BOWLS SURREY

MINUTES of the 4th Annual General Meeting of Bowls Surrey
Imber Court Social Club, Imber Lane, East Molesey, Surry KT8 0BT

Present: The Bowls Surrey Board supported by Officers of Surrey County Bowling Association and the Surrey County Women's Bowling Association. There were 58 Voting Delegates and 33 club members. 43 clubs were represented.

The SCWBA Secretary occupied the Chair and explained that because of Poor health the Bowls Surrey Chair, Penny Bruno, could not take today's meeting. The Chairperson welcomed everyone to the 4th Annual General Meeting and the Administrator, Colin Homes, then read the notice convening the meeting.

Notice is hereby given that the 4th Annual General Meeting of Bowls Surrey will be held at Imber Court, Ember Lane, East Molesey, KT8 0BT on 20th November 2021 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. For and on behalf of the Board

Colin Homes
Administrator
Dated 20th November 2021

Remembering Departed Members

John Tucker and Zoe Hollins read out the names of friends & colleagues who have sadly passed (See Appendix A)

Presentation of the Mixed Pairs & Fours Awards

These competitions are new to BS and we need to identify where these awards should be handed out going forward, but for this year it was decided that it should be here.

Pairs Winners. Carolyn Lythgoe & David McCallum (Camberley)

Fours Winners. Babs Payne, Sarah Austin, John Allan and Martin Rice (Heathfield)

AGENDA

1. **Apologies for absence**

Caroline Duarte (Southey), Barrie Emanuel (Milford), Mick Carpenter (Bramley), Maureen Coyle (Wallington), Julie Colby (Bletchingley), Veronica Pickering (Newdigate), Mike & Gill Platt (Wonersh), Jean Hewett (Caterham), Albert Tapper (Addlestone Victory Park), Liz Avis (Milford), Brian Roberts (Banstead Neville), Andrew Boarer (Mayford Hall), Chris Little (Leatherhead), Maureen Vandrau (Sutton), Jane Seymour (Purley), Steve Parnham (Purley), Miki Aynsley (Purley), Mayford Hall BC, Heathfield BC, Burpham BC, Cobham BC, Auriol BC and West End BC.

2. **Minutes of the Bowls Surrey AGM of 28th November 2020**
   The minutes were circulated to clubs prior to the meeting. Jeremy Dearmer (Carshalton) Proposed Acceptance of the minutes and this was seconded by Ian Steele (Chipstead) Carried unanimously.

3. **Matters Arising**
   There were no matters arising.

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

   4.1. Bowls Surrey Chairperson

   The Chairperson's Report had been circulated prior to the meeting. Jan Pedersen (Mytchett) proposed acceptance of the report and this was seconded by Jeremy Dearmer (Carshalton)

   4.2. Bowls Surrey Administrator

   The Administrator's Report had been circulated prior to the meeting. Alistair Cochrane (Imber Court) proposed acceptance of the report and this was seconded by John Badley (West Wimbledon). Carried unanimously.

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

   Surrey County Bowling Association (Secretary's Report)

   The Secretary's Report had been circulated prior to the meeting. Graham Law (Ashstead) proposed acceptance of the report and this was seconded by Trevor Pocock (Bletchingly). Carried unanimously.

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

   The Secretary's Report had been circulated prior to the meeting. Jan Pedersen (Mytchett) proposed acceptance of the report and this was seconded by Sally Wilson (Chipstead) Carried unanimously.

6. **To receive and approve the financial report of the Bowls Surrey Treasurer for 2021**

   The Treasurers Report had been circulated prior to the meeting. Alistair Cochrane (Imber Court) proposed acceptance of the report and this was seconded by David Candeland (Purley Bury). Carried unanimously.

7. **To receive and approve the financial statements for 2021 of:**

   Surrey County Bowling Association

   The SCBA financial statement had been circulated prior to the meeting. Derek Harvey (Purley) proposed acceptance of the report and this was seconded by David Richards (New Addington). Carried unanimously.

   Surrey County Women's Bowling Association

   The SCWBA financial statement had been circulated prior to the meeting. Gwenda Cochrane proposed acceptance of the report and this was seconded by Elaine Fawcett (Horley). Carried unanimously.

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

   Surrey County Bowling Association

   The SCBA Benevolent Fund statement had been circulated prior to the meeting. Ian Steele (Chipstead) proposed acceptance of the report and this was seconded by Jackie Tytherleigh (Knaphill). Carried unanimously.

   Surrey County Women's Bowling Association

   The SCWBA Benevolent Fund statement had been circulated prior to the meeting. Gwenda Cochrane proposed acceptance of the report and this was seconded by Carolin Lythgoe (Camberley). Carried unanimously.

9. **Vote of thanks to the Executives** Received from John Morton (SCBA Councillor and Secretary of Sutton & District Bowling Association).

   2021 has provided ongoing and in some cases different challenges to last year as bowling re-started and covid19 restrictions were gradually eased. Our committees have worked hard, co-operating together as needed to make bowling in Surrey as straightforward and enjoyable as possible. Our two Presidents - Charlotte and Joe - have been exceptionally busy, with their typical fixture lists expanded to include matches postponed from 2020; they've attended countless meetings and travelled across the county and beyond on behalf of us all. Throughout, they have handled this workload efficiently and always with a smile upon their face. On behalf of all the Surrey bowlers, I would like to thank the Bowls Surrey Board, the Officers of Surrey County Bowling Association and the Officers of Surrey County Women's Bowling Association for their hard work throughout the year, which enabled us all to return to where we are happiest – on the bowling green!
   Thank you - your work is greatly appreciated.

   John Morton - Carshalton Bowling Club - 18th October 2021

10. **Motions**

10.1. **To seek approval for amendments to Bowls Surrey Constitution**
The Proposed changes to the Constitution had been circulated prior to the meeting. The proposition to accept the changes was made on behalf of the Bowls Surrey Board, endorsed by the SCBA and SCWBA . Carried unanimously.

10.2. **The Bowls Surrey Board propose that an Information Technology (IT) levy be introduced of 50p per affiliated member, from 2022.**

Following questions, raised by Newdigate BC, regarding details of the website project, John Tucker explained what the work involved, the costs and the anticipated completion date, when the levy would cease. He subsequently took questions from the floor.

The proposition to introduce the levy was made on behalf of the Bowls Surrey Board, endorsed by the SCBA and SCWBA . Carried unanimously.

11. **Ratification of President and Senior Vice-President of SCBA and President and Vice-President of SCWBA In accordance with clauses 9.1.2 AND 9.2.4:**

11.1. SCBA President Martin Harbottle (Epsom)
11.2. SCWBA President Linda Pillman (Ember)
11.3. SCBA Senior Vice-President Brian Shellard (Malden Manor)
11.4. SCWBA Vice-President
11.5. SCBA Junior Vice-President Robin Fudge (West Byfleet)
11.6. SCBA Immediate Past President Joe Cable (Purley Bury)

The new Presidential Teams were installed. The appropriate badges were presented to the relevant recipients.

12. **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**

12.1. SCBA Secretary - John Tucker (Purley Bury) (Appointed by SCBA Council)
12.2. SCWBA Secretary Sheron Mitchell (Purley Bury) (Appointed by SCWBA Council)
12.3. SCBA President – Martin Harbottle (Epsom) (Appointed by SCBA Council)
12.4. SCWBA President – Linda Pillman (Ember) (Appointed by SCWBA Council)

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

Administrator – Colin Homes (Carshalton) Nominated by Carshalton. Seconded by Banstead Neville. Carried unanimously.

Men's Members Representative – (Vacancy)

Women's Members Representative – Veronica Pickering (Newdigate)

Already Elected
Chairperson – Penny Bruno (Knaphill) 1 year to serve.

Appointed by and Reporting to the Board
Safeguarding Officer – (Vacancy)

Development Officer – (Vacancy)

Chandler – (Vacancy)

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

Boarer	Andrew	Mayford Hall
Bradford	John	Old Coulsdon
Candeland	David	Purley Bury
Cochrane	Alistair	Imber Court
Dear	Edward	Newdigate
Jones	Chris	Epsom Park
Jones	Mark	Knaphill
Morton	John	Carshalton
O'Flynn	Eamon	Cranleigh
Parnham	Steve	Purley
Taylor	Chris	Horsell
Tucker	David	West Byfleet
Pocock	Trevor	Bletchingley
Richardson	Andrew	Southey
Dawber	Graham	Malden Manor

There is one councillor vacancy

Competition Secretaries: Colin Clarke; Peter Staples and Trevor Prentice

15. **Notification of other members duly appointed to SCBA Council.**
    - 15.1. Bowls England Representative - Tony Bourne (Purley Bury)
    - 15.2. Middleton Cup Manager - Barrie Emanuel (Milford)
    - 15.3. U25 Manager - (Vacancy)
16. **Notification of other officers duly appointed to SCBA Executive**
    - 16.1. Treasurer – Howard Quinnell (Knaphill)
    - 16.2. Assistant Secretary – Derek Harvey (Purley)
    - 16.3. Match Secretary – Tony Bourne (Purley Bury)
17. **Notification of other members duly appointed to SCBA**

    Webmaster – Bob Daintree (Purley Bury)

18. **Notification of other officers duly appointed to SCWBA Executive**
    - 18.1. Treasurer - Zoe Hollins (Milford)
    - 18.2. Assistant Secretary – Pam Garden (Egham) Proposed by Egham and Seconded by Ember
    - 18.3. Match Secretary – Dorothy Roberts (Sutton)
    - 18.4. Competition Secretary – Ann Rapley (Windlesham)
    - 18.5. Other Officers appointed by Council not serving on the Executive:
        - 18.5.1. Area 1 Secretary - M. Ann Brown (Purley Bury)
        - 18.5.2. Area 2 Secretary - Pat Chappell (Southey)
        - 18.5.3. Area 3 Secretary - Linda Aburn (Sutton)
        - 18.5.4. Area 4 Secretary - Carolyne Stevens (Milford)
    - 18.6. Officers appointed by the Executive and Council:
    - 18.6.1. Benevolent Secretary & Treasurer & Johns & Walker Cup Manager - Caroline Duarte (Southey)
    - 18.6.2. Bowls England Representative - Pauline Biddlecombe (Cheam Fields)
    - 18.6.3. Webmistress - Marianne Ward (Ember)
    - 18.6.4. U31 manager - Debbie Souter (Egham)

Statement by the Chairperson.

We would like to thank everyone whose names I have just mentioned. Thank you for your time, efforts & commitment. Without you, we wouldn't be able to provide the comprehensive & effective systems to enable our Surrey bowlers to enjoy & develop their game.

We would like to thank Jean Hewett who as well as being a past President has been Area 1 and 2 Competition Secretary for eight years. She has very rarely missed any quarter finals, semi-finals and finals and has always been a friendly voice at the end of the telephone for competitors. We would also like to thank Richard Turner who is standing down after a long period as Area 1 Competition Secretary. They both feel the time is right to retire and we wish them a long and happy retirement.

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

    Malcolm Wood (Knaphill) (BS & SCBA Accounts)

    Peter Moug (SCWBA Accounts)

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

    Sylvia Russell (Cheam Fields)

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

    Martin Morris (Newdigate)

22. **Replies to Questions Raised** One only from Newdigate that was read out earlier, under Motions, regarding the 50p levy.

23. **Close of Meeting. 10:45**