

**EPA Management Committee Meeting
Held by teleconference
14th May 2016 commencing at 9.30**



Attendees

Martin Eggleton (ME)
Ken Buchan (KB)
Ray Keemer-Richards (RK)
David Mason (DM)

Martin Hughes (MH)
David Baxter (DB)
Alan Forse (AF)
Alan Roden (AR)

- 5.1 Apologies for absence , Colin Roper (CR) Cary Bush (CB),
5.2 The minutes of the previous meeting held 16th April were amended and accepted as a true record.

5.3 Action Points

- 4.3 Junior Equipment – May be an opportunity at Q1 to talk to J Lewis ME/
4.3 Circles have been ordered, delivery expected in next two weeks. DB
4.3 EPA Merchandise definition is still ongoing DB/
4.6 Arising from the AGM – Assembly Meeting – Friends Meeting House is ME
booked for a MC Meeting in the morning and Assembly Meeting in the
afternoon. Items for the Agenda, ideas are; Disciplinary role play; Playing
Programme review; Competition entry by on line only.
4.7 Communications job specification ongoing
4.8 Disciplinary Case Review. Notification actions carried out by AF and DB.
The member has now renewed their membership.

5.4 Finance Report

East Mids /Mercia There seem to be some precepts going to the wrong region. CB

New Membership system. RK suggested mindbody may be possible. ME still to contact the people responsible for UK athletics.

5.5 Playing

Home Nations. Had gone very well, excellent support from host club Nottingham PC and the organisers ME/AE

Titles Weekend. Entries so far are 60/40 paper/email ME to provide lists of entrants for MH to publicise on FB. ME/
MH

First Qualifiers day. ME and DB to organise. We are trying to clarify the eligibility rules that the CEP will use because one player recently joined from Spain. 8 mens teams, format will be leagues subject to a final review by ME/MH/DB after the meeting. [Agreed to have two random drawn leagues of 4 and then a second pair of leagues made up of 1 and 3 from one league plus 2 and 4 from the other.]
10 Ladies for singles and shooting.

Eurocup. 2016 team going to Metz 29th- 31st July are all booked, MH will also attend.

2016 EPA Cup final will be 19th June at Oxshott.

KB

2017 Suggestions for change are; 2nd team from some large clubs; groups of 4 at an earlier stage; smaller EPA Cup group will be put to clubs in a questionnaire to go out shortly.

KB

5.6 **Communications**

President's letter to members is in advanced draft and should go out shortly.

ME/

Web site content needs updating with the HNQ results.

DB

After a short discussion it was agreed to make communications strategy a major topic at the June meeting. MH to prepare and introductory presentation. All members to consider channels and content they believe to be important.

All

5.7 **Date of next MC meeting**, June 18th at Hatfields.

DB