPHY. OPTION ONE WAS SELECTED

CHARLES PARROTT TROPHY OPTION SIX WAS CHOSEN WITH AXMINSTER INCLUDED IN THE DRAW TO REPLACE THE LOWEST SHOWN BYE [IN BETWEEN DAWLISH AND SOUTH HAMS ON THE LIST]

OVER 60S COUNTY TROPHY

FOLLOWING A VOTE OF THE CLUBS IT WAS DECIDED THAT TORBAY , PLYMOUTH AND POSSIBLY TORQUAY UTD WOULD BE ENTERING A SECOND TEAM INTO THIS COMPETITON IN 2019/2020. AS CLUBS VOTED TO KEEP THE NEW FORMAT WITH SEMI FINAL PLAY OFFS IN PLACE FOR THE FUTURE, IT WOULD BE NECESSARY FOR THE RESPECTIVE LEAGUE AND COMPETITION SECRETARIES TO REGROUP THE ENTRANTS IN TO NEW GROUPS AND THIS WOULD BE DONE. THE SECRETARY WILL WRITE TO THE CLUBS CONCERNED.

COUNTY COMPETITIONS 2018/2019

KEVIN PHILIPS WILL ORGANISE AND ADMINISTER THE INDIVIDUAL COMPETITIONS.POSTER AND ENTRY FORMS ARE ON WAY TO CLUBS.

PRESIDENTS AND COUNTY MATCHES

KEITH WEEKS TOLD THE MEETING THAT ALL FIXTURES ARE ON THE WEB SITE AND ARE BEING WELL SUPPORTED. HE HOPED THIS LEVEL OF SUPPORT WOULD CONTINUE. HE WILL MONITOR GAMES CARE FULLY TO ENSURE MAXIMUM PARTICIPATION FOR ALL.

REVIEW OF SUB-COMMITTEE WORK ON SECTION EIGHT
DAVID BUTTERWORTH PRESENTED AN UPDATE ON THE PROGRESS OF THE WORK BEING DONE BY HIMSELF ,TREVOR KNIGHT AND KEN BRENCHLEY AND WAS PLEASED THAT NEARLY EVERYONE HAD READ THE RESULTS THAT HAD BEEN POSTED ON THE WEB SITE .A COPY OF THE PROPOSALS IS ATTACHED TO THESE MINUTES. IN ORDER FOR ALL DELEGATES TO HAVE ENOUGH TIME TO READ AND MAKE UP THEIR MINDS ON WHAT HAS BEEN PRESENTED, IT WAS AGREED TO BRING THE PROPOSALS BACK TO THE JANUARY EXECUTIVE MEETING FOR A VOTE ON THEM. IF AGREED AND CARRIED, THE PROPOSAL WOULD BE SUBMITTED TO THE ANNUAL GENERAL MEETING FOR APPROVAL AS AN AMENDMENT TO THE CONSTITUTION

AMENDMENTS TO GENERAL COMPETITION RULES
ADDITION TO SECTION 5 [OVER 60S COUNTY TROPHY] OF THE COMPETITION RULES AND SECTION 11 [INTER-CLUB LEAGUE] OF THE COMPETITION RULES.

AN ADDITION TO SECTION [i] LATE RESULTS SUBMISSION HAVING BEEN POSTED ON WEBSITE AND PROPOSED TO THE MEETING BY DAVID BUTTERWORTH AND SECONDED BY KEN BRENCHLEY WAS UNANIMOUSLY APPROVED. THE SECRETARY WOULD MAKE THE ALTERATION TO THE RULES. A FULL COPY OF THE PROPOSAL IS ATTACHED TO THESE MINUTES.

THE INDIVIDUAL UNBADGED PAIRS FORMAT HAS BEEN CHANGED TO 18 ENDS OR 3HOURS 30 MINUTES TO BRING IN TO LINE WITH NATIONAL ARRANGEMENTS.

CLARIFICATION WAS MADE THAT ANY TEAM COMPETITION INVOLVING MORE THAN ONE TEAM FROM A CLUB WILL ONLY ACCEPT THOSE ENTRIES ON THE AGREED RULE THAT EACH

OF THOSE TEAMS MUST BE A ON A STAND ALONE BASIS AND NO REPLACEMENTS, OR TRANSFER FROM OR TO EITHER SIDE WILL BE PERMITTED.

WEBSITE

THE SECRETARY INFORMED THE MEETING THAT HE HAD APPOINTED DAVID BUTTERWORTH AS WEB SITE MANAGER AND ASKED THE COMMITTEE TO RATIFY THAT APPOINTMENT, AND GRATEFUL AGREEMENT WAS GIVEN BY ALL. THE SECRETARY TOUCHED BRIEFLY ON GDPR AND INFORMED THE MEETING THAT AS FAR AS HE IS AWARE THIS ASSOCIATION IS FULFILLING ITS OBLIGATIONS UNDER THE NEW LAW BY UNDERTAKING A REVIEW OF OUR NECESSARY ACTIONS TO CONFORM.

COUNTY TOUR

LARRY CROXFORD GAVE AN UPDATE ON PROGRESS OF NEXT YEARS TOUR AND HE IS STILL AWAITING MORE PASSENGERS WHICH HE IS SURE WILL ARRIVE FOR OUR VISIT TO BERKSHIRE. THE FOLLOWING YEAR IS UNLIKELY TO BE TO CARDIFF DUE TO THE RUGBY SIX NATIONS FORCING UP PRICES TO A PROHIBITIVE LEVEL.

ANY OTHER BUSINESS

JOHN BERRY IS HANDING OUT NEW FORMS TO REGISTER BADGED PLAYERS AND TRAIL PLAYERS UNDER THE HEADINGS OF ACTIVE/INACTIVE. NAME OF ANY PLAYER WHO HAS LEFT THE CLUB. WHO IS ON BADGE TRAIL.

NEW COUNTY JACKETS ARE AVAILABLE AT A COST OF THIRTY FIVE POUNDS AND KEN HOPES THAT THERE WILL BE A TAKE UP OF THEM ESPECIALLY FROM THE YOUNGER PLAYERS.

A NEW LIFE MEMBER BROOCH IS NOW AVAILABLE.

COULD ALL CLUBS/PLAYERS THAT HAVE WON DCIBA TROPHIES DURING THE PAST YEAR PLEASE MAKE THE NECESSARY ARRANGEMENTS FOR THEIR ENGRAVED RETURN

TO THE COMPETITIONS/LEAGUE SECRETARIES BY MARCH 1ST
2019. THANK YOU.

THE DATE OF THE NEXT EXECUTIVE MEETING IS MONDAY
28TH JANUARY AT 6-45 PM AT MID-DEVON INDOOR BOWLING
CLUB.

PRESIDENT CHRIS BEER CLOSED THE MEETING AT 8-30
WITHA VOTE OF THANKS TO MID-DEVON FOR HOSTING THE
EVENT.

SIGNED

C.BEER