

**MINUTES OF THE SPRING COUNCIL MEETING HELD AT OLD BASING BOWLING CLUB ON
FRIDAY 18th MARCH 2022**

1 PRESIDENT’S OPENING REMARKS

The Immediate Past President, Wendy Taylor opened the meeting at 2.00pm, welcoming those present, especially new secretaries and delegates and thanking Old Basing BC for the use of their facilities.

2. APOLOGIES

Stella Hayden (Vice President) – Carol Scott (Basingstoke Town) - Frankie Brandon (Cove) – Sheila Andrews (Farnborough) – Brenda Parker (Farnborough Gate) – Linda Dean-Smith (Howard Park) – Diane Yarrell (Oakley) and Janet Northwood (Pyestock)

3. MINUTES OF THE AUTUMN COUNCIL MEETING

A copy of the Minutes of the Autumn Council Meeting dated 15th October 2021 had been sent out prior to this meeting. It was then agreed that the Immediate Past President should sign them.

Proposed: Ricky Lawrence (Yateley)

Seconded: Anita Christian (Old Basing)

4 MATTERS ARISING

There were no matters arising.

5 CORRESPONDENCE

Letter to The Lismoyne Hotel confirming the booking for the Annual Luncheon & Prizegiving on Tuesday 8th November 2022.

E-mail from The Lismoyne Hotel confirming receipt of booking for the Annual Luncheon & Prizegiving on Tuesday 8th November 2022.

Diane Timms has sent Sympathy, Congratulations and Get-Well Cards

6. REPORTS

TREASURER:

The Treasurer Elaine Bennett gave the following report:

Good afternoon, ladies

It feels like we are finally getting back to normal – re-affiliating our clubs and signing up to a summer of competitions.

The financial state of the association is good.

LLOYDS Bank a/cs £7609 Cash float £59

Since the 1st October 21 the following transactions have been recorded: -

Receipts-

Luncheon- net of expenses & gratuities	£ 44		
Raffle	<u>284</u>	328	
Competitions (2021)	236		
Affiliations & Competitions (to date)	<u>534</u>	<u>770</u>	
Shirt		<u>15</u>	1113
<u>Payments -</u>			
Admin expenses	41		
Donations	50		
Indoor match fees (2)	<u>55</u>		<u>146</u>
		=	<u>Surplus 967</u>

I wish you and your clubs a good summer season.

COMPETITION SECRETARY:

The Competition Secretary, Carol Eichen gave the following report:

President Wendy, Fellow Officers and Ladies good afternoon.

Thank you for your competition entries, the draw will take place at 10.00am at Howard Park BC on Tuesday 22nd March 2022, and I will e-mail the competition sheets to Secretaries/Delegates as soon as possible afterwards.

Please ensure your ladies check all the dates when you received the competition sheets as the dates could very much change again depending on the number of entries.

Attached to the agenda are the dates and venues for the one-day competitions, the semi-finals and finals so I will not bore you by reading them all out again.

Quite a few Ladies emailed/posted your competition entries to me which really helped to save time and queuing at today’s meeting. If you would like to do that again next year it is very helpful.

Good luck in all your competitions, Nationals, County, NHWA and Club, and let us keep our fingers crossed for clement weather this year.

Thank you.

MATCH SECRETARY:

The Match Secretary, Jenny Harvey, gave the following report:

Past President Wendy, VP Stella, Officers, Ladies,

Our indoor season was a bit disappointing as Chawton Park IBC cancelled both fixtures against us, citing lack of names and Covid as the reasons. I feel frustrated for all those players who put their names down to play only to be told that the game has been cancelled, but there's not a lot we can do. Pleased to say that both games against Camberley IBC went ahead as planned.

Chris Sellars from Howard Park received her badge and there were several new faces from Farnborough BC (Barbara Ford and Chrissie Cook), Old Basing BC (Ange Brayford) and Yateley BC (Sheila Hornby and Alison Perry). Three more new players - Annette Meredith (Basingstoke Town BC), Sharron Dunt (Fleet United BC) and Stella Atkins (Old Basing) - were due to play their first game last week at Chawton Park which was rather unfortunate. Hopefully we will see those ladies along with the usual suspects out on the green playing in the outdoor friendlies.

Games have been organised for the summer season, please see the Schedule of Friendly Games in your packs. Forms for availability for the first two games will go out shortly, so perhaps you could put this schedule up on your notice boards in your clubs.

We will endeavour to put out six rinks for these matches but numbers may force us to reduce games to six (or maybe even five) rinks of triples. That being said, I know folks like triples because of that extra wood!

Despite having cancelled both indoor 2021/22 games, Chawton Park have already sent through an invitation for two indoor games for the 2022/23 season, which I will accept on behalf of the Association in due course – hopefully they will both take place.

May I take this opportunity to wish you and your clubs good bowling and the best of luck in all competitions – unless you're playing FU - and we'll see you out and about on the green soon...take care and stay safe. Many thanks,

PROPOSED: Rona Jennings (Farnborough)

SECONDED: Alison Perry (Yateley)

7 **DATES FOR 2022**

The dates for 2022 were listed on the reverse of the agenda.

8 **ANY OTHER BUSINESS**

Prior to the Spring Council Meeting Secretary Margaret had e-mailed the Secretaries and Delegates the current Constitution, List of Committee Members and List of Secretaries and Delegates.

The Calendar will be forwarded to the Clubs when it has been finalised.

The Committee decided that the Dress Code would only pertain to NHWBA and not include the BH Dress Code as in previous years.

The NHWBA Dress Code is in the Constitution, but as some clubs have chosen to include coloured trousers as part of their uniform they will be accepted up to and including the quarter finals. Whites to be worn for the Semi-Finals and Finals.

The Committee will put in an amendment to the Constitution for consideration at the AGM.

The AGM notice will be sent out in June and nominations for Vice President and Secretary will definitely be needed.

As there was no further business, Immediate Past President Wendy once again thanked Old Basing for the use of their facilities, thanked everyone for attending and wished them a safe journey home.

The meeting closed at 2.35pm.

VICE PRESIDENT

DATE