



FRIENDS OF ENGLISH BOWLING

**NOTICE IS GIVEN OF THE 5th ANNUAL GENERAL MEETING OF
'THE FRIENDS OF ENGLISH BOWLING'
TO BE HELD ON THURSDAY 25th AUGUST 2011**

In the Conference Room at Bowls England Headquarters, Worthing, West Sussex, BN11 2AZ. Commencing at **2.30pm**
Nominations for the Officers and Committee Members to be with the Secretary
no later than the 22nd July 2011

AGENDA

1. Apologies for absence
2. Introduction by the Acting Chairman (Angela Harris)
3. Approval of the Minutes of 4th Annual General Meeting held on 26th August 2010. (*Copies of the unapproved minutes can be supplied on request by e-mail or may be viewed under 'News' on the website*)
4. Matters Arising from the Minutes.
5. Report from Secretary (Jeff Applegate)
6. Report from Treasurer (Kath Lloyd)
7. Report from Membership Secretary (Mike Poole)
8. Report from Match Secretary (Adie Lloyd)
9. Report on the 'Bowlers Draw' (Bowls Promoter – Jeff Applegate)
10. Election of Officers and Committee:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
 - e. Match Secretary
 - f. Membership Secretary
 - g. Committee Members
11. Appoint an Examiner for the Accounts.
12. Approval of the amended Constitution, Issue 4.0. (*Copies of the amended Constitution can be supplied on request by e-mail or may be viewed under 'News' on the website*)
13. Any additional items you wish to be included on the Agenda, to be notified to the Secretary by the 4th August 2011.
14. Date of Annual General Meeting 2012.

*Jeff Applegate – Secretary. 'Javae', 17 Shereway, Fairford Leys, Aylesbury. HP19 8GL.
Tel: 01296 422573. E-mail: jeff.applegate@gmail.com*