North Yorkshire Short Mat Bowling Association

Minutes of the 42nd Man Com meeting

December 17th 2021 at 6.00pm (ZOOM))

This "emergency" meeting had been called by the Chairman specifically to discuss and finalise our response to the application submitted by Bronagh Toleman (BT) of the North Bay SMBC (NB) to re-join the NYSMBA. All other business was deferred to the next meeting (tba).

ATTENDEES

Chairman Vice Chairman & C team captain Secretary & Treasurer Membership Secretary Junior Coordinator (Safeguarding Officer) Competition Secretary Joseph Newsome Rod Dawson Roger Green David Randon Jill Newsome Robert Mumford

ESMBA Registration Secretary

Brian Baker

The Chairman thanked Brian for giving up his time to attend in an advisory capacity.

<u>APOLOGIES FOR ABSENCE</u>: The A and B team captains (Arthur Jackson and Pat Jones) were unable to attend.

ISSUES SO FAR: The Secretary reviewed some of the issues so far covered since the application had been received on December 1st.

- A pre-requisite for considering this application had been the settlement of the clubs outstanding debt owed for 3 county shirts. The shirts have now been returned.
- There were no PCFs supplied with the application for the clubs 3 Juniors. However, 2 of the juniors turned 18 on Dec 11th so were no longer required. The other PCF had now been received.
- Humberside SMBA had confirmed that the registration of NB for 2020-21 had been due to an administrative error and the club had been informed of this in July along with the return of their cheque for fees. Nevertheless, BB confirmed that their ESMBA registration for 2020-21 had been accepted as valid.
- In response to an email from ESMBA Secretary Linda White, we had replied rejecting what seemed to be pressure on us to accept NB for 2021-22.
- Confirmation had been received from both BT and BB that the 3 Senior England members of the club had now affiliated to the ESMBA for 2021-22 via a club in the Cheshire SMBA. The 7 members listed on the application had not been affiliated anywhere so were currently unregistered.
- A request had been sent to BT asking for the reasons behind the original NB resignation.
 3 of the 4 reasons given in her reply had, as far as could be remembered, never been raised before.
- BT was also asked why the application to re-join us had been left to the last-minute bearing in mind the timing of their rejection by HSMBA (as above). The reply was that

they had hoped the club would be able to join Cheshire but that the Scarborough league Secretary had pointed out that this would preclude them from playing in the league. They had therefore been advised to apply to re-join the NYSMBA.

The committee had already been informed of the above points by email and no further queries were raised,

PROPOSAL: The meeting then considered the following proposal which, after discussion, was passed unanimously by all present.

"The committee accept the application of the North Bay SMBA to join the NYSMBA upon receipt of fees and provided that both the Primary and Secondary contacts are 2 of the members listed on the application and not the 2 Cheshire members put forward on the application."

LETTERS

The proposed text of 2 letters was then discussed. There were several amendments made before the final text for both letters was agreed by all present.

The first was a formal response to BT regarding the above proposal. RG would send this out over the weekend. Assuming a positive response, BB would be informed and the ESMBA fees sent off. DR would then issue their ESMBA membership cards and club affiliation certificate.

The Chairman hoped that Oliver Todd would then be able to take part in our Junior U18 competition. BB advised him to clear his entry into the Nationals (if requested) in spite of what would be a late entry.

The second letter would then be sent to the Scarborough league Secretary assuming the reply to the first was satisfactory.

OTHER BUSINESS

The opportunity was taken to raise some minor questions with BB regarding the registration process. BB also raised a small query with DR regarding the NYSMBA bulk registrations.

The Chairman thanked all for attending and closed the meeting at 7pm.

This draft approved and cleared for publication by ManCom December 19th 2021