

Essex Vice-Presidents' Association

Minutes of Committee Meeting held on **Monday 14th October 2024** 10.30 am.
at R.H.P. Bowls Club

In attendance

President George Dowding, and 13 Officers and Committee members as listed on Attendance sheet.

Apologies for Absence. Colin Peters, Paul Costin, Chris Waite, Phil Morris and Keith Riley

Minutes

The minutes of the meeting held on Monday 22nd July 2024 were accepted as a true report of the proceedings and signed by the President George Dowding

Matters Arising None.

Secretary's Report:

Very little to report. I have carried out the usual Secretary's duties. Writing minutes and sending out welcoming letters to new members.

Treasurer's and Membership Report

Ken gave the following report:

The YTD Balance Sheet and I & E Account are as distributed via email to all Committee Members on Tuesday October 1st, 2024.

Our current account with Metro Bank is showing a credit balance of £590 which is £162 less than that declared at the last meeting on Monday July 22nd, 2024 (£752).

Our deposit savings account with Skipton Building Society remains at £5170.

Since our last meeting in July, the following transactions have been made via our Metro Bank Current Account: -

- £200 payment to Valence Bowls for 20 x Wired Cloth Blazer Badges
- £20 Subscription from Peter Beattie
- £20 Subscription from Phil Johnson
- £25 Donation from Peter Beatty for Green Blazer
- £27 payment to Keith Jones for Stamps.

If anyone has any questions regarding the Balance Sheet and I & E Account, I will do my best to provide a satisfactory answer.

Membership of the Association currently stands at 11 non-playing members and 106 playing members. We have lost 1 Non-Playing Member (Geoff Wiseman) since my last report. Details for County Handbook required by 20th November.

Access to Online account agreed. Secretary and Safeguarding Officer. This was agreed

Fixture Secretary Report

Ray reported that most fixtures are completed for the year. East Herts game cancelled due to not enough players. Griffen BC have asked for a Anniversary match.

Match Secretary's Report

Keith reported :

Since our last meeting we have been more successful in our match results. We have now had 29 scheduled matches, of which we have won 11 lost 16 with 2 cancellations. Unfortunately, some of the losses were heavy, and we have a shot deficit of -204. At the end of the financial year, I held a float of £343.51 plus stocks of Ties and Badges. This does not include the £100.00 held by the Assistant Match Secretary, David Saggars. I am currently preparing the match invites for the Winter Indoor Season January to March 2025 and these will be sent out in the next week.

Media Secretary Report

Nothing to report.

Tour Secretary's Report

Tony gave the following report.

A very successful tour of Norfolk. Again Park Farm Hotel was superb. George and Margaret were perfect hosts. We had good weather and some very exciting matches.

Next years tour will be at Park Farm Hotel. Rooms are booked I would like a few more numbers. It was agreed that Ken would send out application form with the membership renewal forms.

Any Other Business.

There was a general discussion about lady membership. Tony agreed to have the motions sorted out for the upcoming AGM.

Keith Kerr has decided to step down from the committee and the President thanked him for all of his past work and he had been a credit to the Association.

Meeting closed 12.00

Signed _____ Date _____

President Keith Jones