

SOMERSET BOWLS ASSOCIATION
12TH ANNUAL GENERAL MEETING
SATURDAY 13TH NOVEMBER 2021 at 10.30am
AGENDA

1. **Apologies for Absence**
2. **Appointment of Scrutineers**
3. **In Memoriam (pre-advised names only)**
4. **Minutes of the postponed 11th Annual General Meeting held 10th April 2021**
5. **Matters arising from that meeting:**
There were none.
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 Council**
 - xiii) **Report from the Patrons Association**
 - xiv) **Report on the Benevolent Fund**
7. **ADOPTION OF ACCOUNTS**
Main Account
Tour Account
Benevolent Fund Account
Patron's Account
8. **PRESENTATION OF PRESIDENTIAL OFFICERS**
Two Immediate Past Presidents
Sue Cooper (Victoria BC)
Tony Whitmarsh (Chew Stoke BC)

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

Senior Vice Presidents

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

Elections of Junior Vice Presidents

Sandra Graham (Ilminster BC)
Dave Harding (Clevedon BC)

9. ELECTION OF EXECUTIVE OFFICERS

Applicants

(a) Chairman:

Carolle Skeates (City of Wells BC)

(b) General Secretary:

Ross Turnbull (Bloomfield BC)

Having completed 5 years in the role he requires this AGM's approval (10 (d)i of the Constitution) to serve for another term.

(c) Treasurer:

Andrew Chappell (Bath BC Men)

Having completed 5 years in the role he requires this AGM's approval (10 (d)i of the Constitution) to serve for another term.

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)

Having completed 5 years in the role he requires this AGM's approval (10 (d)i of the Constitution) to serve for another term.

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)

Regions 5-8

Mark Denslow (Ilminster BC)

John's Trophy Selectors (two ladies)

Regions 1-4

Celia Soby (Fosseway BC)

Region 5-8

Nova Edwards (Bridgwater BC)

Men's General Selectors

Regions 1 & 3

Barrie Dando (Prattens BC)

Regions 2 & 4

Lionel Slatter (Portishead RBL BC Men)

Regions 5 & 6

David Bishop (City of Wells BC)

Regions 7 & 8

Don Bridges (Burnham-on-Sea BC)

Ladies General Selectors

Regions 1 & 3

Ailsa Midwinter (Purnell BC)

Regions 2 & 4

Sue Tassell (Portishead BC Ladies)

Regions 5 & 6

Carolle Skeates (City of Wells BC)

Regions 7 & 8

Shirley Wederell (Isle of Wedmore BC)

Members of Council

Region 1

Danny Kite (Alexandra BC)

Bill Alexander (Bath BC Men)

There will be a vote for this position

Region 2

Mary Northcott (Knowle BC)

Region 3

Celia Soby (Fosseway BC)

Region 4

Ian Wilson (West Backwell BC)

Region 5

Mike Groves (Wellington BC)

Region 6

Derek Whitlock (Yeovil BC)

Region 7

Jill Price (Bridgwater BC)

Region 8

Chris Wilson (Banwell BC)

Patrons Association

Chairman

Secretary

Treasurer

Barrie Davis (Keynsham BC)

Vacant

David Wederell (Isle of Wedmore BC)

Life Membership

No nominations received

- 11. MOTION FROM SOMERTON & DISTRICT BC & SECONDED BY CHEW STOKE BC:**
That the Ladies Fear Cup Competition be reduced from three rinks to two, with the proviso that Clubs may enter two teams if they so wish.
(a sheet highlighting the suggested justifications and benefits is attached)
- 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**