

NOTICE OF

SEVENTH DALES LEAGUE ANNUAL GENERAL MEETING FRIDAY 19 APRIL 2024 at 2pm

KIRKBYMOORSIDE BOWLING CLUB

EACH CLUB TO HAVE ONE VOTE ONLY, ALL MEMBERS WELCOME

AGENDA;

1. Bereavements
 2. Apologies;
 3. SIXTH AGM Minutes 14 April 2023 (attached) also September Committee Meeting.
Matters arising;
 4. Report from Chairman Ann Vardy
 5. Report from acting Treasurer Jim Dawson
 - * Kirbymisperton Village Hall YO17 6XL is owed £30? for finals hire.
 6. Election of nominated club representatives, one name to be submitted from each club.
 7. Election of Officers for the League; Secretary, Treasurer.
 8. Appointment of Chairman for the next year. Marton next in alphabetical order.
 9. Appointment of Fixture Secretary. Richard Good has prepared fixtures for 2024-5 if acceptable starting w/c 30 September, and is willing to continue as Results Compiler.
 10. Date of Committee meeting for Chairman, Officers and Club Representatives.
? Monday 22 April 2024 2pm?
 11. Consideration of Proposals received.
 - 1) Richard Good; Games were conceded this year and full points awarded. Determine future practice in such as this re points/ shots?
 - 2) Swifts and Condors; Disallow changing order of players during a game, only between games.
 12. Date of next AGM
- Other items for consideration by committee?

MINUTES OF SIXTH DALES LEAGUE ANNUAL GENERAL MEETING HELD FRIDAY 14 APRIL 2023 at INDOOR BOWLS CENTRE, NORTON, 2pm

Attending; Chairman John Sleightholme, Phil Coe, Shirley Wakefield, Chris Prendergast, Julia Anderton, Mike Anderton, Hazel Corcoran, Tony Corcoran, Colin McDonald, Brian Vardy, Ann Vardy, Jean Bell, Tony Bell, Jim Dawson, Martin Robinson, Annette Robinson, Pet Mansfield, Edrene Rumley.

1. **Bereavements;** Graham Tims of Kirkbymoorside. A minutes' silence was observed.
2. **Apologies;** Robert Rayner, Judith Barnes, Barbara Gill, Colin Burdon, Jim Pewtress, Richard Good.
3. **FIFTH AGM Minutes** 24 August 2022 also 2 September 2022 Committee Meeting previously circulated.

Matters arising;

a) Dales league skips can visit the head, confusion over this sometimes.

b) If short of a player, the only change is that number 2 goes before the number 1's play their second woods. Winners of last end take the mat as usual, skips bowl as usual.

4. **Report from Chairman John Sleightholme;** It was good to see so many attending. All had gone well throughout the season, and he'd enjoyed the Annual Dinner which also was very well attended. Thanks to Jim Pewtress for organising it.
5. **Report from Treasurer Peter Mansfield;** Willing to continue so long as health permitted, all in favour. Funds currently £319.81, with payments due to Kirbymisperton for Finals Day hire, and for engraving ie. less than £70 for both. Peter suggested that club fees should remain at £15 per club for next season with these to be paid in September. BACs details; Dales Short Mat Bowling League , sort code 050669, Account no. 36595639, or give cheque to Peter Mansfield . All by 1 September.
6. **Election of nominated club representatives;** Kirkbymoorside Colin McDonald, Thornton Dale Shirley Wakefield, BSA Richard Good, Marton Tony Bell, Yedingham Jim Dawson.
7. **Election of Officers for the League;** Secretary Edrene Rumley, Fixture Secretary Richard Good, Treasurer Peter Mansfield. No other offers and all in favour.
8. **Appointment of Chairman for the next year.** Kirkbymoorside; Ann Vardy.
9. **Fixtures;** Richard Good has prepared fixtures for 2023-4 and is willing to continue as Results Compiler. All in favour and grateful for his services.
10. **Date of Committee meeting** for Chairman, Officers and club representatives. Friday 1 September 2023.
11. **Consideration of Proposals received.** None received by 10 March.

12. Next AGM; Friday 19 April 2024. Venue tba. Meeting closed at 2.50pm, all thanked for attending.

Discussion followed;

1. Lack of tea break seemed less social. Up to each club, but cost of hall hire was generally the reason.
2. Tony Corcoran suggested forfeiture of points if a club postponed then could not make 2 alternative dates; this would be discussed by committee (club reps).
3. Confusion re. skips visiting the head had unfortunately caused conflict.
4. Skips MUST warn if bowling with weight.
5. Comradeship and friendly atmosphere of Dales League much appreciated.

MEETING OF THE DALES LEAGUE COMMITTEE AT GREENACRES, SNAINTON 2pm 29 SEPTEMBER 2023

- 1 Attending; Treasurer Peter Mansfield, Colin Burdon, Jim Dawson, Tony Bell, Colin Macdonald, Chairman Ann Vardy, Shirley Wakefield, Secretary Edrene Rumley.
2. Apologies; Mike Anderton, also Tony Corcoran and John Sleightholme who attended for an evening meeting.
3. Treasurer's report; All clubs had paid subscriptions. Peter feels he needs to be replaced due to health grounds, and was thanked for his efforts for the league. All were asked to try to find a replacement for Peter. The Treasurer's role is not arduous; most subs are paid by BACs, and at the end of the season there will be a single session of Kirbymisperton Hall hire to be paid and the bill for trophy engraving. Jim Pewtress kindly arranges the Annual Dinner at Kirkbymoorside Golf Club where they are happy for diners to pay on the night, so the Treasurer is not involved in that. It is important that we all try to find a replacement Treasurer.
4. Discussion item from AGM; Tony Corcoran had suggested that where it was necessary to find a replacement date for a game and 3 dates had been given without success, then the game should be awarded to the host team. In discussion it was felt that teams should be encouraged to co-operate to find dates acceptable to both teams at all costs – first stage each side suggest 3 dates, then if these were unsuitable each suggest another 3, and if agreement had still not been reached then neither side should claim the game or get any points. This will need time so negotiations should not be left too late in the season.
5. Fixture List had been provided by Richard Good and this was very much appreciated. All were asked to note date of Finals for Cup and Plate at Kirbymisperton village Hall, 2pm Monday 25 March 2024. Provisional date for Annual Dinner at Kirkbymoorside Golf Club, 6.30 for 7pm, Friday 29 March 2024. AGM date 2pm 19 April 2024. Colin Macdonald will book Kirkbymoorside Bowls Club for this.
6. It was noted that members who belong to more than one Short Mat Club only need to pay the £4.50 English Short Mat Bowling Association membership once. This has always been the case but dismay was expressed that North Yorkshire Short Mat Bowling Association had previously collected extra payments and kept them rather than informing members that second – or in some cases third – ESMBA subscriptions were not due.
7. ESMBA rule change should be noted by clubs; Velcro on the bottom of fenders is not allowed and should be removed.
8. Due to costs of hall hire all were in agreement that tea breaks should not be re-instated.
9. Members should be reminded that notice needs to be given if a bowl is to be played with weight. Members should be reminded about foot-faulting, where part of the foot is not on or over the mat on delivery.

All were thanked for attending. Next meeting will be the AGM 19 April unless circumstances dictate that an earlier meeting is required.