

Chairman:

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Minutes of the Management Committee meeting held on Thursday 12th December 2024 via Zoom, commencing at 7:30pm.

1. **Apologies for absence:** David Baxter, Jamie Finley & Alex Spillett.

Present: Duncan Brown (Chair), Richard Wenban, Melissa Rowley, Tim Edwins, Mark Toulson, Alan Creegen, Carolyn Edwins & Peter Shillinglaw.

2. **Matters arising from the previous meeting:**
None.

3. **Treasurer's report:**

David was absent but emailed to say that only a month into the financial year there is nothing significant to report. Also, David has ordered the extra trophies and will be collecting them next week.

4. **Membership role:**

Duncan said he had been contacted after the AGM by Sonya Davis about the Membership Secretary role. As the actual membership is all now done online and David has access, Duncan & David have come up with a potential change to the role. The Membership Secretary could be tasked with creating and maintaining a membership pack which could contain the rules of pétanque, information about Pétanque England, etc. The management committee agreed this idea, Duncan to contact Sonya and confirm.

5. **To consider and approve distribution and online publication of the minutes of the 2024 KPA & KPL AGM:**

Tim circulated the draft minutes from the AGM. All present agreed as accurate and fine to publish. Tim will confirm with Mick Nash from the KPL and then distribute online and to club secretaries.

6. 2025 Objectives:

Tim said he thought it would be good for the committee to set some targets to work towards next year. The MC agreed to set objectives for Kent to win the 2025 Inter Regional Championship, and to increase participation at all levels on Sunday competitions.

7. 2025 Meeting dates:

Jan 30th

March 13th

April 24th

June 5th

July 10th

August 14th

September 25th

November 6th

AGM November 20th

December 11th

8. Any other business:

Peter wondered about the regional qualifying system and if it might be worth looking at some selection for the lower places, this may get more people entering. Carolyn confirmed the PC are looking at several ideas for the 2025 Kent qualifying series, ranging from new formats to different qualifying criteria.

Mark said the survey at the AGM would only be seen and completed by a narrow field of our Kent members, and would it be possible to email it out to clubs and teams. MC agreed this was a good idea. Tim to contact Dean/Alex to get the survey and email to clubs.

Meeting closed 20:17.