



# *DEVON COUNTY INDOOR BOWLS ASSOCIATION*

**PRESIDENT CHRIS BEER**

**MINUTES OF EXECUTIVE MEETING HELD AT MID DEVON INDOOR BOWLING CLUB ON MONDAY 18TH MARCH 2019**

- 1) PRESIDENT CHRIS BEER OPENED THE MEETING WITH A WELCOME TO ALL.
- 2) APOLOGIES FOR ABSENCE WERE RECEIVED FROM BARRY GELDERT, PAUL GRIFFIN, MIKE SAMPSON, RAY BUCKLEY, NICK AND DIANE OLIVER, DON HARRIS AND KEN ROBERTS.
- 3) THE MINUTES OF THE PREVIOUS MEETING HAVING BEEN PREVIOUSLY CIRCULATED WERE APPROVED AND SIGNED OFF.
- 4) THERE WERE NO MATTERS ARISING.
- 5) REPORTS WERE RECEIVED FROM THE FOLLOWING OFFICERS. COPIES OF SUBMITTED REPORTS ARE ATTACHED TO THESE MINUTES.  
FIXTURE SECRETARY, MATCH SECRETARY, TEAM COMPETITIONS SECRETARY, INTER LEAGUE SECRETARY, VICE PRESIDENTS SECRETARY, SAFEGUARDING OFFICER, LIBERTY TEAM MANAGER, UNDER25S MANAGER, DEVON COLTS MANAGER, INTER COUNTY O60S MANAGER, COUNTY TOUR ORGANISER AND TREASURER.  
COUNTY SECRETARY KEN BRENCHLEY HAS ACTED AS TREASURER FOR THE PAST YEAR. HE PRESENTED AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDING 28TH FEBRUARY 2019. AFTER CAREFUL EXPLANATION OF THESE ACCOUNTS THEY WERE UNANIMOUSLY APPROVED BY THE MEETING FOR RATIFICATION AT THE ANNUAL GENERAL MEETING.  
AFTER KEITH YOUNG AND KEITH GRIFFITH ASKED ON BEHALF OF SOME OF THEIR MEMBERS IF THE FORMAT OF THE O60S LEAGUE COULD BE ALTERED DAVID BUTTERWORTH REPLIED THAT HE WOULD STUDY THE EXISTING FORMAT OF THE PLAY OFFS OF THE LEAGUE AND IF PLYMOUTH SUBMITTED A DETAILED PROPOSAL FOR ANY CHANGE TO THAT FORMAT THEN IT WOULD BE BROUGHT BACK TO THE SEPTEMBER EXECUTIVE MEETING FOR DISCUSSION.
- 6) COUNTY SECRETARY SUBMITTED THE LIST OF NOMINATIONS FOR COUNTY OFFICERS TO SERVE IN 2019/2020 TOGETHER WITH THE EXECUTIVE APPOINTMENTS. HE WELCOMED THE SUBMISSION OF IAN TURNER FROM MID DEVON AS INCOMING JUNIOR VICE PRESIDENT. NOMINATIONS WERE

PROPOSED EN-BLOC BY CHRIS MAYNARD OF HONITON AND SECONDED BY MOUSA AL KORDI OF EXONIA. THE NOMINATIONS WERE UNANIMOUSLY APPROVED.

7) COUNTY SECRETARY SUBMITTED PROPOSALS FOR GRANTS AND ALLOWANCES AND MEMBERSHIP AND CAPITATION FEES. HE DETAILED TO THE MEETING THE PROPOSED CHANGES TO THE AFFILIATION FEES TO £1-00 PER CLUB AND CAPITATION FEES TO £4-00 PER MEMBER. HE GENERATED DISCUSSION BY COMMITTEE OF REASONS FOR THE CHANGES AND THE NEED FOR AN OVERALL INCREASE IN THE INCOME OF DCIBA AND THIS WAS RECOGNISED BY ALL. THE PROPOSAL AS SUBMITTED WAS PROPOSED BY GEORGE MABON AND SECONDED BY CHRIS BEER AND APPROVED UNANIMOUSLY BY THE COMMITTEE.

8) COUNTY COMPETITIONS ARE PROCEEDING WELL AND KEVIN PHILLIPS TOLD MEETING THAT SEMI FINALS WERE ALL SET FOR SUNDAY 24TH MARCH AT ISCA.

9) ONLY FIVE CLUBS HAD NOTIFIED THE DATES OF THEIR OWN AGM TO DATE. NOTWITHSTANDING THAT THE NEW DCIBA FORM 1 AS DISTRIBUTED TO DELEGATES WILL BE DUE TO BE COMPLETED AND RETURNED TO THE SECRETARY NO LATER THAN JUNE 1ST 2019.

10) GDPR STILL CAUSING CONFUSION BUT UNDER CONTROL.

11) DAVID BUTTERWORTH STATED THAT WEBSITE WAS OPERATING SMOOTHLY.

12) COUNTY SECRETARY ASKED IF ANY DELEGATES HAD ANY ITEMS THAT THEY WISHED TO HAVE INCLUDED IN AGENDA FOR AGM,

13) ANY OTHER BUSINESS.

SECRETARY TO SET UP SUB-COMMITTEE TO REVISE AND STRENGTHEN DCIBA DRESS CODE. HE WILL ENDEAVOUR TO INCLUDE A WIDE SPREAD OF AGE GROUPS ON THAT COMMITTEE IN ORDER TO OBTAIN CONSENSUS.

SECRETARY WILL BE ASKING SIDMOUTH TO SUBMIT A NOMINATION FOR JUNIOR VICE PRESIDENT IN LINE OF SUCCESSION AS PER CONSTITUTION.

TREVOR KNIGHT COMMENDED THE ACTIVITIES OF THE DEVON COLTS UNDER THE MANAGEMENT OF NICK AND DIANE OLIVER AND WAS EXTREMELY PLEASED BY ATTENDANCE OF OUR OFFICERS AT COLTS GAMES WHICH IS GREATLY APPRECIATED AND LOOKED FORWARD TO BY THE COLTS. THE FUTURE OF OUR GAME IS IN THEIR HANDS AND WE MUST DO ALL WE CAN TO ENCOURAGE THEM.

SECRETARY SUGGESTED IN FUTURE THE COUNTY TROPHIES WON EACH YEAR SHOULD BE PRESENTED AT FINALS DAY BUT THEN RETURNED TO DCIBA FOR SAFEKEEPING (EXCLUDING TEAM COMPETITION WINNERS).

SECRETARY ASKED IF MID DEVON COULD PROVIDE TROPHY CABINET SPACE FOR OUR TROPHIES AND IAN TURNER SAID HE WOULD APPROACH HIS CLUB COMMITTEE.

MIKE BIRCH SPOKE ON CHANGES AT EIBA REGARDING DISABILITY BOWLS ENGLAND AND ASKED DELEGATES TO NOTE AND SUPPORT THEM. HE WOULD SUPPLY ANY FURTHER DETAILS REQUIRED. MIKE ALSO SAID THAT IN HIS ROLE AT EIBA HE MAY BE INVOLVED IN REPRESENTATIVE GAMES VISITING CLUBS OR ASSOCIATIONS WITH ANNIVERSARIES AND THAT MAY LEAD TO OPPORTUNITIES FOR DCIBA PLAYERS TO HAVE THEIR NAMES PUT FORWARD AND POSSIBLY SELECTED.

14) THE NEXT MEETING IS THE AGM AT KINGSLEY ON SUNDAY APRIL 14TH AT 2-00 PM AND DELEGATES ARE URGED TO ATTEND.

PRESIDENT CHRIS BEER CLOSED THE MEETING AT 8-35 PM

## **DEVON COUNTY INDOOR BOWLING ASSOCIATION**

### **NOMINATIONS FOR OFFICERS 2019/2020**

President	George Mabon	Axminster
Senior Vice President	Mousa Al Kordi	Exonia
Junior Vice President	Ian Turner	Mid-Devon
Secretary	Ken Brenchley	Torbay
Treasurer	David Butterworth	North Devon
Match Secretary	Keith Weeks	Madeira
VP Secretary/Treasurer	Bill Dolan	Torbay
VP Committee	George Mabon/Alan Paxton/ Chris Maynard	
Fixture Secretary	Anthony Davies	South Hams
Team Competitions Secretary	Chris Beer	Kingsley
County Competitions Secretary		
Inter League Secretary/ O'60's Results Secretary	David Butterworth	North Devon
Auditor	Chris Maynard	Honiton
Nomination of Life Members		

**APPOINTMENTS APPROVED BY COUNTY EXECUTIVE**

<b>Liberty Team Manager</b>	<b>Kevin Phillips</b>	<b>Exonia</b>
<b>Devon Colts U'18's Managers</b>	<b>Nick &amp; Diane Oliver</b>	<b>Plymouth</b>
<b>U'25's Team Manager</b>	<b>John Berry</b>	<b>ISCA</b>
<b>O'60's Inter County</b>		
<b>Regional Co-ordinators</b>	<b>Keith Weeks/Chris Beer/ Albert Noakes</b>	
<b>County Tour Organiser</b>	<b>Larry Croxford</b>	<b>Kingsley</b>
<b>Website Administrator</b>	<b>David Butterworth</b>	<b>North Devon</b>

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**PROPOSED OFFICERS' ALLOWANCES 2019/2020**

President	700 (+)	
2019/2020.		2018(700)
Paid Current (9/19) (+)		
Retrospective (4/19)(*)		
	2019 (#)	2018 (*)
<b>Allowance Payments For 2018/2019 (4/20) (#)</b>		
Secretary	600	(500)
Treasurer	350	(300)
Match Secretary	250	(250)
Fixture Secretary	250	(250)(including website)
Team Comps Secretary	100	(100)
VP's Sec/Treasurer	200	(200)
League Sec/Website (2019)	250	(100) League only 2018)
County Comps Sec	100	(100)

Affiliation Fee 2019/2020:- £ 1-00 per Club

Plus Capitation Fee of:- £ 4-00 Per Player

Mileage Allowance:- £0.30 per Mile

County & Presidents' Match Fees:- At discretion of County Secretary,  
Match Secretary & Treasurer

( ) = 2018/2019 Payments  
And 2019/2020 Payments