**Minutes of EBUA Executive Meeting**

21st October 2021

Held virtually

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| **Present**  **Apologies** | Charlotte Emanuel (Chair) CE  Bernie Hill BH  Jessie Clark JC  Vic Perry VP  Maxine Groce MG  Colin Wilson CW  Bob Penny BP  Carol Watt Sullivan CWS  Steve Alway SA  Vic Perry VP |

**Minutes**

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| Item | Notes | Actions |
| 1 | Welcome  CE opened the meeting and welcomed all |  |
| 2 | Apologies:  Vic Perry |  |
| 3 | Items for discussion   * Appointments   Treasurer: Julie Greenwood  Proposed: Jessie Clark  Seconded: Colin Wilson  Agreed by all  Vice Chair:  After some discussion it was agreed that this was left in obeyance until the next meeting.  Proposed: Jessie Clark  Seconded: Steve Alway  Agreed by all   * Expression of Interest   2 expressions of interest have been received regarding the Area 6 Secretary and Dorset County Coordinator. Role descriptions have been forwarded to them but nothing definite has come back.   * Leamington Test Match Expenses   To be dealt with by Julie once she has bank account access.   * Signatories   BH sought conformation regarding signatures currently on the EBUA Account. It was confirmed that the signatures should remain until the new signatures are in place.   * Membership Updates   Maxine Groce is currently updating the Membership List and issuing Membership numbers, as appropriate. BH banking cheques etc.   * Constitution document   Suggestion from Executive to go back to Sub Committee, with a 3-week deadline. This is to be circulated and discussed at the next meeting of the Executive. A date for an SGM will then be considered.   * Law Books   BP asked about the reprint.   * Markers Certificates   BP sought clarification as to whether these had an expiry date. | Action  BH: for Charlotte and Julie  BH: Address change and removal of previous signatories  Action: BH to post vacancies in FB Group  Action: BH to send renewed lists to Area Secretaries  Action: BH to organize a virtual meeting with the Sub Committee.  Action: BH to contact Bowls England for an update  VP had confirmed by email that these certificates did not have an expiry date. |
| 4 | Any other business   * CW: Unpaid expenses from Leamington to be passed to Julie * SA: Regional Finals for 2022 * Friendly Game in Warwickshire for 2022 – details to be added to the website shortly | BH to request being added to mailing list (BE) |

Meeting closed at 8:26 pm

Date of next meeting: Thursday 25th November 2021 at 7:30 pm

