

CYMDEITHAS BOWLIO MAT BYR CYMRU

WELSH SHORT MAT BOWLS ASSOCIATION

The Governing Body for the Sport in Wales

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Minutes of meeting held at The Radnorshire Bowls Stadium on 10th March 2024

- 1.Chairman`s Welcome.** Craig Evans welcome all to the meeting and thanked everyone for making an effort to attend.
- 2.Present.** Wyn Jones, Gerald Hands, John Mathews, Nick Evans, Liz Evans, Moira Griffiths Gethin Edwards, Darren Davies, Debs Mathews, Richard Palmer, Stephen Williams, Gate Morgan, Malcolm Morgan, Craig Evans. Ffion Jones Obs.
- Apologies.** B&R, Chris McWhinne.
- 3..Minutes of Meeting 01-10-2023.** Proposed by Paul Hudson Seconded by Gethin Edwards as correct. Passed.
- 4.Matters Arising.** Meeting was not happy that Malcolm Morgan was allowed to be present at the meeting as he was related to Arwel Morgan. The Chairman was aware of issues within West Glamorgan. Some queries re finances were explained by the Treasurer.
- 5.Correspondence.** Secretary confirmed that the Treasurer and himself had attended a Finance meeting with Bowls Wales.
Chairman read out the Letter from the Appeals Panel re Arwel Morgan. Outcome from this is to re-do the Constitution and include appeals procedure.
- 6. Financial Report.** Fours clubs have rejoined. Explained the shortfall on accommodation in Belfast. He gave a comprehensive report and answered all questions. Umpires payment was explained. Also the purchase of pens as momento for players in Belfast.
Officer expenses Chair £150/ Secretary £150/ Treasurer £150/ Competition Secretary £150. Passed.
- 7. Selector.** Stephen Williams was appointed as the fifth Selector (2 year term). Selectors to appoint their own Correspondent.
- 8. Team Manager.** One name had been put forward for Team Manager. Craig Evans was appointed to this post.
- 9. Ladies Team.** The way forward for the Ladies was discussed. After much deliberation it was decided to appoint Liz Evans & Debs Mathews as Selectors along with 3 of the main Selectors.
Richard Palmer was elected as Team Manager for the Ladies. Passed.
- 10. AOB.** Treasurer stated that we needed to unify the Team Shirts, rather than have 3 separate ones. To be discussed further.
League Winners, Format would be Round Robin of 1 Group. Raffles and Markers required.
Liz stated that the rule book needs reviewing.
Umpires. Thanks to all that officiated at all Competitions. West Glam requested that a code of conduct be produced for Umpires.
A complaint that Juniors had not been informed of their Trial date.
To compile an inventory of Mats of WSMBA.
A huge thanks to Gethin Edwards for organizing the Competitions this year.