



**EPA Management Committee Meeting  
at Friends Meeting House on 15<sup>th</sup> October 2016  
commencing at 9.30 a.m**

**Attendees**

Martin Eggleton (ME)  
Martin Hughes,(MH)  
Alan Roden (AR)  
Notes: A Eggleton

David Baxter (DB)  
David Mason (DM)  
Colin Roper (CR)

**Action**

- 10.1 Apologies for absence Ken Buchan (KB), Cary Bush (CB), Alan Forse (AF) , Bob Parker, Ray Keemer-Richards
- 10.2 The minutes of the previous meeting held 3<sup>rd</sup> September were accepted as a true record.
- 10.3 **Action Points**
- 7.3 Circles. More have been received. Heart of England have not had a bill! CB
- 7.3 J&VP Draft document on Safeguarding.  
DM raised the difficulty of relating it to many Codes of Conduct. It was agreed that there should be a common base code then disciplines could have their own that built on top if required. DM
- 7.3 Olympic Bid  
Ascertained that Bowls are not part of the bid. Agreed to ask M Pegg if he would like to go to any meeting with IOC members. DB
- 7.3 Sport England DB and ME to discuss approach. DB/  
ME
- 9.4 Discrete roles  
The specifications of roles of International Teams and Results Coordinators had been circulated and it was agreed to publish to all members seeking volunteers.
- 9.9. Web Designer – agreed to see if any member can help via same mailing as the jobs. DB
- 9.10 The Boulodrome paper from B Stote stimulated a good discussion. The steps we need are:- ME
- A definition of our ambition and scope. DB
- Funding options for the capital Cost. MH
- Business Plan for the running costs. ME
- In the mean time agreed to support DM who is exploring an opportunity at a new sports centre in conjunction with a hockey club. DM
- 10.4 **Finance**
- No Report from CB
- 2017 Budget was discussed. Agreed to request their budget expectations from each discipline. MH

## 10.5 **Playing**

**Women's Squad** is complete, 14 members based on ranking points plus two wild card places going to Claire White and Lisa Edmundsen-Jackson. Looking for help for MH with the management of the squad. First squad day in a month hopefully at Gardens of Hanbury and then a second day in Jan or Feb in a boulodrome abroad. After which a top 8 will be declared that the final selection will come from. MH stressed that whatever the rumours no one has been ruled in or out. The 8 will take part in the 2017 ranking events and the cycle will continue.

MH

**Current England Ladies** At the Europeans in Bratislava on 10<sup>th</sup> and 11<sup>th</sup> September played well in the Swiss making the top 16 where they beat Czech Republic, lost to France and then lost to Czech Republic in the barrage game to finish 9<sup>th</sup> equal. In the shooting an excellent result from Sarah Huntley who won a Bronze medal.

**European Singles Championships**, at Nimes was cancelled but has been reinstated in Sweden.

**Espoirs** went very well in the European Championships, Torrelavega, 30/9 to October 2 2016. Men Lying 7<sup>th</sup> after the Swiss rounds lost to Italy, beat Slovakia and then lost to Spain in the barrage for a final ranking of 9<sup>th</sup> equal. The Ladies were lying second after the Swiss so had a bye and then beat Sweden to progress to the ¼ finals where they beat Belgium 13-6 and then lost 10-13 to Spain in the semi final to take the Bronze medal.

With not more than 16 teams should the Swiss not have been used to give a top 8 instead of just the rankings for a top 16? Agreed to write to the CEP suggesting rule change.

DB

**Men's World Championships Triples** Team entry is in.

### **Champion of Champions**

Over 50 Doubles 25<sup>th</sup> September at Waltham Abbey, 16 teams, all Sussex final. Doubles Saturday 8<sup>th</sup> October at Oxshott, Southern beat Sussex in the final. Triples, Sunday 9<sup>th</sup> October at Oxshott, Chiltern beat Kent in the final

### **Eurocup 2016/17**

Some issues around hosting the Round 2/3. Agreed that it should be Organiser's call to get the fairest geographic location. Rules need to be reviewed.

The draw for the next round was conducted.

AR

**Playing Calendar** 2017. The draft presented by ME was agreed and will be published as soon as we have confirmed the dates for the IR.

ME

## 10.6 **Umpiring**

It was reported that there would be an Umpires Commission on 5<sup>th</sup> November.

## 10.7 **Coaching**

CR reported that all jackets are now delivered. More applications to train are coming in. There seem to be multiple request to help Jersey. National coach must be involved.

10.8 **Disciplinary Report**

The latest report from KB is that the disciplinary should go ahead. This was agreed.

10.9 **Approach for Men**

Must have thoughts by the next meeting to decide if a different approach is to be followed such as the ladies or not. All

10.10 **Date of next MC meeting**, November 19<sup>th</sup> 9.30 am by a teleconference DB