



DEVON COUNTY INDOOR BOWLS ASSOCIATION

PRESIDENT GEORGE MABON

**MINUTES OF VIRTUAL EXECUTIVE MEETING REPLACING EXECUTIVE MEETING DUE TO
HAVE BEEN HELD ON 16TH MARCH, 2020 THAT WAS CANCELLED DUE TO
CORONAVIRUS/COVID19 CONCERNS**

All of Executive were given opportunity to study and comment or disapprove of any item raised in order to maintain continuity of County business.

Items 1 to 3:- No comments were received so President George Mabon will sign off minutes of previous meeting held on 27th January, 2020.

Item 4:- Treasurer's Report approved. In response to one query there has been no actual loss made, but there is a reduction on the balances held due to some financial items being included twice in this year only due to extended financial year. This resolved query.

Item 5:- Match Secretary's Report approved.

Item 6:- Fixtures Secretary's Report approved. Following one comment a provisional list of fixtures for 2020/2021 season has now been posted on website. Please note that these fixtures are subject to change dependent on EIBA revisions of National fixtures and completion of County competitions.

Item 7:- Competitions Secretary's Report approved.

Item 8:- Inter Club Secretary's Report approved. One comment received regarding Division 2 prompted a request for thoughts from all of the Committee as to how the imbalance of number of teams might be addressed (eg equalising number of teams or have one Division only).

Item 9:- Liberty Trophy Manager's Report approved.

Item 10:- Safeguarding Officer's Report approved.

Item 11:- Under 25's Manager's Report approved.

Item 12:- Devon Colts Manager's Report approved.

Item 13:- Inter County Over 60's Report approved.

Item 14:- County Tour Report approved.

Item 15:- Vice President's Report approved.

Item 16:- Nominations of Officers. Chris Beer was proposed as the new County Competitions Secretary and this was approved. There were two objections received and after their objections were addressed the proposal was carried. Albert Noakes will be the new Regional Co-ordinator. Nominations will be presented en bloc to the AGM.

Item 17:- Grants and allowances. There were two expressions of doubt received regarding capitation fee increase. Whilst the Committee still feel this should go forward, and looking to the future, it may well be that this fee may be addressed again prior to the AGM. Grants and allowances were approved and will be submitted en bloc to the AGM.

Item 18:- Was approved.

Item 19:- The County Secretary has redesigned Form 1 and Form B and will be sent out separately from these minutes as detailed further below.

Item 20:- Revision of Parrott Trophy Rules approved.

Item 21:- New fixture between Devon and Cornwall. There were two objections raised. One on the basis that Devon Fixtures were already overcrowded and may not attract enough support from Members. The second was on the basis that younger or working players could not make themselves available. The proposal was approved.

Item 22:- There were no items put forward by Members.

Item 23:- Website Manager's Report approved. One comment received regarding GDPR over any photos for website was answered by the Secretary in that full permissions required under the law has been given by signing DCIBA Form 1 requesting that specific permission.

Item 24:- Any Other Business. Support for Mike Birch was anticipated in his application to become Junior Vice President of EIBA.

There is still time for any ideas for the celebration of DCIBA 50th Anniversary in 2023.

One comment suggested that job titles of Executive Officers' are outdated. The nominations sheet now reflect that view.

Item 25:- Our AGM has been postponed due to COVID19 concerns. A provisional new date is set for Friday, 21st August, 2020 but a decision on this will be taken in June 2020.

Conclusions & Postscript:- The scenario regarding Coronavirus/COVID19 is still fast moving and ever changing and we will have to adapt as we go forward.

Consequences range from a) staging of National Competitions at commencement of next season 2021 if possible. b) staging outstanding County Competitions at commencement of 2021 season. c) both a) and b) will have to be implemented alongside preparations for 2021 competitions at National and County levels. d) the receiving of nominations on Form B cannot be done until Competitions at County and Club level are resolved. Similarly Form 1 cannot be completed until you have had your own Club AGM so in the meantime DCIBA will continue to use information submitted for 2019/2020 season. Your help and consideration is appreciated.

The conclusion of the foregoing Minutes is that the decisions taken will be submitted to the Annual General Meeting at a time to be agreed.

**KEN BRENCHLEY
COUNTY SECRETARY
DEVON COUNTY INDOOR BOWLING ASSOCIATION
APRIL 2020**

DEVON COUNTY INDOOR BOWLING ASSOCIATION

NOMINATIONS FOR EXECUTIVE POSITIONS 2020/2021

President	Mousa Al-Kordi	Exonia
Senior Vice President	Ian Turner.	Mid Devon
Junior Vice President	Chris Fenner.	Plymouth
Immediate Past President	George Mabon	Axminster
County Secretary	Ken Brenchley	Torbay
County Treasurer	David Butterworth	
Matches Executive	Keith Weeks	Madeira
VP Secretary/Treasurer	Ken Brenchley.	Torbay
VP Committee	Ian Turner/Alan Paxton/ Chris Maynard/Chris Beer/ Anthony Davies/Mousa Al-Kordi George Mabon /Ann Paxton	
Fixtures Executive	Anthony Davies	South Hams
Competitions Executive	Chris Beer	Kingsley
Leagues Executive	David Butterworth	
County Auditor	Chris Maynard	Honiton
Safeguarding Executive	George Taylor	Kingsley

APPOINTMENTS APPROVED BY COUNTY EXECUTIVE

Liberty Team Manager	Kevin Phillips	Exonia
Devon Colts U'18's Managers	Nick & Diane Oliver	Plymouth
U'25's Team Manager	John Berry	ISCA
O'60's Inter County Managers And Selectors	StuartEvans Kevin Phillips Glyn Lawrence	Plymouth Exonia Plymouth
Regional Co-ordinators	Leighton Burston Chris Beer Albert Noakes	Madeira Kingsley Torbay
Website Administrator	David Butterworth	
County Tour Manager	Larry Croxford	Kingsley