

SCBA
MINUTES OF THE COMMITTEE MEETING
Held on Thursday 12th January 2017

PRESENT:

Trevor Hobson (Chair); Jeffrey Allerton; Tim Warren; Douglas Wright; Gail Norman; Richard Millard; Shirley Pritchard.

APOLOGIES: Mike Clements; Ian Lewis.

| | ACTION |
|---|---------------------------------|
| <p>1. MINUTES OF PREVIOUS MEETING These were agreed.</p> | |
| <p>2. MATTERS ARISING By the time of the next meeting in April, Richard was asked to come up with a definitive proposal for the Spring Foursomes. Douglas will create a working party composed of 5 people who have expertise in organising teams' events and training players. They will meet, or have an email meeting to discuss getting more teams events run by clubs. This will also take place before the next committee meeting. Douglas proposed that Richmond should give up running one or more of the 4 annual heats of the Really Easy Congress which they have been holding for a couple of years, in order to allow other clubs to hold heats. It was felt that this was not a county decision, and that suggesting a heat was held in Caterham would not affect attendance.</p> | <p>Richard Douglas</p> |
| <p>3. CHAIRMAN'S REPORT Trevor thanked Ian for all his hard work in tidying up the website, and his responsiveness to suggestions from the committee. The Chairman's lunch had been a success although the food was more expensive than in previous years. Shirley mentioned that the cost should be offset by the fact that we do not pay for the venue, director's costs, P2P or boards. Trevor felt that the committee should be creating specific targets from the Strategic Plan including understudying key roles, and broadening our knowledge of clubs.</p> | |
| <p>4. COMPETITIONS SUB-COMMITTEE <i>Season 2017-18 Sims</i> Shirley mentioned that in response to requests from some clubs at the Chairman's lunch, and on other occasions, the County should avoid clashing with national Sims. Clubs would also prefer just one Sims per annum because of the cost and the choice of the charity for the Spring Sims. The proposal for 2017-18 would be to revert to the Dorin Salver only held in March or December which are the only months without a nationally organised Sims. Trevor will circulate clubs with this suggestion in his post Chairman's lunch communication.</p> | |
| <p>5. TREASURER'S REPORT Mike was commended for the budget for 2017-18 which he circulated before Christmas.</p> | |

6. MATCHES REPORT

Jeffrey reported on the team’s failure to reach the final of the Tollemache qualifier this year. He suggested players should be encouraged to form partnerships earlier in the year.

Richard had done some work on Jeffrey’s request to resurrect the Met Cup at 3 venues. He will circulate a positional paper for other counties comments, and report back at the next meeting.

Richard

7.COMMUNICATIONS SUB-COMMITTEE

Douglas said he would report on the development of more club teachers and the progress of county development officers by the next meeting.

8.YOUTH BRIDGE

Tim commented on the learning curve he had experienced in his first year. Also the fact that he had more money available than he could practically spend. Trevor said that much valuable progress had been made this year and Tim was to be commended.

It was agreed not to continue with the University of Surrey Club mainly due to the difficulty of communication with the organiser.

9. GREEN POINT

Richard reported that he intended to get this year’s brochures out by the end of February. The Spectrum had been booked, and Eddie Williams would replace Neil Morley as CTD.

He was asked to follow up the situation with the roof repairs to the Spectrum.

Jeffrey thought that holding the proposed youth seminar on the Sunday morning would make it too long a day for the Juniors.

Additional marketing initiatives were explored including inviting the Young England tam to play FOC.

Members who live locally and are attending the Congress could be asked to offer Juniors transport and accommodation.

Jeffrey cautioned that currently it appears the Premier League is clashing with the GP event.

Tim will discuss the offer of free entry with the junior teams’ captains: Sarah O’Connor; Alan Shillitoe and Michael Byrne.

He will also contact Richard Banbury from EBED.

Our website will include details of other counties GP entries in the hope that they will reciprocate.

Richard was asked to ensure the brochure highlighted the amount of prize money and actually specified what the first prize would be.

Richard

Tim

Richard

10. ANY OTHER BUSINESS

Trevor mentioned the fall in attendance at committee meetings since they were held in evenings. From the next meeting they will revert to Friday afternoons.

Trevor asked why we no longer received a report from the Shareholders at the EBU meeting. Shirley said that the draft minutes were now on the website within a couple of weeks of the meeting and members could read it there. There was also a discussion about how many of our shareholders attended, and how many we should have in total. Requirements for proxy voting were also mentioned, but Jeffrey said that the EBU now required notification in advance if someone wasn’t attending and often the shareholders were not aware if one of their number was not going to be

attending.

A club had mentioned a central register for the reporting of psyches. There had been some conflicting advice received and Jeffrey would write to Ian Mitchell for clarification.

NEXT MEETING - Friday 7th April at 2.15 p.m.