BOWLS SURREY

MINUTES of the 3rd Annual General Meeting of Bowls Surrey
Via virtual media.

Those attending are shown in Appendix A.

The Chairperson (Penny Bruno) welcomed delegates and demonstrated how they should use their hands during voting. She explained that all documents had been circulated in plenty of time to raise questions or seek clarification prior to today's meeting adding that the Bowls Surrey Board would stay online after the meeting for any general questions. Colin Homes, then read the Notice convening the meeting:

Notice is hereby given that the 3rd Annual General Meeting of Bowls Surrey will be a virtual meeting due to restrictions imposed by HM Government to control the Corona Virus and will be held on 28th November commencing at 10 am.

The meeting is to receive the Annual Report and Statement of Accounts, to appoint an Accounts Verifier and transact the ordinary business of Bowls Surrey. Signed by Colin Homes

Because of Covid-19 restrictions one or two delegates can be mandated to represent either the men's or women's sections of their clubs and vote accordingly.

Colin Homes stated, because of working via Zoom we propose that all sections of the agenda that require a vote will be proposed and seconded by members of the Bowls Surrey Board and at every vote we will ask for those opposed to put up their hands. He asked for agreement to proceed on this basis. This was agreed with no abstentions.

We received five postal vote forms from : Mayford Hall, Merrow Village, Ripley, Wimbledon Park and Windlesham.

Remembering Departed Members

Chairperson Penny Bruno asked for a few minutes of silence and reflection whilst she read out the names of friends and colleagues who have sadly passed. (See Appendix B).

1. **Apologies for absence.** We know that there are 56 clubs present and 69 clubs who send their apologies. As all clubs are accounted for there are no further apologies. (See Appendix C)

2. **Minutes of the Bowls Surrey AGM of 9th November 2019** were circulated prior to the meeting. John Tucker (Purley Bury) proposed acceptance of the Minutes. Seconded by Veronica Pickering (Newdigate) and carried unanimously.

3. **Matters Arising**

One matter arising had been received from Graham Dawber. Under 9. Award of Honours (b) it shows that Roger Rashleigh was made a Life Member. In fact, he was made a Hon. Vice President of the S.C.B.A. Graham is correct and the minutes will be amended and recirculated.

4. **To receive and adopt the reports of:**

4.1. Bowls Surrey Chairperson

A copy of the report had been circulated prior to meeting. Sheron Mitchell (Purley Bury) proposed acceptance of the report. Seconded by Howard Quinnell (Knaphill) and carried unanimously.

4.2. Bowls Surrey Administrator

A copy of the report had been circulated prior to meeting. Penny Bruno (Knaphill) proposed acceptance of the report. Seconded by Sheron Mitchell (Purley Bury) and carried unanimously.

5. **To receive and adopt the reports of:**

5.1. Surrey County Bowling Association (Secretary's Report)

A copy of the report had been circulated prior to meeting. Tony Bourne (Purley Bury) proposed acceptance of the report. Seconded by Joe Cable (Purley Bury) and carried unanimously.

5.2. Surrey County Women's Bowling Association (Secretary's Report)

A copy of the report had been circulated prior to meeting. Charlotte Emanuel (Milford) proposed acceptance of the report. Seconded by Zoe Hollins (Milford) and carried unanimously.

6. **To receive and approve the financial report of the Bowls Surrey Treasurer for 2020**

A copy of the report had been circulated prior to meeting. Zoe Hollins (Milford) proposed approval of the report. Seconded by Colin Homes (Carshalton) and carried unanimously.

7. **To receive and approve the financial statements for 2020 of:**

7.1. Surrey County Bowling Association

A copy of the report had been circulated prior to meeting. Arthur Robbins (Milford) proposed approval of the statement. Seconded by John Tucker (Purley Bury) and carried unanimously.

7.2. Surrey County Women's Bowling Association

A copy of the report had been circulated prior to meeting. Sheron Mitchell (Purley Bury) proposed approval of the statement. Seconded by Veronica Pickering (Newdigate) and carried unanimously.

8. **To receive and approve the Benevolent Fund Statements of accounts of:**

8.1. Surrey County Bowling Association

A copy of the report had been circulated prior to meeting. Tony Bourne (Purley Bury) proposed approval of the statement. Seconded by Joe Cable (Purley Bury) and carried unanimously.

8.2. Surrey County Women's Bowling Association

A copy of the report had been circulated prior to meeting. Charlotte Emanuel (Milford) proposed approval of the statement. Seconded by Veronica Pickering (Newdigate) and carried unanimously.

9. **Vote of thanks to the Executives –** Received from Gill Platt of Milford Bowls Club (Past President and Life Member of SCWBA) and this was read by Penny Bruno

<u>Vote of thanks to all the officers.</u>

2020 has been a challenging year for everyone, and our bowls season has been a shadow of its former self.

It was great to hear clubs had been using their greens, with social distancing, of course, and members were able to have a few sessions of bowling.

Our committees have been very busy working together to make the changes to enable us to go forward to 2021.

It was a shame that the two Presidents could not have a year of celebrations, but we are all looking forward to next year, when we can play for those much-treasured Top Rink prizes.

On behalf of all the Surrey bowlers, I would like to thank the Surrey Board, the Officers of Surrey County Bowling Association, and the Executive and Officers of Surrey County Women's Bowling Association for their hard work and commitments that have been taking place behind the scenes, to enable us all to return to our bowling next year.

Thank you all, your work is greatly appreciated.

Gill Platt

Milford Bowling Club

10. **Motions**

10.1. **To seek approval for amendments to Bowls Surrey Constitution**
10.2. **To seek approval for amendments to Bowls Surrey Competition Rules**
10.3. **To seek approval for amendments to Bowls Surrey County Colours incorporating Badge Qualification.**

It was explained that the Constitution, Competition Rules and County Colours had been agreed by the Bowls Surrey Board, SCBA and SCWBA. They had been circulated to clubs providing the opportunity to query or request clarification on these documents and we now seek your approval to take all three documents En-Bloc. This was unanimously agreed.

The three documents were put to the meeting and approved unanimously.

11. **Election of Junior Vice-President of:**

11.1. Surrey County Women's Bowling Association Junior Vice-President. (Vacancy)

12.

Because of Covid-19 both Associations have taken the unprecedented step , and following Bowls England's example, of asking their Presidential teams to remain in office for the 2021 season.

12.1. SCBA President Joe Cable (Purley Bury)
12.2. SCWBA President Charlotte Emanuel (Milford)
12.3. SCBA Senior Vice-President Martin Harbottle (Epsom)
12.4. SCWBA Senior Vice-President Linda Pillman (Ember)
12.5. SCBA Junior Vice-President Brian Shellard (Malden Manor)
12.6. SCWBA Immediate Past President Penny Bruno (Knaphill)
12.7. SCBA Immediate Past President Peter Marshall (Purley)

13. **Notification of the names of SCBA and SCWBA officers duly appointed by the SCBA or SCWBA who are members of the BS Executive Board in accordance with clause 8.2 of the Constitution**

13.1. SCBA Secretary - John Tucker (Purley Bury) (Appointed by SCBA Council)
13.2. SCWBA Secretary Sheron Mitchell (Purley Bury) (Appointed by SCWBA Council)
13.3. SCBA President – Joe Cable (Purley Bury) (Appointed by SCBA Council)
13.4. SCWBA President – Charlotte Emanuel (Milford) (Appointed by SCWBA Council)

14. **Notification of other members duly elected to Surrey County Bowling Association Council**

Bennet	Alan	Knaphill
Boarer	Andrew	Mayford Hall
Bradford	John	Old Coulsdon
Candeland	David	Purley Bury
Cochrane	Alistair	Imber Court
Dear	Edward	Newdigate
Jones	Chris	Epsom Park
Morton	John	Carshalton
O'Flynn	Eamon	Cranleigh
Parnham	Steve	Purley
Pocock	Trevor	Bletchingley
Richardson	Andrew	Southey

There are four councillor vacancies

Competition Secretaries: Richard Turner (Shirley Park); Colin Clarke (Hook & Southborough); Peter Staples (Wallington)and Trevor Prentice (Camberley)

15. **Notification of other officers duly appointed to SCWBA Executive**

15.1. Treasurer - Zoe Hollins (Milford)

15.2. Assistant Secretary – Caroline Duarte (Southey)

15.3. Match Secretary – Dorothy Roberts (Sutton)

15.4. Competition Secretaries – Jean Hewett (Caterham)
Ann Rapley (Windlesham)

15.5. Other Officers appointed by Council but not serving on the Executive

15.5.1. Area 1 Secretary - Val Hobart (Purley Bury)

15.5.2. Area 2 Secretary - Pat Chappell (Southey)

15.5.3. Area 3 Secretary - Jean Colvin (Sutton)

15.5.4. Area 4 Secretary - Carolyne Stevens (Milford)

15.6. Officers appointed by the Executive and Council :

15.6.1. Bowls England Representative - Pauline Biddlecombe (Cheam Fields)

15.6.2. Webmistress - Marianne Ward (Ember)

15.6.3. Benevolent Secretary & Treasurer - Caroline Duarte (Southey)

16. **Notification of other officers duly appointed to SCBA Executive**

    16.1. Treasurer – Howard Quinnell (Knaphill)
    16.2. Assistant Secretary – (Vacancy)
    16.3. Match Secretary – (Vacancy) - Interim Match Secretary John Tucker (Purley Bury)

17. **Notification of other members duly appointed to SCBA Council.**

    17.1. Bowls England Representative - Tony Bourne (Purley Bury)
    17.2. Middleton Cup Manager - Barrie Emanuel (Milford)
    17.3. U25 Manager - Paul Manuel (Newdigate)
    17.4. Webmaster – Bob Daintree (Purley Bury)

18. **Election Accounts Verifier for Bowls Surrey, SCBA and SCWBA:**

    (Vacancy)

19. **Election Accounts Verifier for SCWBA Benevolent Fund**

    Sylvia Russell (Cheam Fields)

20. **Election Accounts Verifier for SCBA Benevolent Fund**

    Martin Morris (Newdigate)

21. **Election of other Members of BS Executive Board.**

Administrator – Colin Homes (Carshalton) Nominated by Carshalton. Seconded by Purley Bury -
Assistant Treasurer - Zoë Hollins (Milford) Nominated by Milford BC. Seconded by Southey BC -
SCBA Members Representative – Tim Davies (Horsell) Nominated by Horsell BC. Seconded by Knaphill BC -
SCWBA Members Representative – Veronica Pickering (Newdigate) Nominated by Newdigate BC. Seconded by Windlesham BC -

The members standing for these positions are unopposed and I seek your approval to elect them En-Bloc. This was unanimously agreed.

The meeting was asked to elect all four candidates. This was agreed unanimously.

Arthur Robins from the Milford club as men's members representative and was thanked for his work for the County.

Members of the Executive Board already Elected
Chairperson – Penny Bruno (Knaphill) 2 years to serve.
Treasurer – Howard Quinnell (Knaphill) 1 year to serve.

Appointed by and Reporting to the Board
Chelsea Brady (Milford) – Safeguarding Officer

Penny Bruno thanked the Bowls Surrey Board members for their continuing commitment this year for the benefit of clubs & bowlers. She thanked Charlotte Emanuel the Bowls Surrey monthly newsletters & Facebook page. Marianne Ward & Bob Daintree were thanked for keeping Associations Web pages updated.

22. **Replies to Questions Raised**

All clubs were invited to send in any questions they had. Two were received from Rosehill B.C.
Question 1 from the Treasurer at Rose Hill Bowls Club.
At the start of the shut down, clubs were asked to submit their loss of Income & were asked to reply by the 31st March 2020 to Bowls England. After only a few weeks we were informed that they had run out of money so no more payments were being made for the time being. We know some clubs received payments. To date, Rose Hill Bowls Club have not received funds. It seems to have been first come, first served. This does not seem the correct way for funds to have been distributed. Surely, payments should have been made only after all the applications were in, with exceptions only for extreme cases & only an interim amount for immediate needs in those cases. It may be that Rose Hill Bowls Club would not be an acceptable case for support, however, there may be some that would have had a greater need but were not able to react as quickly as others, still before the deadline specified, but too late for the amount available.

Answer. The advice from Bowls England was to apply for a grant from Sport England. The information was sent to clubs on March 31st .

Question 2. From Don Davies (Rose Hill Bowls Club)

COMP RULES 2.3
Competitors may not enter any County Championship from more than one club in any one year. We have on the system members with two different record numbers. Mainly because they are members of two clubs. There is a facility so you can nominate which club they are playing competitions they are playing from.
My question:
Regarding the two rules shown above, can you clarify the following

A player is a member of two clubs, let them be club A & club B (NB. Clubs are not in the same area). He would like to enter various competitions. He would like to enter the Senior Fours from club A but would like to enter other competitions from Club B. Is this possible or are entries for all competitions only from one club.

Answer. The Bowls England Championship/Competition Rules & Regulations 50-70 ISSUED: NOVEMBER 2018 cover the point raised.

A competitor shall not enter any Bowls England Championship under an assumed name, nor shall they represent or allow their name to be submitted by more than one Club or C ounty, in any one year. All players in team games shall be affiliated members of the sam e club (with the exception of the Junior Pairs Championship – refer to Regulation 50.2.7) and they may only represent that club in all **championship** events.

The following vacancies were announced:

SCWBA - Junior Vice President
SCBA – Four Executive Councillors.
SCBA – Match Secretary
SCBA – Assistant Secretary
SCBA & SCWBA – County clothing Chandler
SCBA, SCWBA & Bowls Surrey - Accounts Verifier

Chairperson Penny thanked delegates for their attendance and for following the unfamiliar guidelines. In particular, she thanked John Tucker, Sheron Mitchell, Colin Homes and Charlotte Emanuel for making the arrangements for this virtual AGM.

In closing she expressed her hope that this extraordinary year will just be a memory when it's time for our next AGM and that we will be able to enjoy our bowling in the warm sunshine on our splendid Surrey greens in 2021.
So, 'winter well' & enjoy the Christmas festivities.

The Bowls Surrey Board members would be remaining on-line to answer questions.

23. **Meeting Closed. 10:46**

Colin Homes recorded a vote of thanks to our chairperson Penny for doing an excellent job in very challenging circumstances.

Appendix A
AGM 2020 Attendees

Penny Bruno BS Board BS Chairperson
Colin Homes BS Board BS Administrator
John Tucker BS Board SCBA Sec
Sheron Mitchell BS Board SCWBA Sec
Joe Cable BS Board SCBA President
Charlotte Emanuel BS Board SCWBA-
-President & Communcations
Howard Quinell BS Board BS Treasurer
Zoe Hollins BS Board BS Assist Treasurer
Tony Bourne BS Board BE Rep
Ronnie Pickering BS Board Ladies Rep
Arthur Robins BS Board Mens Rep
Marianne Ward Webmistress
Peter Marshall SCBA IPP
Brian Shellard SCBA JVP
Albert Tapper Addlestone VP
Graham Law Ashtead
Tony Moore Bookham
Bob Gregory Brockham
Christine Knight Brockham
Trevor Prentice Camberley
Carolyn Lythgoe Camberley
Jeremy Dearmer Carshalton
John Morton Carshalton
Jean Hewett Caterham
Sylvia Russell Cheam Fields
Irene Izzard Chertsey
Denise Rush Chessington
Ian Steele Chipstead
Sally Wilson Chipstead
Diana Trayler Cobham
Eamon Oflynn Cranleigh
Lynne Cooper Dorking
Neil Cooper Dorking
Murphy East Horsley
Ben Garden Egham
Pam Garden Egham
Jenny Baird Ember
Linda Pillman Ember SCWBA SVP
Martin Harbottle Epsom SCBA SVP
Heather Pigden Epsom
Joanna Barrow Epsom Park
Tracie Bailey Ewell Village
Roger Newman Ewhurst
Tony Plater Felbridge
Barry Honeywill Godalming & Farncombe
Julia Martin Gonville
Margaret Bullen Gonville
John Neal Heathervale
Jenny Bywater Holloway Hill
Colin Clarke Hook & Southborough
Elaine Fawcett Horley
Brian Wilson Horley
Tim Davies Horsell New BS Mens Rep
Keith Smith Knaphill
Norma Powell Malden Lime Grove
Fraser Roberson Malden Lime Grove
Mark Smith Malden Manor
Joyce Clay Merton Park Ladies
Liz Avis Milford
Jan Pederson Mychett
Leon Chasteneuf Mychett
David Richards New Addington
Ameeta Garga Newdigate
John Bradford Old Coulsdon
Jean Gould Old Coulsdon
David Thomas Oxshott
Brenda Rice Oxshott
Richard Carr Purley
Geraldine Tucker Purley Bury
Dave Candeland Purley Bury
Val Knight Reigate Priory
Don Davies Rose Hill
Chris Leathwood Shirley Park
Wendy Davidson South London
Andrew Richardson Southey
Pat Chappell Southey
Fred Smith Stoke Park
Margaret Brookbank Supreme
Peter Harwood Supreme
Diane Cooke Surbiton
Maureen Vandrau Sutton
John Castle Tongham
Nickie Jenkins Wandilea
Angela Woodley West End
Steve Brierley West End
John Badley West Wimbledon
Adam Clarke Weybridge
Ann Rapley Windlesham

Appendix B

2020 OBITUARIES

NAME	CLUB
Raymond Braine	Bensham Manor Bowls Club
June Shaw (Honorary Vice President & Life member of Bookham Bowls Club & recipient of a Loyal Service Award)	Bookham Bowls Club
Ruth Bullen Nina Challens Brenda Greenhill Graham Liley Barbara Sutton	Burpham Bowls Club
Ralph Henderson (Past President, Secretary and Honorary Life Member of his club)	Carshalton Bowls Club
David Coller Joan Stanford (Honorary Life member of her club) Janet Whitman	Chertsey Bowls Club
Barbara Sanders Ann Sullivan	Chessington Bowls Club
Derek Pearce Stan Quinell	Chipstead Bowls Club
Ted Hayes (Past Surrey County Bowls Association Secretary)	Cobham Bowls Club
Frank Cook Maggie Rowland Eileen Clarke	Croydon Bowls Club
Les Earwicker	Croydon Adults Bowls Club

Bill Tunsell Dave West	Croydon Municipal Officers Bowling Club
Dilys Bailey Brian Clarke Leslie Curtis	Egham Bowls Club
Patrick Buckley Bill Lawrence	Epsom Bowls Club
Barbara Lee	Ewell Bowls Club
Len Stevens	Knaphill Bowls Club
Joan Godly (recipient of the Loyal Service award)	Malden Manor and Manor Park Ladies
Vera Eyles	Mayford Hall Bowls Club
Den Francis	Norbury Bowls Club
David Bridger	Oxshott Bowls Club
Ian Bennison Peter Hunt (Councillor & Past Middleton Cup Manager) Janet Kilby Wendy Nelson	Purley Bury Bowls Club
Jean Langridge	Southwark Park Bowls Club
Pam Jones Eileen Mills Mavis Sampson	Spring Park Shirley Bowls Club
Alan Rice Ann Taylor	Stoke Park Bowls Club
Peter Gammage	Supreme Bowls Club
Charlie Radley Margaret Webb	Sutton Bowls Club

John Davidson	Sutton Common Bowls Club
Steffi Cotterell Margaret Court (Recipient of the Loyal Service award)	Tongham Bowls Club
Tony Bromley	Wallington Bowls Club
Compton Wilkinson	Wandilea Bowls Club
Peter Frewin Bill Hatto (Life Member of his club & Past President of Bowls England)	Windlesham Bowls Club
Reg Buckler (Recipient of a Leopard award) Margaret Field (Past President of Woking Park)	Woking Park Bowls Club

Appendix C
APOLOGIES

Albury

Ashburton Park

Ashburton Park Ladies

Auriol

Banstead Neville

Bletchingley

Bourne Rbl

Bramley

Burpham

Byfleet

Castle Green

Cheam

Colliers Wood

Croydon

Croydon Adults

Croydon Municipal Officers

Croygas

Cuddington

Epsom Court

Esher

Frensham RBL

Godstone

Grangewood

Haslemere

Heathfield

Hersham

Holloway Hill

Leatherhead

Magdalen Park

Mayford Hall

Merrow

Merton

Merton Park

Mid-Surrey

Mitcham

Norbury

North Sheen

Norwood Grove

Oatlands Park

Old Dean

Ottershaw

Pippbrook

Putney Town

Puttenham & Wanborough

Raynes Park

Redhill

Ripley

Seale & Sands

Shalford Village

South Norwood Lake

Southwark Park

Southwark Sports

Spring Park Shirley

Streatham Park

Surbiton RBL

Temple

Wallington

Walton-On-Thames

Warlingham Park

West Byfleet

Westfield

Weybridge

Wimbledon Park

Woking Park

Wonersh

Woodbridge Hill