

Devon County Indoor Bowls Association

Minutes of the Executive meeting held at Mid Devon on the 29th January 2024 @ 6.45 pm.

There were 22 present.

- 1. The President C Fenner opened the meeting @ 7.05 pm.
- 2. 2 apologies D Butterworth & T Mackness.
- 3. Minutes of the previous meeting were taken as read.
- 4. There were no matters arising.
- 5. The Secretary informed those present that Garry Hitching was taking over as Web Master.
- 6. The Treasurer gave his report, copy on Web page.
- 7. The Match gave his report, copy on Web page.
- 8. The Fixture Secretary gave her report, fixture details on Web.
- 9. The Competition Secretary informed those present that all was going well with the Competitions, entries were up on last year. As there was no Web Master previous to the meeting, results were not as up to date as he wished. As a result of this he was experiencing extreme Cyber Bulling, and stated that if it continued, he would resign his office.
- 10.Interclub Leagues was running well.
- 11. Over 60s Inter County report given by K Phillips progressing well
- 12.Liberty Trophy report given by K Phillips progressing well. Flashes are required.
- 13. Safeguarding, two issues have been delt with.
- 14. Under 25s, see next report.

- 15. Devon Colts, A. Fielder gave his report, copy on Web Page. He also mentioned their intention to resign as managers in September. A discussion followed with a vote of thanks for Adam and Heidi.
- 16. County Tour report not given.
- 17. Vice Presidents report, Association now closed.
- 18. Presidents succession. R Williams from Maderia thanked everyone for electing him to office for 2026/27.
- 19. There were no officer appointments.
- 20.Life membership was discussed for K Brenchley. The matter is to be carried forward to next meeting.
- 21.It was agreed that the Constitution and Code of Conduct needed updating
- 22. Date for next meeting March 25th 2024.@ 6.30 pm.
- 24a. Proposition to amend start time for Inter club league was passed
- 24b. Permission to approach clubs regarding a lottery was passed.
- 24c. Proposition for change of C Parrott rule was passed. Any player having been in a winning team twice will not be eligible to play in the competition.
- 23. Meeting closed at 8.00 pm.

Further to item 9 an emergency Executive meeting was held to which Bill Mckinn was invited to attend to defend the charge of Cyber Bulling against him. He was unanimously found guilty of the charge in his absence, having previously resigned as Treasurer.