



FRIENDS OF ENGLISH BOWLING

MINUTES of the 4th ANNUAL GENERAL MEETING

held on THURSDAY, 26th AUGUST 2010

at the BOWLS ENGLAND HEADQUARTERS, WORTHING

1. Present

- 1.1 The Chairman opened the meeting which was attended by 57 members including the following members of the Executive Committee:
J Durston (Chairman), A Harris (Vice-Chairman), J Applegate (Secretary), K Lloyd (Treasurer), M Poole (Membership Secretary), A Lloyd (Match Secretary), A Allcock MBE, G Clark, B Donovan MBE, and P Geary.

2. Apologies

- 2.1 J Balding (Lincs), I Bates (Essex), P Biddlecome (Surrey), P Cast (Somerset), M Dorling (Middlesex), A Gray (Somerset), L Harrison (Northants), S Kerley (Hants), C Lee (Oxon), R Lewing (Kent), B Loveman (Essex), N Short (Cambs), A & J Smith (Cornwall), C & G Smith (Notts) and S Wright (Berks).

3. Introduction

- 3.1 The Chairman welcomed all present. He gave a brief resume of the activities for the year and thanked all who had worked hard for the organisation during the year. The Bowler's Draw did well with a net profit of £22,000 and he thanked the Promoter for his work over the last three years.

4. Minutes of the AGM held on 20th August 2009.

- 4.1 The minutes of the last AGM were taken as a true record and signed by the Chairman.

5. Matters Arising

- 5.1 None.

6. Report from the Secretary

- 6.1 The Secretary reported that two News Letters had been distributed in December and July. He reported that J Tolley had resigned from the Executive Committee earlier and that existing members Alan Gray and Graham Clark were not standing at this AGM. He reported that nomination sheets had been received for all positions, duly signed, proposed and seconded.

7. Report from the Membership Secretary

- 7.1 Mike Poole gave a resume of the membership and reported that the current Individual Membership now stood at 208 of whom 41 were now ladies. 23 members had resigned and there had been three deaths.
7.2 The Membership Secretary asked if the members would like a Friends tie. A straw poll showed that a large majority of members did not want a tie.

8. Report from the Treasurer

8.1 Kath Lloyd presented the Accounts for the year ended 30th June 2010 and on a proposition from P Geary (Herts), seconded by J Bennett (Dorset) they were unanimously approved.

9. Report from the Match Secretary

9.1 Adie Lloyd reported that eight matches had been arranged for next year and there were four left to play this year.

10. Bowler's Draw

10.1 The Promoter reported a 5% dip in ticket sales and that he would be standing down as Promoter at the end of the year. He also reported that over £1,000 worth of tickets had been sold at Leamington and Worthing.

10.2 The Chairman asked the meeting if anyone would like to take on this role. In the absence of any takers, he reported that the Secretary would take on this role.

11. Election of Officers and Committee

11.1 The Chairman reported that the Secretary-elect had received nominations from existing holders for all posts:

Chairman	John Durston - Somerset
Vice Chairman	Angela Harris - Gloucestershire
Secretary	Jeff Applegate - Buckinghamshire
Treasurer	Kath Lloyd - Wiltshire
Membership Secretary	Mike Poole - Hertfordshire
Match Secretary	Adie Lloyd - Wiltshire
Committee Members:	
Tony Allcock MBE	Gloucestershire
Barry Donovan MBE	Essex
Pat Geary	Bedfordshire

11.2 The Chairman proposed that the nominations above be adopted en bloc; and this was carried unanimously.

11.3 Nominations for the other three Committee posts were as follows:

Geoff Hunt	Northamptonshire
Kay Kerley	Hampshire
Howard Pryse	Wiltshire

11.4 Each of these was duly elected.

12. Other Business

12.1 David Tucker (Devon), on behalf of Bowls England, proposed a vote of thanks for all the support given by the Friends.

13. Date of Next Meeting

13.1 The Chairman announced that the next AGM will be held on Thursday, 25th August 2011 at the Bowls England HQ, Worthing starting at 2.30pm.

14. Closure

14.1 The meeting was closed by the Chairman at 2.45pm.

Signed as True Record of the Meeting: _____ Date: _____

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