



**Notice of Committee Meeting to be Held Remotely on 18th June 2025 at 4.45 pm.**

**Attended by: Clarissa Pamela Batten, Roger Stock, Mark Goddard, Chris Frost, Shirley Ashtari, Keith Spencer, Jane Hall, David Flacks, Ewa Hardwick**

## **AGENDA**

**1) Apologies for absence: Jane Hall left the meeting after point 8.**

**2) Approval of the minutes of meeting held on 2<sup>nd</sup> April 2025 (enclosed)**

**Approved**

**3) Matters Arising from the Minutes not Contained Within Other Agenda Items**

**Zoom link to future meetings to be send prior to meeting. Ewa to include it in main email.**

**4) Teams of 8**

**Jane will shortly be contacting clubs to confirm entries for the next season. Clubs also will be asked if they wish to just play F2F as there is an opportunity for teams to join the DerbyshireCBA F2F To8 League. Some draft changes to the rules were tabled . It was agreed that all decisions concerning the league would carry on being taken by the Committee, but as always clubs are invited to make suggestions**

**5) Treasurer's report**

**The 12 month investment with the Cambridge and Counties bank has come to an end. As we may require some of this money in the near future we are unable to tie it up for another 12 months. It has been transferred to a 35-day notice account with the Cambridge and Counties bank as the interest rate is more favorable than our 35-day notice account with NatWest. The down side is that if we withdraw any funds from the Cambridge and Counties bank, we will not meet their minimum requirements and will have to close the account.**

**Julia Staniforth to be removed from list of bank signatory and Clarissa Pamela Batten to be added.**

**6) AGM held on 8<sup>th</sup> June 2025**

**It was a good meeting. Good input from Mary. NGS discussed. Not a lot of interest in teacher training. Mary will be visiting clubs in future. 29<sup>th</sup> July will visit Retford.**

**Changes to constitution. Two approved one to be removed. Ewa to finalise it and provide a copy for website update.**

**7) Forthcoming events**

**a. County Green Points events**

At the moment just 9 entries. Need 18 by Wednesday. Clare to organise and match novice and more experience players to take part in Green Point event providing introduction to the event. The county will pay for the experienced player.

Clubs must get permission from County when running Blue Points event to avoid dates clashing.

**b. Dates of County matches**

On the website already. First county match v Derbyshire at Woodborough 12th October. Keyworth could be better for Derbyshire players for travel.

**c. Date of Mixed Pairs**

7<sup>th</sup> December. Can be held at Keyworth or is Nottingham possibility? Louise Scull will direct.

**d. Bring back county match:**

Running a County night on Wednesday. Try different format, County pairs. No charge and possibly prize money or trophy. Associated members to pay £2.50. Once a month.

**8) Report on Midlands working group**

We need a volunteer to attend the meetings, as Julia Staniforth has left the committee. Clare will attend the next Zoom meeting.

**9) Expanding and coaching of county team 2 and 3.**

Development of new players and cooperation with clubs:

David has 12 topics. Maybe hold sessions prior to club and county games. Organise the meeting and find out the needs.

Ewa to organise the meeting with club teachers to work out the best way forward and how to encourage improvement beyond beginner level.

**10) County Website – content and maintenance**

Up to date

**11) Sub-committees for 2025/26**

Coaching sub-committee: Shirley, Mark, David.

**12) Date and Time of Next Meeting**

Wednesday 4.45 pm 3<sup>rd</sup> September 2025

**13) AOB**