

# North Yorkshire Short Mat Bowling Association

Minutes of the 29<sup>th</sup> AGM

April 6<sup>th</sup> to April 24<sup>th</sup> 2020

This AGM was conducted as a “virtual” meeting with all communication exclusively by email.

Phase 1 - April 6-17 : Registration of participants. Queries/questions regarding the Agenda

Phase 2 - April 18-19 : Registration of proposers/seconders

Phase 3 - April 20-22 : Voting

Phase 4 - April 23-24 : Open Forum

## “ATTENDEES”

### MANCOM (MANAGEMENT COMMITTEE)

- |                                 |                                              |
|---------------------------------|----------------------------------------------|
| 1. <u>Chairman</u>              | - Joseph Newsome (JoN)                       |
| 2. <u>Vice Chairman</u>         | - Rose Haynes                                |
| 3. <u>Secretary/Treasurer</u>   | - Roger Green (RG)                           |
| 4. <u>Membership Secretary</u>  | - Jean Rhodes                                |
| 5. <u>Junior Coordinator</u>    | - Jill Newsome (JiN)                         |
| 6. <u>Competition Secretary</u> | - Robert Mumford                             |
| 7. <u>County team captains</u>  | - Francis Boatman, Arthur Jackson, Pat Jones |

### CLUBS

- |                    |                                                           |
|--------------------|-----------------------------------------------------------|
| 1. BSA             | - R Good (RGo)                                            |
| 2. Church Fenton   | - D Herbert                                               |
| 3. Crossgates      | - M Ridge                                                 |
| 4. Easingwold      | - J&K Hughes, D Brown, F&G Alnutt,<br>R Dawson, J Pennock |
| 5. Escrick         | - D Randon                                                |
| 6. Hambleton       | - C Barthram                                              |
| 7. Helmsley        | - T Brook                                                 |
| 8. Kirkbymoorside  | - J Pewtress                                              |
| 9. Knaresborough   | - D Beardsley                                             |
| 10. North Bay      | - B Toleman, P Jensen                                     |
| 11. North Duffield | - J Clark                                                 |
| 12. Raskelf        | - H Gamble                                                |
| 13. Scarborough    | - G Stephenson                                            |
| 14. St. Cuthberts  | - P Davies                                                |
| 15. Stewart        | - P Hawkett                                               |
| 16. SWMC           | - G Whitehead                                             |
| 17. Tollerton      | - I Galtrey                                               |
| 18. Wilberfoss     | - S Douthwaite                                            |
| 19. Welburn        | - E Gathercole                                            |
| 20. Wolds          | - P Arthur, J Bridges, C Prendergast                      |
| 21. Yedingham      | - E Rumley                                                |

After the above had registered as “attending” a welcome message from the Chairman was sent out to all “present”. There were representatives from 21 clubs, who together with 9 colleagues and 9 officers made a total of 39 “in the room”.

### **1 - APOLOGIES FOR NOT TAKING PART**

Of the 18 clubs not “present”, Stillington and Melbourne had offered their apologies.

### **2 - MINUTES OF LAST MEETINGS** (available to view on the NYSMBA website)

Acceptance of the minutes of last year’s AGM (April 26 2019) was proposed by SD, seconded by PA and approved as a full and accurate record by all “present” (with 3 abstentions). These were then signed by the Secretary. The minutes of 3 subsequent ManCom meetings had already been ratified. The minutes of the last ManCom meeting (Jan 17 2020) will be ratified at the next one (date tba).

### **3 - ANY MATTERS ARISING** - No matters were raised.

**4 - ANNUAL REPORTS from OFFICERS** - All Reports had been sent out to all club contacts on April 4. There were no modifications to these and no questions were asked regarding their content.

**5 – FINANCE** – The Treasurer’s Report and the Accounts had been sent out to all club contacts on April 4. The former contained recommendations that all fees should remain unchanged and that an annual donation of £100 should once again be made to the Yorkshire Air Ambulance Charity. Due to Covid-19 restrictions it had not been possible to have the figures in the Accounts checked by Paul Whitcombe. However, acceptance the Report, its recommendations and the Accounts were proposed by MR and seconded by DR on condition that the checking would be done once restrictions are eased. This was agreed by all “present” (with 1 abstention).

### **5 - ELECTION OF OFFICERS for 2020/21**

A list of nominations together with proposers and seconders had been sent out to all clubs on April 4. This showed that all 9 current incumbents had expressed their willingness to stand for a further year. After a proposal from PH was seconded by GW those “present” agreed to their re-selection en-bloc (with 1 abstention).

**Joseph Newsome** (Chairman)  
**Roger Green** (Secretary)  
**Jean Rhodes** (Membership Secretary)  
**Robert Mumford** (Competition Secretary)  
**Arthur Jackson** (A team captain)

**Rose Haynes** (Vice Chairman)  
**Roger Green** (Treasurer)  
**Jill Newsome** (Junior Coordinator)  
**Francis Boatman** (C team captain)  
**Pat Jones** (B team captain)

### **6 - APPOINTMENTS for 2020/21**

**(a) Accounts Checker:** Paul Whitcombe (Great Ouseburn) had fulfilled this function for several years and was happy to continue.

**(b) Webmaster:** RG (Easingwold) was happy to manage the website for a further year.



Diary for 2020/21: The dates for all County Championships and Inter County matches (apart from Humberside) had already been agreed and bookings made at the Galtres Centre (before “lockdown”). The dates for all YNL (Yorkshire (North) League) had also been scheduled. All dates are shown on the website “Diary” page. The Kirbymisperton Pairs and Triples would not be held for the second season running. .

Handbbook: The 2020/21 issue will be put together in late summer as usual. Clubs and leagues were asked to make sure RG had up to date contact information for inclusion. General interest articles would also be welcomed.

Website: Content would be updated over the summer as usual.

**This is a DRAFT copy.**

**Those “present” at the meeting should advise the Secretary of any inaccuracies or omissions as soon as they are noticed. Formal ratification will be sought at the 2021 AGM.**

**Roger Green (Secretary)**

**April 26<sup>th</sup> 2020**