



## **Executive Committee Meeting – Highlights**

Date: Tuesday 26<sup>th</sup> May 2009 19.30 am

Venue: Conference Telephone Call

Present: Tony Smith (TS), Peter Westall (PW), Derek Jones (DJ), Scott Murray (SM) and Phil Bradshaw (PB).

Apologies: Don Jenkins, John Legge and Graham Attfield.

### **European Championships:**

TS reported on the preparations for Wales 1 attending European Championships, our application was sent on 16<sup>th</sup> May 2009.

The following would be attending:

Tony Smith – Head of delegation.

Phil Bradshaw – Player

Neil Dobbins – Player

Matthew Franks – Player

Cyril Royer – Player

Rod Dobbins – Accompanist

### **Invitations:**

A spreadsheet has been sent to the executive detailing the potential list of competitions that Wales 2 to 6 would be invited to play.

All of the invitations currently received or sought occur at the beginning or end of August, this would provide a problem for those teams wishing to qualify for the 2010 Celtic Challenge.

- » Phil Bradshaw proposed that the Celtic Challenge Qualifier should be moved to October.
- » It was agreed by the members present to move the Stuart Clarke Cup from 11th October to the 4th October and that the Celtic Challenge Qualifier will be held on 11th October at the venue hosting the competition.



### **International Senior Event:**

Further consultation was required from the members of the executive that were not present. No formal decision was made.

### **Wales verses the Marches:**

John Legge should as a matter of urgency, communicate with JP to agree a format and arrange the teams based upon the agreed format.

### **Home Nations:**

The preparations for the Home Nations in Swansea were discussed.

Peter Westall confirmed that:

- ▶▶ The venue was still completely on board.
- ▶▶ A recent meeting with the manager of ASDA was very positive about using the hard standing adjacent to the playing area.
- ▶▶ Two dates were agreed to be provided to the JCB operator for the preparation of the terrain. Peter Westall is to report back.
- ▶▶ GA was not available to state how the liaisons with Swansea Council were progressing.
- ▶▶ Poster has been produced and given to Peter Westall to be distributed around the local area.
- ▶▶ It was agreed that the terrains should be marked out prior to the JCB arriving on site.
- ▶▶ A HN meeting will be arranged immediately after PW returns from holiday.

No other business was raised.