**Minutes of EBUA Executive Meeting**

21st October 2021

Held virtually

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| **Present****Apologies** | Charlotte Emanuel (Chair) CEBernie Hill BHJessie Clark JCVic Perry VPMaxine Groce MGColin Wilson CWBob Penny BPCarol Watt Sullivan CWSSteve Alway SAVic Perry VP |

**Minutes**

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| Item | Notes | Actions |
| 1 | WelcomeCE opened the meeting and welcomed all |  |
| 2 | Apologies:Vic Perry |  |
| 3 | Items for discussion* Appointments

Treasurer: Julie GreenwoodProposed: Jessie ClarkSeconded: Colin WilsonAgreed by allVice Chair: After some discussion it was agreed that this was left in obeyance until the next meeting.Proposed: Jessie ClarkSeconded: 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 JulieBH: Address change and removal of previous signatoriesAction: BH to post vacancies in FB GroupAction: BH to send renewed lists to Area SecretariesAction: BH to organize a virtual meeting with the Sub Committee.Action: BH to contact Bowls England for an updateVP 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

