

THE TENPIN BOWLING ASSOCIATION OF WALES

MINUTES OF COMMITTEE MEETING

HELD 4 APRIL 2019

10.30AM, STROUD BOWL

Item		Action
1	<p><u>Roll Call</u></p> <p>Terry Richards, Chair Alison Moore, Secretary Sue Thomas, Treasurer Pip Wellsteed Rod Weston-Wesgate</p> <p>Apologies - John Burton Williams, Robert Bruce</p>	
2	<p><u>Minutes Previous Meeting</u></p> <p>The minutes of the meeting held on 10 February were approved. There were no matters arising. The minutes were accepted into the record of the TBAW, proposed by Sue Thomas and seconded by Pip Wellsteed.</p> <p>There were no matters arising.</p>	
3.	<p><u>Chairperson's Report</u></p> <p>The Chair had nothing else to report other than what was recorded elsewhere on the Agenda or in Any Other Business.</p>	
4.	<p><u>Secretary's Report</u></p> <p>The Secretary minuted condolences from the Council at the sad losses of Chris Buck and Kim Thorsgard Jaansen. She ran through the incoming post. There was nothing of note to report. The following additional items were noted:</p> <ul style="list-style-type: none">a. Mrs Kay Rogers had formally resigned from Council. Thanks were given for her service. Mrs Sue Thomas has taken over with immediate effect.b. It was noted risk assessments were still needed for Stroud, Cardiff and Carmarthen.c. The Secretary has also completed grant acceptance forms for this year and £500 has now been received.	
5.	<p><u>Treasurer's Report</u></p> <p>Mrs Thomas reported the current bank account details and these were noted by Council. It was confirmed that the accounts will be prepared in full for the AGM in October. Payments have also been made for insurance and ETBF Membership. A discussion was held over possible change of financial years from 2020.</p>	

6.

Juniors

A successful tournament took place at Rhondda with participants also from Stroud and Taunton. A discussion was held about a member who expressed a desire to qualify for Junior Team England. Mr Burton Williams and Mr Weston Wesgate will speak to the member's mother accordingly about what this will mean for qualification for Team Wales.

It was agreed to discuss the ranking for 2020 will be discussed at the next meeting together with future coaching plans.

7.

Shirts

A discussion was held about shirts and it was agreed that a supporter shirt will be made available for purchase for those who wanted to support Team Wales, with a different design and colours.

8.

Child protection

Nothing to report.

9.

Outstanding administration issues

The following were discussed:

- a. The data protection notice was agreed.
- b. It was agreed that members needed to be made aware of how long it would take to publish rankings which will be sent to the Chair and Secretary for checking before publications.
- c. New World Rules had been received - the link will be sent to Dave Goring for publication on the website.

10.

Future tournaments and prize fund

It was agreed that in future, prize funds would be spread to give a more equal distribution across winners. It was also agreed that these would be put on the website together with winners.

It was also discussed putting on a tournament in Rhondda next year, which would not necessarily be a part of the ranking calendar as yet.

11.

Coaching Proposals

No discussion was held as Mr Bruce was unavailable, although it was noted that there had been a planned date for 26 May and urgent confirmation was required as to whether this date could still go ahead.

12.

International Participation and qualification for Team Wales

The Chair confirmed apologised for the fact that he did not circulate proposed teams for the Adult Triple Crown. Given the change in date, he will recirculate the team once he has checked on availability for the new dates. The planned teams were discussed.

13.

It was noted that there were only 5 ladies currently available. One individual will be in qualification providing she plays the next three tournaments. She has been unable to play previously because of injury. It was agreed that providing she plays the next three tournaments and if there remains a spare space in the team for the Triple Crown, she will be invited to take the 6th place.

Any Other business

a. A discussion was held over the qualification for the Counties which took place at Cardiff, whilst unsanctioned. It was agreed to accept the results, but confirm that the tournament should be sanctioned, and a risk assessment received before a future event can be held there.

b. An offer was received to run a raffle at the Welsh OPen and this was gratefully declined.

There being no other business the meeting closed at 15:30m. The next meeting will be at on 11 August 2019 at 10.30am

END OF DOCUMENT