

# **SOMERSET BOWLS ASSOCIATION**

## **11<sup>TH</sup> ANNUAL GENERAL MEETING**

(this is the 2020 AGM, delayed because of the COVID19 pandemic)

**SATURDAY 10<sup>th</sup> April 2021 at 10.30am**

### **AGENDA**

1. **Apologies for Absence**
2. **Appointment of Scrutineers**
3. **In Memoriam (pre-advised names only)**
4. **Minutes of the 10<sup>th</sup> Annual General Meeting held 9<sup>th</sup> November 2019**
5. **Matters arising from that meeting:**
  6. **County Lunch**
    - The 'comfort break' should be earlier.
    - Presentations could start while coffee was being served.
  7. **County Coach. Could there be more Level 1 coaching courses in Somerset?**  
**(both items 6 & 7 were not action because of COVID restrictions and will be carried forward to this season)**
  7. **Council. Following the Council's comments the Chairman and Secretary met with the Patrons' Treasurer and had an open and frank discussion regarding the use and allocation of its funds. We all agreed the Patrons would continue to work within its Rules and Objectives and reiterated our thanks for their invaluable contribution to our financial burden.**
6. **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) **Merchandising Manager**
  - ix) **Match Secretary**
  - x) **Member without Portfolio**
  - x) **County Coach**
  - xii) **Report from the Council**
  - xiii) **Report from the Patrons Association**
  - xiv) **Report from the Benevolent Fund**

**7. ADOPTION OF ACCOUNTS**

Main Account  
Tour Account  
Benevolent Fund Account  
Patron's Account

**8. PRESENTATION OF PRESIDENTIAL OFFICERS**

By agreement with the Presidential team their offices were rolled over for 12 months because of our inability to fulfil the 2020 County calendar.

Presidents	Sue Cooper (Victoria BC) Tony Whitmarsh (Chew Stoke BC)
Senior Vice Presidents	Carolle Skeates (City of Wells BC) Barrie Dando (Prattens BC)
Junior Vice Presidents	Sandra Every (Williton BC) Richard Soper (Clevedon Prom BC Men)

**9. 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:	Charmian Pearce (Clevedon BC)
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) Merchandising 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)

**10. ELECTION OF OTHER OFFICERS**

Middleton Cup Selectors (two men)

Regions 1-4

Pip Branfield (Clevedon BC)

Proposed by Clevedon BC

Seconded by Bristol BC

Regions 5-8

Mark Denslow (Ilminster BC)

Proposed by Ilminster BC

Seconded by Watchet BC

John's Trophy Selectors (two ladies)

Regions 1-4

Celia Soby (Fosseway BC)

Proposed by Fosseway BC

Seconded by Chew Stoke BC

Region 5-8

Nova Edwards (Bridgwater BC)

Proposed by Bridgwater BC

Seconded by Victoria Park Bwater BC

Men's General Selectors

Regions 1 & 3

Barrie Dando (Prattens BC)

Proposed by Prattens BC

Seconded by Purnell BC

Regions 2 & 4

Lionel Slatter (Portishead RBL BC Men)

Proposed by Portishead RBL BC Men

Seconded by Yatton BC

Regions 5 & 6

David Bishop (City of Wells BC)

Proposed by City of Wells BC

Seconded by South Petherton BC

Regions 7 & 8

Don Bridges (Burnham-on-Sea BC)

Proposed by Burnham on Sea BC

Seconded by Victoria Park Bwater BC

**Ladies General Selectors**

**Regions 1 & 3**

**Ailsa Midwinter (Purnell BC)**

**Proposed by Purnell BC**

**Seconded by Prattens BC**

**Regions 2 & 4**

**Sue Tassell (Portishead BC Ladies)**

**Proposed by Portishead BC Ladies**

**Seconded by Portishead RBL BC Ladies**

**Regions 5 & 6**

**Carolle Skeates (City of Wells BC)**

**Proposed by City of Wells BC**

**Seconded by South Petherton BC**

**Regions 7 & 8**

**Shirley Wederell (Isle of Wedmore BC)**

**Proposed by Isle of Wedmore BC**

**Seconded by Ashcombe Park BC**

**Members of Council**

**Region 1**

**Vacant**

**Region 2**

**Mary Northcott (Knowle BC)**

**Proposed by Knowle BC**

**Seconded by Imperial BC**

**Region 3**

**Celia Soby (Fosseway BC)**

**Proposed by Fosseway BC**

**Seconded by Chew Stoke BC**

**Region 4**

**Ian Wilson (West Backwell BC)**

**Proposed by West Backwell BC**

**Seconded by Congresbury BC**

**Region 5**

**Mike Groves (Wellington BC)**

**Proposed by Wellington BC**

**Seconded by Taunton BC**

**Region 6**

**Derek Whitlock (Yeovil BC)**

**Proposed by Yeovil BC**

**Seconded by Queen Camel BC**

**Region 7**

**Jill Price (Bridgwater BC)**

**Proposed by Bridgwater BC**

**Seconded by Victoria Park Bwater BC**

**Region 8**

**Chris Wilson (Banwell BC)**

**Proposed by Banwell BC**

**Seconded by Clarence BC**

**Patrons Association**

**Chairman**

**Barrie Davis (Keynsham BC)**

**Secretary**

**Carolle Skeates (City of Wells BC)**

**Treasurer**

**David Wederell (Isle of Wedmore BC)**

**Life Membership**

**No nominations received.**

**11. CHANGES TO THE SBA CONSTITUTION FOR RATIFICATION:**

**To reflect the changes to the collection of affiliation fees made by Bowls England:**

*6 (b) The Annual Subscription payable by a club to the SBA Treasurer, no later than ~~1st January~~ **7<sup>th</sup> May**, (late payment shall incur a penalty charge of up to £100 at the discretion of the ExB) is based on the number of members ~~of that club as at 30th June of the preceding year~~ **who have the right to bowl for the current season**. A list of ~~the those~~ members shall be provided to the General Secretary by e-mail no later than ~~31st July~~ **7<sup>th</sup> May**. ~~The fee to be paid shall be for all members as declared at 30th June, less any member who died after the declaration was made. Should such situation arise a note to that effect shall be included with the cheque sent to the SBA Treasurer. Any members new to bowls or who have transferred from Clubs outside the County after the declaration was made must be added. NB Should a member join a Club from another Club within the County, after 30th June, his/her affiliation fee, paid by his/her former Club shall travel with them. The fee shall not be paid again.~~*

**Also the Bowls England Yearbook has gone digital:**

*~~4 (f) Affiliated Clubs are required to purchase, each year, at least one copy of the BE Official Yearbook.~~*

**12. 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.**

**13. CLOSURE OF MEETING**