

Devon County Indoor Bowls Association

PRESIDENT MOUSA AL-KORDI

MINUTES OF

ANNUAL GENERAL MEETING

HELD AT
EXONIA BOWLING CLUB
ON THURSDAY 15TH SEPTEMBER 2022

ONE MINUTE SILENCE WAS OBSERVED TO HONOUR THE MEMORY HER MAJESTY QUEEN ELIZABETH II

President Mousa Al-Kordi opened the meeting at 6-30pm. There was a statement of thanks from Mike Sampson to the Association for awarding him Life Membership.

- 1. Apologies for absence were received from Chris Swain, Ken Roberts, Kevan Davey, Mark Williams, John Berry and Graham Heaven.
- 2. The meeting marked the passing of Albert Noakes and John Stone, both from Torbay IBC. No other obituaries had been received.
- 3. The minutes of the annual general meeting of 7th September 2021 having been previously circulated were read, approved and signed off.
- 4. There were no matters arising.
- 5. Treasurer David Butterworth presented his report and statement of accounts, with a copy being distributed to all those clubs present. He also explained how estimating some of the Association's future expenditure was rather challenging, in advance of knowing what our total membership will be. In particular, whilst the national successes of our county teams was to be wholly welcomed, continued success will inevitably lead to increased expenditure being incurred. Acceptance of the report was proposed by George Taylor (Kingsley), and seconded by Gary Osborne (Honiton). The report and accounts were unanimously approved.
- 6. The report of the Vice Presidents Association was given by Ken Brenchley. He reported that after a hesitant season, the signs are good for a resurgent schedule of fixtures. This had been achieved by some very hard work by the Vice Presidents'

representatives and their clubs, for which he thanked them. The bank account holds a nominal balance of £236-48, which is after a direct contribution to the Colts.

- 7. The County Secretary submitted the 49th County Report of county activities during the previous season. This had been previously circulated and posted on the website, along with Officers' reports. He especially thanked Adam and Heidi Fielder for their magnificent efforts with the Under 25s and Colts. Special mention also went to the Liberty Trophy players and manager who won the 2019/20 trophy at the befinning of the season and have only just loaned it to others for a while at the end of the season. The report was accepted by the meeting.
- 8. The proposal approving dress-code for the coming season was presented for ratification by the meeting. Acceptance was proposed by Mousa Al-Kordi (Exonia) and seconded by Ken Wheeler (Sidmouth). The proposal was unanimously approved by the meeting.
- 9. The proposal approved by the Executive Committee in April regarding grants, allowances and fees was presented for ratification by this meeting. Acceptance was proposed by Frank Skidmore (Isca) and seconded by Mousa Al-Kordi (Exonia). The proposal was unanimously approved by the meeting.
- 10. The proposal to elect the County Officers and the additional appointments for 2022/23 as approved by the Executive Committee in April was submitted for ratification by this meeting. Acceptance was proposed by Kevin Phillips (Exonia) Frank Skidmore (Isca) and seconded by Cedric Lewis (Mid Devon). The proposal was unanimously approved by the meeting. There then followed handover of the presidential chain of office by retiring President Mousa Al-Kordi (Exonia) to the incoming President Ian Turner (Mid Devon). Mousa thanked the officers and the clubs for their support, and also expressed his pride and enjoyment of his term of office. Ian Turner gave his thanks to the meeting and said how much he was looking forward to the coming season and his term of office.
- 11. A vote of thanks was made by Senior Deputy President Chris Fenner (Plymouth) to the Chair which was seconded by all.

President Ian Turner closed the meeting for official business at 7-50pm.

President lan Turner	County Secretary Ken Brenchley

NB Addendum follows on next page



Devon County Indoor Bowls Association

Following the Annual General Meeting on 15TH
September 2022, I am recording two additional events
that came to light at the end of the meeting. These
notes will be attached to the minutes of the meeting.
The presentation of Life Members badges to Chris Beer,
Kevin Phillips and George Taylor was omitted because
of an error on the part of myself as secretary for which I
sincerely apologise. I therefore intend to have those
badges presented to the recipients at the next
executive meeting.

UNDER 25s

Since Adam Fielder agreed to take on the responsibility of the position of manager of the Under 25s there has been a decision by the EIBA to make the competition an open and mixed event. It has created a possible issue as regards to the safeguarding and welfare of mixed groups of young people. Therefore, I have made the decision to appoint Heidi Fielder as co-manager of the Under 25s with immediate effect.

I trust that you will all see the sense of all of the above and have your support and agreement.