



Devon County Indoor Bowls Association

TO DCIBA CLUB MEMBER SECRETARIES

RE: 2019/2020 SEASON

Once again this season it has proved impossible to stage an Annual General Meeting due to the dastardly COVID19 restrictions. The DCIBA will therefore be conducting this meeting and the Extraordinary General Meeting virtually by email.

We have to have an extraordinary general meeting to amend our constitution and to take account of the changes forced on us by COVID19 and also some administrative changes.

So, I enclose an agenda for:

- 1) The Extraordinary General Meeting
- 2) The Annual General Meeting.
- 3) Would you please treat each meeting separately and indicate on behalf of your club by email to me **ONLY** if you disagree with a particular item.
- 4) Please contact me if you have any issues that you may wish to clarify.
- 5) I enclose relevant reports for your information
- 6) Would you kindly send me the names of your members that have passed away during the last year so that I may include them all in the obituaries.
- 7) The minutes of the 2019 AGM were previously circulated to you all but can be found on the website.
- 8) On receipt of your replies which I need to receive by **7TH OCTOBER 2020**, a simple majority will decide approval/disapproval.

I know this is not a totally ideal situation, but as all the items on the agenda have already been discussed and approved by the executive committee it now needs final approval at these meetings in order to ratify them in accordance with our constitution. One anomaly to this, is that whilst the changes to the accounting period were discussed and approved, the financial statement set before you will be the first time you will have seen it incorporating the increased content as explained in the statement. The method is still democratic and I am sure that you understand.

Hopefully, next year we will return to normal service.

I thank you for your understanding and forbearance.

Ken Brenchley
DCIBA SECRETARY
SEPTEMBER
(22/09/2020)

(EGM & AGM Agendas and Conclusions follow on next three pages)

**NOTICE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD BY EMAIL. THE PURPOSE OF THE EGM IS TO AGREE
THE FOLLOWING AGENDA ITEMS. PLEASE RETURN WITH YOUR
APPROVAL OR COMMENTS TO THE SECRETARY BY EMAIL TO THE
SECRETARY. DATE OF EGM TO BE AS POSTED ON WEBSITE**

AGENDA

ITEM 1 THAT THIS YEAR THE DATE OF THE DCIBA ANNUAL GENERAL MEETING BE MOVED TO ANY SUITABLE DATE. REASON IS DUE TO RESTRICTIONS CAUSED BY CORONAVIRUS COVID19.

ITEM 2 THAT IN FUTURE YEARS THE DATE OF THE DCIBA ANNUAL GENERAL MEETING BE HELD ON A DATE THAT FOLLOWS COMPLETION OF THE SEASONS ACTIVITIES WHICH WILL USUALLY BE BY THE END OF MAY EACH YEAR. REASON IS A NECESSARY CONSTITUTION REVISION.

ITEM 3 THAT IN FUTURE YEARS THE DCIBA FINANCIAL YEAR WILL BE SET AT 30TH APRIL OF EACH YEAR TO REFLECT BALANCE OF WHOLE OF PRECEEDING SEASON. REASON IS A NECESSARY CONSTITUTION REVISION.

ITEM 4 THAT THE SUCCESSION OF THE PRESIDENTIAL YEAR TO BE EXTENDED BY ONE SEASON, ALLOWING MOUSA-AL-KORDI TO SERVE AS PRESIDENT FOR THE SEASON 2020/2021 AND ALSO FOR THE SEASON 2021/2022. THEN IAN TURNER WILL SERVE FOR SEASON 2022/2023 AND CHRIS FENNER WILL SERVE FOR SEASON 2023/2024. REASON IS DUE TO CORONAVIRUS COVID19 ESSENTIAL CHANGES AND CONSTITUTION REVISION.

CLOSE OF BUSINESS.

(to be complete by 07/10/2020)

PRESIDENT GEORGE MABON

**NOTICE OF ANNUAL GENERAL MEETING FOR THE 2019/2020 SEASON
TO BE HELD BY RETURN OF EMAIL ON A DATE AS POSTED ON THE
DCIBA WEBSITE**

AGENDA

ITEM 1 APOLOGIES FOR ABSENCE

ITEM 2 OBITUARIES

**ITEM 3 MINUTES OF EXTRAORDINARY GENERAL MEETING HELD PRIOR
TO THIS MEETING AND RATIFY CONSTITUTION CHANGES.**

**ITEM 4 MINUTES OF ANNUAL GENERAL MEETING HELD ON SUNDAY
14TH APRIL 2019**

ITEM 5 MATTERS ARISING FROM ITEM 4 ONLY.

**ITEM 6 TREASURERS REPORT AND STATEMENT OF ACCOUNTS FOR
THE 2019/2020 SEASON**

ITEM 7 VICE PRESIDENTS ASSOCIATION REPORT AND ACCOUNTS

**ITEM 8 REPORT OF ASSOCIATION ACTIVITIES FROM THE SECRETARY
FOR THE 2019/2020 SEASON.**

**ITEM 9 RATIFY THE REVISION OF RULES OF THE CHARLES PARROTT
SHIELD**

ITEM 10 RATIFY GRANTS AND ALLOWANCES AND FEES 2020/2021.

**ITEM 11 RATIFY ELECTION OF COUNTY OFFICERS 2020/2021 FOLLOWED
BY HANDING OVER OF PRESIDENTIAL CHAIN OF OFFICE WHICH
WILL NOW OCCUR AT A SUITABLE TIME.**

**ITEM 12 VOTE OF THANKS TO THE CHAIR FROM MOUSA-AL-KORDI WILL
BE BY WRITTEN METHOD FOR THIS AGM.**

**ALL OF THE ITEMS ON THIS AGENDA WERE AGREED BY VIRTUE OF THE
MARCH (VIRTUAL) EXECUTIVE MEETING AND SIMPLY REQUIRE THE
CONFIRMATION OF APPROVAL BY THIS AGM (VIRTUAL)**

MEETING TO BE CLOSED.

(to be complete by 07/10/2020)



Devon County Indoor Bowls Association

SEASON 2019/2020 EGM AND AGM CONCLUSIONS

Following the 2019/2020 season's Extraordinary General Meeting and the Annual General Meeting, I am now confirming the position following those meetings.

For both meetings, all items on the agenda and all associated proposals were approved. Our constitution and competitions rules will be amended accordingly.

Congratulations to Mousa-al-Kordi on becoming our President. Ian Turner and Chris Fenner will form a very able chain of office.

When the constitution has been properly updated then this letter together with the originally proposed items on the two agendas will be recorded as the official record for the season.

May I take this opportunity to hope that the new year will look favourably upon us all and restrictions on us will evaporate as the vaccines builds our resistance to COVID-19.

Thank you all for support and considerations.

Ken Brenchley
DCIBA SECRETARY

06/01/2021