



**EPA Management Committee Meeting
by Teleconference on 20th May 2017
commencing at 9.30 a.m**

Attendees

David Baxter (DB)	Ken Buchan (KB)
Cary Bush (CB)	Martin Eggleton (ME),
Martin Hughes (MH)	David Mason (DM)
Alan Roden (AR)	Ray Keemer-Richards (RK)
Alan Forse (AF)	

Action

- 5.1 Apologies for absence, Colin Roper (CR), Jim Marstin (JM), Bob Parker (BP)
- 5.2 The minutes of the previous meeting held 8th April were accepted as a true record.

5.3 Action Points

- 4.3 Complaints Procedure agreed that it needed to be more user friendly, finalise DB
- 4.3 Insurance Renewal Documents now on the website. Coach cover obtained DB
- Lease issue -replies are coming in.
- 4.3 Safeguarding. President's letter to Regions is done, request for role description. AF
- 4.3 Club SGF Marlow TTA
- 4.3 Shooting Kit received, brightness commented on so agreed to collect any feedback

5.4 MC Meeting Venues

July Meeting at Friends House. DB reported that premises were difficult to find, agreed to go with a room at The London Mathematical Society, Russell Square for the remainder of our face to face programme. DB

5.5 Finance

Accounts have been circulated. No issues to report. Current position is strong.

5.6 Playing

World Championships Ghent

Teams performed very well three out of four featuring in the last 16. It was very intense 4 days (8.30-22.30) and the 4 players and team managers justified their selection. The organisation went well and format worked really well. Need to learn how to handle downtime better.

Home Nations and HNQ.

Nottingham hosted well, 8 team squad qualified including a team of Juniors. Taking the bulk of the elite players out was right. HN bookings are being made. Need to look at subsidy. Confirmed that this is not exclusive use of Mill Rythe so is open for members to attend during the weekend. Need to find out if an entry fee for day visit? 2 rooms for officials. ME

1st Qualifier Singles and Shooting at Gravesend

One drop out in each so there were 33 men and 17 women. Went for Swiss to cope with numbers and ranking design. Recognise that shooting and singles on same day is a good concept but we do need to review organisation particularly the

manpower for the shooting.

Ranking Points allocation was discussed and agreed to allocate to top 16 only. Prize fund is based on entries for each competition so will vary. ME proposed a formula with gender parity to test after meeting.

ME

Titles Weekend

Singles 60 men 34 women, Doubles 55 men 21 women, Mixed 50. Draw will be seeded. Money prizes will be cash on day. 40 Lanes are available.

Vets Qualifier at Oxshott 18th June

Organiser ME.

Doubles Qualifier 2nd July

Need an organiser, MH may be available. Agreed to sound out local resource.

Playing Commission revamp

Paper has been circulated for comment. Feedback in time for next meeting.

Ladies Squad Weekend

At Dunkerque was very successful. Great support from local quality players and Coaching team. Very much an assessment event than a pure coaching session. We have a detailed report from the French team. Next step is to provide feedback to the players. It was an early start Saturday but long days are a part of international events so perhaps no bad thing (and saved the cost of a night's accommodation). All players acquitted themselves well. Support from Jean-Christian Evrard was immense, agreed to mark our appreciation.

5.7 **Disciplinary**

Redacted

DB

5.8 **Membership**

173 clubs registered, 2645 members to date. Sussex have complained that licences have gone astray and that replacements have been slow.

5.9 **Any other Business.**

Regional precepts have been underpaid, Cary dealing with.

HerMoJo has communicated to a number of members. AF queried if genuine.

DB

RK queried contact with Trafford Park and commended their web site, ME is in contact.

ME

Proposals for CEP no – but we should respond to question on gender specific juniors. Agreed to vote No to gender specific.

DB

Invitation to Dives-sur-mer 8-10 September, agreed to post as a flyer.

Junior worlds and Ladies worlds in China now 2-10th November not December, agreed to update calendar.

DB

5.10 **Date of next MC meeting, June 17th 9.30 am at Friends Meeting House, Euston Road.**

DB