



PORTSMOUTH AND DISTRICT BOWLING ASSOCIATION

Founded 1925

P&D CONSTITUTION AND RULES

(As approved at the P&D 2022 AGM, held 13th January 2022

All Changes are in Red)

P&D Constitution & Rules

Revision Information

Approval Date	Amendments
07/01/2014	<p>The following amendments were approved at the 2014 AGM:</p> <ul style="list-style-type: none"> • As the Portsmouth Open is now run by an autonomous committee, all references to it have been deleted from the P&D Constitution. • Clarification that unless specified, P&D governs Men’s bowling only. (Rule 1.1.1) • Clarification that the Laws of Bowls are now managed by World Bowls. (Rule 1.1.2). • For Clubs wishing to join the P&D, their green has to have been approved by the relevant authority (i.e. Bowls Hampshire) AND they must also be affiliated to Bowls Hampshire. (Rules 2.1 & 2.2). • The P&D AGM will be held on the 2nd Tuesday in January. • League Sec has replaced President as a cheque signatory. (Rule 8.2). • As Gwynn Guy Tournament has now been ended, the selection committee is no longer required. • All references to Leisure Department has been deleted. So any club wishing to move green must now gain approval from the P&D. (Rule 18).
13/01/2015	<p>The following amendments were approved at the 2015 AGM:</p> <ul style="list-style-type: none"> • Addition of the missing Combination & Midweek League Secretaries to the Association Officer list. (Rule 3.1). • Correction of BH and BE Laws/Regulations reference. (Rule 14.3.1). • Clarification of Voting Rights. (Rule 15).
09/04/2015	<p>As agreed at the 2015 SGM - addition of Welfare Protection Officer to list of Association Officers. (Rule 3.2.1).</p>
10/01/2017	<p>The following amendments were approved at the 2017 AGM:</p> <ul style="list-style-type: none"> • Catering for Clubs who had access to Multiple Surface Greens. (Rule 2.3). • Timings on when an Appeal could be raised and when it had to be called. (Rule 14.4).
16/01/2020	<p>The following amendments were approved at the 2020 AGM:</p> <ul style="list-style-type: none"> • Expansion of the Area from which Clubs could apply to join the P&D. (Rule 1.2.1). • Addition of the fact that the P&D is a Non-Profit Organisation. (Rule 1.3). • Definition of Association Officers. (Rule 3) • The Addition of a new Rule covering P&D Life Vice-Presidents. (Rule 4). • Amendment to when the AGM is held. (Rule 5.1).
13/01/2022	<p>The following amendments were approved at the 2022 AGM:</p> <ul style="list-style-type: none"> • Posts of JVP and Match Secretary have been removed and all references to them have been deleted. • SVP is now Vice-President • Competition Secretary now a member of the Finance Committee, replacing the JVP. (Rule 11) • 3rd P&D Club Member added to the Council In Appeals Committee, replacing JVP & Match Secretary. (Rule 14.1) • "Association Friendly Matches" section rewritten to reflect the fact that the P&D will no longer be playing games against Sides from

P&D Constitution & Rules

Approval Date	Amendments
	outside of the P&D. (Rule 16 • "Fees" Section amended to reflect that the P&D will no longer make a charge for a Player under the Age of 18 as at May 1 st of the year in question. (Rule 17.1.1)

P&D Constitution & Rules

Contents

1 Association Name and Objectives	5
2 Association Membership	5
3 Association Officers	5
4 Life Vice-Presidents	6
5 Association AGM.....	6
6 AGM Attendees	6
7 P&D Secretary's Responsibilities.....	6
8 P&D Treasurer's Responsibilities.....	6
9 Account Examiners	7
10 Association Management Executive Committee	7
11 Finance Committee	7
12 Competition Committee.....	7
13 Rules Revision Committee	7
14 Council In Appeals	8
15 Voting Rights	8
16 Association Friendly Matches.....	8
17 Fees	9
18 Clubs Requiring to Change Greens.....	9
19 Association Law Amendments	9
20 Standing Orders	10

P&D Constitution & Rules

1 Association Name and Objectives

- 1.1 That the Association be called 'THE PORTSMOUTH AND DISTRICT BOWLING ASSOCIATION' (P&D) and shall have for its Objectives:
 - 1.1.1 The Promotion and Encouragement of the game of bowls for men, unless otherwise specified.
 - 1.1.2 To adopt and enforce the Laws of the Sport of Bowls, adopted by World Bowls, the English variations.
- 1.2 Portsmouth and District is defined as:
 - 1.2.1 That part of Hampshire within a Twelve(12) Mile Radius of the Portsmouth Guildhall and having a Portsmouth Area Post Code (excluding Clubs on the Isle of Wight).
- 1.3 The P&D is a Non-Profit making Organisation and is an Associate Member of Bowls Hampshire (BH) and also Bowls England (BE).

2 Association Membership

- 2.1 That Membership shall be open to all Clubs in the District whose green has been passed fit for purpose by the Relevant Authority.
- 2.2 All Applications shall be made to the P&D's Secretary and any Club is eligible, provided that it is Affiliated To, or has been Approved by, Bowls Hampshire and accepted at the Association A.G.M.
- 2.3 If a Club has Multiple Greens with different surfaces then they MUST announce at the AGM prior to the New Season which surface they will be using for ALL games played under P&D jurisdiction (i.e. All Leagues and Competitions.).
 - 2.3.1 NOTE: In the event that, on the day a match is due to be played, the surface is deemed unfit for play, the game CANNOT be switched to the other surface.

3 Association Officers

- 3.1 That the Officers of the Association (P&D Officers) shall be:
 - The President
 - **The Vice-President**
 - Secretary
 - Treasurer
 - Competition Secretary
 - League Secretary
 - Combination League Secretary
 - Mid-Week League Secretary
- 3.2 The following are also Association Officers:
 - 3.2.1 Welfare Protection Officer
 - 3.2.2 He is responsible for ensuring the P&D follows the Bowls England (NGB) Safeguarding and Child Protection Policy and Procedures and is also responsible for following up any Welfare Issues that have been raised by members of the P&D.
 - 3.2.3 Full details of the Welfare Protection Officers Role are held in the P&D's "P&D Welfare Officer Job Description" document.
- 3.3 A Maximum of Six Life Vice Presidents

P&D Constitution & Rules

3.4 Three Immediate Past Presidents, who shall remain Association Officers for 3 years after Completion of their Term of Office.

4 Life Vice-Presidents

The P&D may, from time to time, elect Life Vice-Presidents who, on election, shall be Officers of the Association.

4.1 There is a maximum of Six (6) Life Vice-Presidents

4.2 The awarding of a Life Vice-Presidency is in recognition of Outstanding and Exemplary Service to the P&D.

4.3 Proposals for the exceptional award of a Life Vice-Presidency shall be made in confidence to the P&D Secretary, who shall then convene a meeting of the P&D Officers, who will determine whether the proposal be recommended to the P&D's next AGM.

4.4 The quorum for such meetings is Five (5) and also applies to any other P&D Officers Meetings where a decision is required to be taken.

5 Association AGM

5.1 The P&D Officers, with the exception of the existing Life Vice Presidents, shall be duly nominated and elected at the Annual General Meeting on the Second Thursday in January each year.

5.2 In subsequent years, the **Vice-President** shall succeed the President.

5.3 Notification of the Annual General Meeting, together with a copy of the Agenda and Balance Sheet shall be made at least 14 days before the meeting is to be held.

6 AGM Attendees

6.1 That each Club shall be entitled to send three members in addition to their appointed representative to the Annual General Meeting, and any Special General Meeting of the Association and these representatives shall be entitled to vote on all matters relating to the affairs of the Association.

6.2 Thirty shall be a Quorum.

7 P&D Secretary's Responsibilities

7.1 That the Secretary shall keep a record of the proceedings of all meetings held and shall conduct all correspondence of the Association and generally carry out the instructions of the Committees.

8 P&D Treasurer's Responsibilities

8.1 That the Treasurer shall receive all monies due to the Association and shall make all payments.

8.2 The P&D's Treasurer, Secretary and League Secretary will be the Authorised Cheque Signatories.

8.3 The Treasurer PLUS One Other to sign ALL Cheques.

P&D Constitution & Rules

9 Account Examiners

Two Accounts Examiners shall be appointed at the A.G.M

10 Association Management Executive Committee

- 10.1 The Association shall be managed by the Executive Committee consisting of the Officers of the Association, together with one representative of each of the Affiliated Clubs.
- 10.2 The Executive Committee shall meet on the second Thursday in February, April September and November and at such times as considered necessary.
- 10.3 Fifteen shall form a quorum.
- 10.4 The Committee shall have the power to co-opt persons in an advisory capacity.
- 10.5 The Committee shall have the power to fill any vacancy on the Executive Committee which may occur during the year.
- 10.6 In the Absence of the President or Vice President(s), a Chairman shall be elected at each meeting of the Committee to conduct the business.

11 Finance Committee

The Finance Committee shall consist of:

- The President
- **The Vice-President**
- IPP
- Secretary
- Treasurer
- **Competition Secretary**
- League Secretary

12 Competition Committee

12.1 The Competition Committee shall consist of:

- The President
- **The Vice-President**
- IPP
- Secretary
- Treasurer
- Competition Secretary
- League Secretary

12.2 Three to form a quorum.

13 Rules Revision Committee

13.1 The Rules Revision Committee shall consist of:

- The President
- **The Vice-President**
- IPP
- Secretary
- Treasurer
- Competition Secretary
- League Secretary
- Mid-Week League Secretary

P&D Constitution & Rules

- Augmented by Three Members of the Executive Committee (who shall be members of different Clubs), to be elected at the Annual General Meeting.

13.2 Seven to form a quorum.

13.3 Powers:

13.3.1 To receive and consider any proposed alterations to any of the P&D Rules and to report back to the Executive Committee on its findings.

14 Council In Appeals

14.1 The Council in Appeals shall consist of:

- The President
- **The Vice-President**
- IPP
- Secretary
- Treasurer
- Augmented by **Three** Members elected at the Annual General Meetings, who shall be members of different Clubs.

14.2 Five to form a quorum.

14.3 Its power and scope:

14.3.1 That the Council shall be empowered, unless the case be within the meaning of Rule 18 of Bowls Hampshire or Regulation No. 9 of Bowls England and the parties concerned prefer to proceed accordingly, to adjudicate upon any disputes referred to, or arising between, or among affiliated clubs or members of the P&D as to the meaning or interpretation of the Rules, Bye Laws, Regulations and Conditions or any matter of practice, policy or complaint, which it shall hold to come within its jurisdiction.

14.3.2 Also, to impose Penalties as may be Considered Necessary.

14.4 The Subject or Reference for the Appeal **MUST** be stated in writing to the P&D's Secretary, with a copy being sent to the P&D Officer whose ruling is being Appealed. (NOTE: The Appeal can be sent by Post or EMAIL.)

14.4.1 Such Appeal **MUST** be made within 7 days of being informed of the Penalty that has been Imposed.

14.4.2 The P&D's Secretary **MUST** convene a Council In Appeals Meeting within 14 days of receipt of the Appeal.

14.5 Parties shall be heard on either side, if requested, due consideration to be given to matters and facts submitted for the decision of the Council.

15 Voting Rights

No member of any Committee shall vote at any meeting on any protest that concerns the Club he represents or is a member of.

16 Association Friendly Matches

The P&D are no longer playing matches against other Associations or Clubs outside of the P&D's area.

However, they are more than willing to help any P&D Club celebrate any Notable Event (e.g. 25th Anniversary, Centenary, etc.) and arrange a Side to play against them.

P&D Constitution & Rules

The following lays out how a Club has to apply to the P&D to request a game:

- The Club has to apply to the P&D's Secretary the year before the event, detailing the proposed date of the Match, Match Format (e.g. Number of Rinks, Dress Code), if there will be a Post-Match Meal.
- The P&D President, Vice-President and Secretary will then meet to determine if the request(s) can be met and reply back.
- The P&D President, Vice-President and Secretary are then responsible, the following year, to put together Teams for the agreed matches.

16.1 P&D Association Badges

- 16.1.1 P&D Badges will now be awarded to any un-badged Bowler(s) who win a P&D Men's Competition (excluding the Rowland Cup).

17 Fees

17.1 There will be an Affiliation Fee for all Clubs and a Capitation Fee for all Registered Players (as per list required by *amend to be a cross reference League Rule 5*).

- 17.1.1 NOTE: Players who are under the Age of 18, as at May 1st of the Current Season, will not be charged a Registration Fee nor a Competition Entry Fee.

17.2 Additionally there will be a Fee for each Side entered in the various Leagues run by the P&D.

17.3 The level of these Fees will be determined at the Annual General Meeting of the Association.

17.4 All Monies due in respect of Association Fees and Competition Fees are to be paid No Later than the date shown on relevant Invoices.

17.5 If NOT paid by these dates, then the offending Club(s) will be liable for forfeiture of League points and exclusion from all P&D Competitions, until such times as the Outstanding Payments are made.

18 Clubs Requiring to Change Greens

Applications from Clubs to change their Greens shall be made in the first instance to the Association.

19 Association Law Amendments

19.1 That no Alterations or Amendments shall be made to these Rules, except at the Annual General Meeting of the Association or at a Special Meeting called for that purpose.

19.2 Special General Meetings may be called by the Officers of the Association or at the Request of Any Three Clubs.

19.3 In either case, a copy of the proposed Alteration or Amendment shall be forwarded to the Secretary of the Association at least 28 days prior to the Annual General Meeting or Special Meeting, who will then publish a Notice of Motion within 14 days.

P&D Constitution & Rules

20 Standing Orders

- 20.1 At General Meetings and Executive Meetings, the Mover of the Motion, but not the mover of the amendment, shall have the right of reply, immediately, after which reply the question shall be put and a vote taken. No other person shall be allowed to speak more than once on the same motion, unless permission to explain is given by the Chairman.
- 20.2 The Mover of the Motion, when expressing his Right Of Reply, shall NOT introduce new matters, but confine his reply to questions raised in the discussions.
- 20.3 The Secunder of the Motion or Amendment may do so formally, and exercise his right to speak at a latter period of the discussion.
- 20.4 A direct negative to a motion is not a legitimate amendment.
- 20.5 All Amendments must be relevant to the motion under discussion, but only one amendment shall be submitted to the meeting at one time.
- 20.6 If any amendment be negative, then another amendment may be moved to the motion under discussion. No members shall be permitted to move more than one amendment upon the same motion.
- 20.7 Any member who has not already spoken may move that the question be now put, and negative it shall not be permissible for the same person to move again a similar motion on the same question, and no similar motion shall be moved by any person until a period of ten minutes shall have elapsed from the last vote.
- 20.8 No motion on any matter arising out of a report of the Executive shall be considered at any General Meeting unless specified on the Agenda.

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