

# Veterans' Section Committee

## **Minutes of meeting held on 18th September 2019**

Meeting commenced 2.15pm

### ***Present:***

Steve King, Ian Smith, Eric Hoffman, Barry Trickett, Alan Wilson, Harry Whiteman, Malcolm Harlow.

### ***Apologies for absence:***

Ron Stovell, Mike Donovan.

### ***Minutes of last meeting:***

These were accepted as a true record.

### ***Matters arising:***

None.

### ***Captain's Report:***

The Captain said that that he had little to say this month but would like to thank the Committee for their outstanding work covering for his absence. He said that they had taken on the Captaincy, convening and administration of friendly matches and our competitions between themselves and everything had continued to run very smoothly.

He also said that he had opened his last collection box for his charity Prostate Cancer UK and had great pleasure in announcing that the total for the year was £2,054. He thought that this was a fantastic amount and has shown him just how generous our members have been and he thanked everyone for their contributions.

He finally said that he wished Captain elect Ian, all the very best as he takes over and hoped that the new Vice Captain Peter recovers soon.

### ***Treasurer's Report:***

#### **Income and Expenditure account:**

Malcolm said that there was a loss of £255 in the month, largely due to the cost of the lunch associated with the Bob Nice Trophy.

#### **Members Balance Sheet:**

Malcolm said that the balance is now £1,542 and is up £317 on the year.

#### **Membership:**

Malcolm said that there was one new member joining in the month, M.Pierce.

#### **Cash Reserves:**

Malcolm said that these has decreased during the month to £874, down by £171.

**Outlook for year:**

Malcolm said that we should break about even in the next financial year.

Malcolm asked that the Committee accept the annual accounts, which they did and advised that Peter Gamester had audited this year's accounts.

**General Secretary's Report:**

Harry said that things generally were proceeding OK.

He thanked Steve for his year as Captain, who struggled through despite setbacks and hoped he would fully recover soon.

**Competition Secretary's Report:**

Ron said that things were proceeding OK. His usual comments still applied to some situations.

**Update on members health:**

Alan advised that the following members have been contacted to obtain their current condition, as they have all been suffering from ill health or injury.

Trevor Baines	David Brown
Peter Cowley	Ian Gibbard
Gordon Henderson	Terry Jones
Trevor MacDonald	Franz Morley
Bob Oatham	Michael Sabini
Ken Hornet	Colin Loveridge
Derek Hollows	Brian Littlewood

Alan also said, that he had been asked by Franz Morley, to pass on his thanks and appreciation, for the support and good wishes, he has received from fellow Vets, during his illness.

**Alan asked that if any member becomes aware of any of our members, who become ill or injured, to let him know.**

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**Any Other Business:**

Malcolm Harlow said that concerning the bank mandate changes, he had been advised that they would be completed within 10 days.

The Captain said that he had produced a slow play protocol for comment by the Committee and after a lengthy discussion it was decided that if any member was repeatedly reported to the Committee for slow play the Captain, or another Committee member would arrange to play in a competition with them, to assess the situation, which may lead to further actions.

Eric Hoffman said that he had enjoyed his time on the Committee both as Captain and Committee member but thought it was time to make way for new members. He also said that he had enjoyed arranging the teams for this year's Sadler Shield and would be available to do the same for next year's competition, if asked. This offer was gratefully accepted by the Committee.

***Date of next meeting:***

The next meeting will be on Wednesday 16th October 2019.  
Meeting ended 3.00pm