

Minutes of the EBUA Executive Meeting

16th August 2020 at 11.45
at Iver Heath Bowls Club

Present	Jessie Clark (Chair)	JC
	Vic Perry	VP
	Bernie Hill	BH
	Colin Wilson	CW
	Carol Watt Sullivan	CWS
	Bob Penny	BP
	Steve Alway	SA
	Alexander Wilson	AW
	Angie Thompson	AT
	Greg Brown	GB
Maxine Groce	MG	

Minutes

Item	Notes	Actions
1	<u>Welcome</u> Jessie welcomed all to the meeting, including the new members	
2	<u>Co-option of Officers</u> Chair Angie Thompson Treasurer Alexander Wilson	Completed
3	<u>Matters arising from AGM</u> <ul style="list-style-type: none"> • <u>Constitution</u> A working party will be established to renew the current Constitution – this to be presented for approval at the AGM in 2021. Executive members asked to bring ideas for the above to the next meeting • <u>Bank mandate</u> As mentioned at the AGM there are now 5 names on the mandate, the three previous mandate holders will now be removed, and the Chair will be added 	JC will make the necessary amendments to the current document, e.g. the changes evident from the motions passed at the AGM. AT to coordinate ideas

	<ul style="list-style-type: none"> <u>Website update</u> BH to liaise with Ron Eden regarding changes and updates, following AGM, e.g. new officers, changes to International Selection Committee 	<p>AW to liaise with bank regarding these actions</p> <p>BH to liaise with Ron Eden</p>
4	<p><u>Discussion</u></p> <ul style="list-style-type: none"> <u>Insurance</u> AW pointed out that the current policy may not cover indoor games. He will investigate this. <u>Peter Price</u> JC discussed how it had come to light that Peter was not on the members list, despite being a Life Member <u>Membership List</u> The Membership list will be renewed over the Autumn months by BH and AW, with the assistance of the Area Secretaries. Once complete this will be shared, by area, with the Area Secretaries etc. <u>Executive Contact List</u> This to be updated and circulated, e.g. to EIBA and BE <u>Updates to Home Study Manual</u> VP described how the Home Study Manual needed some updates due to recent Law revisions. <u>Workshops</u> CW asked whether we should prioritise the new Regional Umpires when workshops recommence. It was agreed that all Area Secretaries would investigate club facilities for when workshops could recommence. BP asked if it was possible to use outdoor facilities for the workshops and assessments. In order to make the Workshops and Exams accessible at this time, the group sizes would be reduced, VP to advise. <p>Workshops and exams would be an Agenda item at the next Executive meeting, looking at suitable dates and team availability.</p>	<p>AW to contact Insurers and make changes, if necessary</p> <p>BH to contact Peter and AW and BH to ensure that he is reinstated on the list</p> <p>AW, BH and Area Secretaries</p> <p>BH to complete and distribute to EIBA and BE</p> <p>VP to investigate costings for printing</p> <p>Area Secretaries to investigate suitable venues and bring this information to the next Executive meeting</p> <p>VP to decide on suitable group sizes for October Executive meeting</p> <p>BH to add to Agenda for October Executive meeting</p>
5	<p><u>Any other business</u></p> <ul style="list-style-type: none"> BH enquired whether there were any outstanding items from last year CWS discussed some areas involved in safeguarding 	<p>AT will make any necessary enquiries.</p>

Meeting closed at 12.46 pm

Date of next meeting: Sunday 25th October at 11.00 am, online

