

**EPA Management Committee Meeting
Held by teleconference
16th July 2016 commencing at 9.30**



Attendees

Martin Eggleton (ME)
Ken Buchan (KB)
Alan Forse (AF)
David Mason (DM)

Cary Bush (CB)
David Baxter (DB)
Alan Roden (AR)

Action

- 7.1 Apologies for absence Martin Hughes, Ray Keemer-Richards, Bob Parker, Colin Roper
- 7.2 The minutes of the previous meeting held 18th June were accepted as a true record.

7.3 Action Points

- 4.3 EPA Merchandise Conversion of BPA ties at £2.50 each was agreed.
- 4.4 Circles. DB to write to clubs recommending their use. DB
- 4.8 J & VP Draft had been circulated. All to review and and comment to DM. Full discussion and adoption at the September meeting. All
- 6.4 KB reported that Cobbetts are the winners of the EPA Cup. Agreed to present at the IR Championships. DM
- 6.5 Charitable status. Presentation by outside consultants (£450) is arranged for the Assembly on 15th October. The EPA route will be proposed at the September meeting. CB
- 6.6 Communications strategy all to do, except CB, please copy in MC so as to promote responses. All
Communications Job Spec. still with MH
- 6.9 Olympic Bid. DB reported that there is no Bocce organisation in this country to liaise with. Boccia is a wheelchair sport played in the ParaOlympics and there is a small Bocce component in the Special Olympics but there is no separate organisation. We have identified that Britain has four members of the IOC. An approach will be sought. ME/
DB
- 6.10 Sport England. Determination of contact person still needed. ME

7.4 Finance

- Monthly Financials will now include Year to date for I and E. There is a need to reconcile the events entry income. CB/
ME
- New Membership system. A Purchase Order has been issued.
Current membership now exceeds final total for 2015.

7.5 Playing

International Teams. We have confirmed our attendance at the Mens WC in December in Madagascar and are awaiting the details. Ladies are all booked for Bratislava in September. Espoirs in Spain in September is being booked by team managers S Bird and P Lancaster. Juniors in Monaco is in the hands of the Junior

Squad and the Veterans in Monaco are being done by team manager Bob Gaywood. ME will circulate a full list. ME

Eurocup 2016-17 Organiser for 2017 will be Alan Roden. Rules have been circulated for comment which should be made to AR by Wednesday 20th. DB to liaise with AR regarding mailing to clubs. All AR/DB

Home Nations 2016 All in hand, needs a note from ME to teams. ME

Inter Regional Championships Combined has been arranged. No issues have been reported.

7.6 **Disciplinary Report**

KB had circulated the results of his second investigation. KB

Redacted

7.7 **Date of next MC meeting**, September 3rd at Hatfields. DB