



Devon County Indoor Bowls Association

**EXECUTIVE MEETING TO BE HELD ON MONDAY 25TH MARCH 2024 AT
MID-DEVON IBC AT 6-00PM FOR A 6-30PM START.**

AGENDA

- 1) President to open meeting**
- 2) Apologies for absence**
- 3) Obituaries**
- 4) Minutes of previous meeting**
- 5) Matters Arising**
- 6) Secretary's report (To include statement on result of emergency meeting of 16th February 2024)**
- 7) Treasurer's report, to be delivered by acting treasurer Ken Brenchley, who has agreed to stay in post until the September AGM.**
- 8) Match Secretary's report.**
- 9) Fixtures Secretary's report.**
- 10) Competitions Secretary's report.**
- 11) Leagues Secretary's report**
- 12) Liberty Trophy and Over 60's Managers report**
- 13) Devon Colts Manager's report**
- 14) Under 18s and Under 25s Manager's report**
- 15) County Tour report**
- 16) Website Manager report**
- 17) Appointments of Officers and Managers 2024/2025**
- 18) Proposed Fees and Allowances for 2024/2025**
- 19) Revision of Constitution and Rules (? Sub Committee needed)**
- 20) Any Other Business**
- 21) Date of Next Meeting (AGM)**
- 22) President to close Meeting**