



Devon County Indoor Bowls Association

PRESIDENT CHRIS FENNER

AGENDA FOR EXECUTIVE MEETING TO BE HELD AT MID-DEVON
INDOOR BOWLING CLUB ON MONDAY 29TH JANUARY 2024
(6pm for 6.45pm)

- 1) **PRESIDENT TO OPEN MEETING**
- 2) **APOLOGIES FOR ABSENCE**
- 3) **MINUTES OF PREVIOUS MEETING.**
- 4) **MATTERS ARISING AND SIGNING OFF**
- 5) **WEBSITE REPORT**
- 6) **TREASURERS REPORT**
- 7) **MATCH SECRETARY REPORT**
- 8) **FIXTURES SECRETARY REPORT**
- 9) **COMPETITIONS SECRETARY REPORT**
- 10) **INTER CLUB LEAGUE SECRETARY REPORT**
- 11) **OVER 60s INTER COUNTY REPORT**
- 12) **LIBERTY TROPHY MANAGER REPORT**
- 13) **SAFEGUARDING OFFICER REPORT**
- 14) **UNDER 25s MANAGER REPORT**
- 15) **DEVON COLTS MANAGER REPORT**
- 16) **COUNTY TOUR REPORT**
- 17) **VICE PRESIDENTS ASSOCIATION REPORT**
- 18) **PRESIDENTS CHAIN OF OFFICE SUCCESSION**
- 19) **OFFICERS APPOINTMENTS**
- 20) **LIFE MEMBERS**
- 21) **CONSTITUTION AND CODE OF CONDUCT**
- 22) **DATE OF NEXT MEETING**
- 23) **PRESIDENT TO CLOSE MEETING**
- 24) **NOTICE OF MOTION A**
- 25) **NOTICE OF MOTION B**
- 26) **NOTICE OF MOTION C**

- A. Proposal for the inter club competition to be the same as the over 60s where they can start no early then 10am and no later than 3pm so that clubs that have to travel a long distance can start a bit later, providing both clubs set their times before the date of the game.

Proposed by A Davies, Seconded by B. McKimm.

- B. Proposal that the Association run a Lottery to raise funds

Proposed by B. McKimm, Seconded by A Davis

- C. Proposal that any player having been a member of a winning team twice in a final of the C Parrott competition, will no longer be eligible to play in that competition from the start of 2024/25 season.

Proposed by G Coxwell, Seconded by C Beer.