

SOMERSET BOWLS ASSOCIATION

10TH ANNUAL GENERAL MEETING

SATURDAY 9th NOVEMBER 2019

AGENDA

- 1. Apologies for Absence**
- 2. Appointment of Scrutineers**
- 3. In Memoriam (pre-advised names only)**
- 4. Presentation from Matt Hamilton regarding Somerset's involvement in a Bowls England pilot exercise during 2020.**
- 5. Minutes of the 9th Annual General Meeting held 10th November 2018**
- 6. Matters arising from that meeting:**
10.5) Changes to the Fear Cup – See item 12
16. Speeches at the Presentation Lunch are too long. The Member Without Portfolio has produced a 'Guide for Speakers'.
- 7. Reports, having been circulated**
 - i) Chairman**
 - ii) General Secretary**
 - iii) Treasurer**
 - iv) Championship/Competition Secretary**
 - v) Performance Manager**
 - vi) Development Manager**
 - vii) League Secretary**
 - viii) Marketing Manager**
 - ix) Match Secretary**
 - x) Member without Portfolio**
 - x) County Coach**
 - xii) Report from Council**
 - xiii) Report from the Chairman of the Patrons Association**
 - xiv) Report on the Benevolent Fund**
- 8. ADOPTION OF ACCOUNTS**
Main Account
Tour Account
Benevolent Fund Account
Patron's Account

9. PRESENTATION OF PRESIDENTIAL OFFICERS

Two Immediate Past Presidents

Ailsa Midwinter (Purnell BC)
David Bishop (City of Wells BC)

Presidents

Sue Cooper (Victoria BC Ladies)
Tony Whitmarsh (Chew Stoke BC)

Senior Vice Presidents

Carolle Skeates (City of Wells BC)
Barrie Dando (Prattens BC)

Elections of Junior Vice Presidents

Sandra Every (Williton BC)
Richard Soper (Clevedon Prom BC Men)

10. ELECTION OF EXECUTIVE OFFICERS

Applicants

(a) Chairman:

John Durston (Clevedon BC)

(b) General Secretary:

Ross Turnbull (Bloomfield BC)

(c) Treasurer:

Andrew Chappell (Bath BC Men)

(d) Championship/Competition Secretary:

Mike Edwards (Portishead RBL BC Men)
Charmian Pearce (Portishead RBL BC Ladies)

Note: There will be a vote for this appointment

e) County Coach:

Peter Bissett (Clevedon Prom BC Men)

f) Development Manager:

Brian Cracknell (Taunton Deane BC)

g) League Secretary:

David Bendall (Keynsham BC)

h) Marketing Manager:

Peter Bissett (Clevedon Prom BC Men)

i) Match Secretary

Alan Birch (Isle of Wedmore BC)

j) Member without Portfolio:

Ken Leamon (Severalls Jubilee BC)

k) Performance Manager:

Edna Bessell MBE (Yeovil BC)

11. ELECTION OF OTHER OFFICERS

Middleton Cup Selectors (two men)

Regions 1-4

Regions 5-8

Vacant

Mark Denslow (Ilminster BC)

John's Trophy Selectors (two ladies)

Regions 1-4

Region 5-8

Celia Soby (Fosseway BC)

Nova Edwards (Bridgwater BC)

Men's General Selectors

Regions 1 & 3

Regions 2 & 4

Regions 5 & 6

Regions 7 & 8

Barrie Dando (Prattens BC)

Lionel Slatter (Portishead RBL BC Men)

David Bishop (City of Wells BC)

Don Bridges (Burnham-on-Sea BC)

Ladies General Selectors

Regions 1 & 3

Regions 2 & 4

Regions 5 & 6

Regions 7 & 8

Ailsa Midwinter (Purnell BC)

Sue Tassell (Portishead BC Ladies)

Carolle Skeates (City of Wells BC)

Shirley Wederell (Isle of Wedmore BC)

Members of Council

Region 1

Region 2

Region 3

Region 4

Region 5

Region 6

Region 7

Region 8

Vacant

Mary Northcott (Knowle BC)

Celia Soby (Fosseway BC)

Ian Wilson (West Backwell BC)

Mike Groves (Wellington BC)

Derek Whitlock (Yeovil BC)

Jill Price (Bridgwater BC)

Chris Wilson (Banwell BC)

Patrons Association

Chairman

Secretary

Treasurer

Barrie Davis (Keynsham BC)

Carolle Skeates (City of Wells BC)

David Wederell (Isle of Wedmore BC)

Life Membership

No nominations received

12. **MOTION FROM SOMERTON & DISTRICT BC & SECONDED BY CHEW STOKE BC:**
That the Ladies Fear Cup Competition be reduced from three rinks to two rinks forthwith, with the proviso that Clubs may enter two teams if they so wish.
13. **MOTION FROM KNOWLE BC & SECONDED BY IMPERIAL BC:**
That up to three ladies per team be allowed to play in the lowest divisions in the East, North and South & West leagues.
14. **MOTION FROM KNOWLE BC & SECONDED BY IMPERIAL BC:**
That any club competitions start at the beginning of May.
The Competition Committee strongly oppose this as we are required to start county championships in May to meet the Leamington deadlines. Introducing the county competitions as well will require multiple disciplines being played on the same day.
15. **CHANGES TO THE SBA CONSTITUTION FOR AGREEMENT:**
Interpretation. Executive Board. Amend Marketing Manager to read Merchandising Manager. **(Better describes the duties involved)**
3(b) Delete 'shall be represented on the BE Council by' and replace with 'the two County authorised representatives shall be'. **(The BE Council no longer exists)**
4(f) Delete all after 'Yearbook'. **(We no longer produce a Handbook)**
7(b) Amend to read 'The ExB shall meet at least six times per year, in December, February, June, September and.....'. **(Clarifies the current meetings programme)**
9(d)(i) Add '....and Life Members of the former Men's and Ladies' Associations'. **(Clarifies the voting rights of Life Members of the former Associations).**
9(d)(ii) Add 'As representatives have been mandated by their Club as to how they should vote no discussion shall be allowed'. **(Clarifies the current voting practice)**
10 (a)(i) Replace Marketing Manager with Merchandising Manager. **(As above)**
16. **COMPETITION RULES**
There have been cosmetic changes to the Competition Rules which can be seen on the website.
17. **APPOINTMENT OF ACCOUNTS EXAMINERS**
Proposed by the Board (except Patrons Assoc) Trevor Goodship & Associates of Keynsham
Proposed by the Board for Patrons Association Read and Co of Martock.
18. **CLOSURE OF MEETING**