

North Yorkshire Short Mat Bowling Association

Minutes Management Committee Meeting

4th November @ 6 p.m.

Cobblers Drift, Main Street ,North Duffield ,North Yorkshire, YO8 5RG

		Named Person
1	Attendance:- Robert Mumford. Joseph Newsome, Jill Newsome, David Randon, Pat Jones. Roger Green, Rod Dawson	Anna
1A	Anna Naughton has been co-opted onto the committee as secretary (post advertised) and endorsed by present members pending ratification at A.G.M	Chair /All
2	Apologies for Absence Chris Prendergast	Anna
3	Minutes of the last business meeting. Approved & signed by Chair Joseph Newsome	Joe Newsome Chairman
4	<p>Matters Arising:-</p> <p>Item 3A Rejoin the ESMBA ICC-Not enough interest to warrant rejoining.</p> <p>4.A-Judith has passed on all paperwork as requested re matters appertaining to NYSMBA.</p> <p>Joseph & Anna have informed the relevant people in the Northen associations, but mail continues to be sent to Judith- follow up needed. Secretary to ensure this is done.</p> <p>16. It was agreed that Anna would umpire at County matches where possible, and it was seen as a gesture of good will on her part and that of the committee.</p> <p>5.c -Payment for use of mats and equipment. Proposal by a member via email to secretary that this charge is not applied to all games.</p> <p>The member referred to the Minutes of the 55th Man Com Meeting, “After discussion it was agreed that anyone making use of our Equipment should be charged £10-00 per day per mat. This is the same as we are charged by Easingwold SMBC for the use of their mats.”</p>	<p>Robert Mumford</p> <p>Roger Green</p> <p>Actioned 5/11/2025 Anna</p> <p>All</p> <p>All</p>

	<p>The request was considered by the committee. Considering the cost of wear and tear on all bowls equipment the unanimous decision was that the decisions would not be reversed.</p> <p>The member to be informed of the decision and their right to put the proposal before the AGM.</p>	<p>Secretary to action Actioned 6/11/2025</p>
5	<p>ESMBA- minutes- matters arising Secretary to query the following minutes: - Grants. Item 7 Two grant applications have been received, one from Wiltshire and another from North Yorkshire. North Yorkshire want a grant for 8 new jacks and two half sets of bowls. It was suggested that their jacks should be recoated and that bowls would be cheaper on Facebook. JS to go back to them. Item not recognised and request for further information needed as to who had applied</p> <p>Item 8 Competitions Nationals The proposal from North Yorkshire to change the rules for National places when a county combines their County Championship and the qualifiers was discussed. It was agreed that the rule as it stands should not be changed and if teams who finish in the top four of the combined competition have opted out of the Nationals those positions on the results sheet are left blank. <u>Robert Mumford</u> attended this meeting. Request to be made as to why at the AGM N Yorks were told that because this wasn't a rule they couldn't submit a proposal to change it. Yet under the subsequent committee meeting minutes it was discussed as a proposal. Should we also put in here about the AGM minutes not been seen due to inability to access inbox?</p>	<p>ALL</p> <p>Secretary to action. Actioned 6/11/2025</p> <p>Secretary to ask for clarification. Actioned 6/11/2025</p>
6	<p>MANAGEMENT COMMITTEE REPORTS</p> <p>Treasurer – Copy of accounts sent to Secretary. To present date Savings £7005.48 Current acc. £3257.90 Final figures on course to be similar to year end figures last end of year. Enquiries being made for a willing qualified individual to check/ verify the accounts</p>	<p>R.Green</p>

<p>Roger informed the committee that there will be an approx.: 10% rise in the Galtres Hall charge next year.</p> <p>Membership Report for the season 2025-2026 @ 31 October 2025</p> <p>The number of clubs (35) remained the same as last season The total number of members registered at Clubs was 687 which included 33 which were dual members registered at one or two other clubs. (Payment of fees was due for 39 dual members)</p> <p>There was an overall reduction of 28 in total number registered at clubs compared to the total last season. There was an increase at 13 clubs, a decrease at 18 clubs and 4 with no change. There were 4 Juniors (under 18) a reduction of 1 from last season. There were 12 members returning from seasons prior to the last and 68 new members. 108 members left.</p> <p>ESMBA The total number of members registered with the ESMBA was 648 at NYSMBA 35 clubs</p> <p>This was a reduction of 21 from last season. There was a discussion regarding the numbers/new members names etc to be forwarded to Brian Baker ESMBA by 31 October. David to clarify and report back</p>	<p>D.R</p>
<p>Competitions/Championships Data /draws etc all in progress etc 3 Juniors noted but one junior not entering (Welburn) NESMBA numbers allocation. (York) 5 singles, 5 pairs, 5 triples & 6 fours Possible to start competitions at 9 a.m. at Easingwold- to be confirmed. Robert will continue to post the schedule to participants and to Roger for adding to the website.</p>	<p>R.M</p>
<p>County Teams All captains to produce a small report on each match. These to be sent to Peter Arthur for posting on the website as part of his "training". Anna requested that she also receive a copy. Pat asked Captains to ensure that they remind everyone to help clear up etc in the event of two home teams playing at Easingwold.</p>	<p>R.D,/P.J</p>

	<p>Webmaster. Roger reported that Peter Arthur was getting to grip with the management of the site and matters were proceeding well</p> <p>Safeguarding Jill has been asked to compile a Risk assessment of the County venue-in progress. Jill has been made aware of new guidance for DBS- still no extra safeguarding training to date.</p>	<p>RG & Peter Arthur</p> <p>JN</p>
7	<p>Diary-All agreed that matches be shared as far as possible at reasonable dates to prevent the need to play two or more days together. Robert & Joe – the work is in progress</p>	<p>JGN & RM</p>
8	<p>Any other Business</p> <p>a) Re Minutes 53rd Man Com Meeting Dated 27-3-25 Item 5 Finance Last Paragraph.</p> <p>A Member requested that all participants failing to attend a competition should be refunded e.g. If one member of a team is unable to take part, then all members of that team should be refunded.</p> <p>The committee discussed the cases offered as examples & were able to account for the reasons why some were repaid. (documented by treasurer) It as suggested that the Man.Com also withheld putting the man com minutes on to the web site until after the AGM. Man. Com minutes were sent out on the same day as the AGM.</p> <p>The decision not to refund entrance fees is to stand.</p> <p>Member to be informed of the decision and advised that they may take their proposal to the AGM</p> <p>b) Attendance at committee meeting. The matter was raised by the secretary to ask if it was mandatory for officers to attend the Man Com meetings</p>	<p>All</p> <p>Secretary to action Actioned 6/11/2025</p> <p>Secretary</p>

	<p>There are no constitutional obligations to attend other than, good practice, best interests of the organization, & being actively involved in decision-making</p> <p>After discussion it was agreed that any member wanting to contribute to the meeting must attend- it would not be sufficient to send an email. Minutes will still be distributed accordingly to the attendees of the meeting prior to circulation.</p> <p>c) "Little Cup" Robert requested that the entrance fee rise by £2 to £8 with the winnings amounts to be kept at £100 1st £50 2nd</p> <p>Agreed unanimously</p> <p>d) Any progress re "Road Show"- advised no further information forthcoming,</p> <p>e) JGN to confirm with the NESMBA if the penalty for knocking the jack off in a NESMBA league match will follow the new ESMBA rules.</p>	<p>Robert M</p> <p>Rod D</p> <p>Joe Newsome</p>
9	<p>Diary date for next meeting. April 2nd 6.30 pm. Pat Jones offered to host.</p> <p>AGM will be moved from April 24th to May 8th. RG will check room availability.</p> <p>Roger thanked Jill & Joe for hosting the meeting.</p>	<p>All</p> <p>RG</p>