



**MINUTES OF MANAGEMENT MEETING HELD ON SUNDAY 18th FEBRUARY
2024, AT MIDDLESBROUGH B.C.**

In the chair: L.Oakley

PRESENT: M.J McNulty (Sec); R. Walker, D. Wood, (Skelton); L. Russell (Nunthorpe); W. Pierson (Middlesbrough); F. Williams (Marske);

APOLOGIES: S.Forrest (Treasurer); J. Selley (Borough Park)

OBITUARIES: were received on behalf of E. Bland (Hutton Rudby); C.Parvin (Borough Park); R.Thompson (Skelton);B.Leonard (Nunthorpe) and it was agreed to carry this over to the March 2024 meeting. The minutes of the previous Management meeting in October 2023 were proposed by L.Russell and seconded by F.Williams. There were no matters arising from these minutes.

There was little correspondence for the Hon. Secretary to comment on other than to thank the Chairman and the rest of the Committee for all their help in the past year and in particular to thank Les Russell for his excellent work in preparing the upgrade to the new versions of the 'Constitution and Rules' of play instigated at the previous AGM in December 2023. The Secretary discussed the latest version of the Dates Calendar regarding the Clubs that had agreed to host specific events in the coming summer which would be finalised at the forthcoming March Meeting of all the Clubs.

As the Treasurer was not present the Secretary indicated that the current account at the bank stood at £856 at the end of January 2024 after a repayment from the Engraver of the Trophies the £100 raffle money collected with the help of members of Jack Hatfield B.C. at the AGM and payment to Bowls England of NYBL's Affiliation fee of £30 for 2024 the Club Affiliation Fee will be reinstated at £20 and Competition entry fees at £2 / entry.

A discussion then took place regarding details concerning matters arising from the recent acceptance of the new Constitution / Rules document and the change to 3 rinks of four instead of Triples. It was agreed that the scoring system should remain as for Rinks, 1 point / rink and 4 points for the overall score to match what is set out in the just agreed Rules and 21 ends with 1 shot on the first 2 ends.

Since the AGM the Constitution / Rules have been amended slightly to be more specific in regards to match postponements etc and this 'Version 5' will be sent to all Clubs before the March Pre-Season Meeting by the Secretary. The voting eligibility of Past Presidents at the AGM was discussed briefly and it was suggested that it be brought up at the next AGM as well as the possibility of just having a Chairman and no President as Clubs are reluctant to nominate people for this role.

As there were no items for discussion under A.O.B. the draw for the 2024 'Champion of Champions Competition' was then carried out and at 12.05pm the Chairman closed the meeting thanking all those who attended and Middlesbrough B.C. for the use of their facilities.

Signed:

Chairman:

Date: