BOWLS SURREY

MINUTES of the 6th Annual General Meeting of Bowls Surrey held at Imber Court Sports & Social Club

Administrator read out the Notice calling the meeting:

Notice is hereby given that a Special General meeting of Bowls Surrey will be held at Imber Court Sports & Social Club, Ember Lane, East Molesey, Surrey KT80BT on 18 October 2023 commencing at 10am

Present: Sheron Mitchell (Administrator & President SCWBA), John Tucker (SCBA Secretary), Pam Lawrence (Vice President SCWBA), Shân Maylin, Linda Pillman (Assistant Treasurer BS & Treasurer SCWBA), Colin Mitchell (Disciplinary Officer), Zöe Hollins (Chair), Penny Bruno (Asst Secretary SCWBA), Tony Bourne (Match Secretary SCBA), Amanda Thomas (Outgoing Area 2 Sec SCWBA), Linda Aburn (Outgoing Area 3 Sec SCWBA), David Tucker (Governance Officer), Robin Fudge (SVP SCBA), David Aburn (JVP SCBA), Pam Garden (Match Secretary SCWBA), Howard Quinnell (Treasurer BS and SCBA)

48 Clubs were represented. The following members attended but were non-voting: Jean Gould (Old Coulsdon), Carl Chadbond (Tongham), Elaine Dearmer (Carshalton), Colin Homes (Carshalton), David Thomas (Southey), Tim Davies (Horsell), Jeremy Dearmer (Carshalton), Jane Fiducia (Bookham), Denise Alberg (Reigate Priory), Albert Tapper (Addlestone Victory Park), Margaret Brookbank (Supreme BC), John Everest Warlingham Park (Alan Harding (West Wimbledon), Ian Steele (Chipstead), Ron Brookbank (Supreme)

Remembering Departed Members

There was a minute's silence as the Chair read out the names of departed members.

1. **Apologies for absence**

   Charlotte and Barry Emanuel, Andrew Richardson, Norma Powell, Maureen Vandrau, Terry Dickenson, Ann Rapley, Steve Shanley, Margaret Smith, Teresa Orriss, D Tooth (Seale & Sands), Tina Smith, Graham Dawber, Jane Seymour

   Ewell Village, Mytchett BC, Castle Green BC, Leatherhead BC, Hook & Southborough, Godalming & Falcombe, Mayford Hall, Surbiton, Puttenham & Wanborough, Holloway Hill, Brockham, Merrow, Burpham

2. **To receive and adopt the minutes of the Bowls Surrey AGM of 26 November 2022**
   Proposed by: Colin Homes (Carshalton) Seconder: Ann Wellington (Warlingham Park)
3. **Matters Arising**
   None

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4. **To receive and adopt the minutes of the Special General Meeting held on Saturday 23 September 2023**

   Proposer: Brian Wilson (Horley) Seconder: Ian Steele (Chipstead) Received and adopted.

5. **Matters Arising**

   5.1. SM advised Leightons had made the final payment of £2k to Bowls Surrey which finalised the agreement between the Company and the four Associations. The money had been distributed between the Associations. Currently negotiating a new contract with Leightons

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

   6.1. Bowls Surrey Chairperson,
   6.2. Bowls Surrey Administrator,
   6.3. Surrey County Bowling Association (Secretary's Report) and
   6.4. Surrey County Women's Bowling Association (Secretary's Report):

   Received and adopted.

7. **To receive and approve the financial reports of:** Bowls Surrey, Surrey County Bowling Association and Surrey County Women's Bowling Association for 2023

   Proposer; Jeremy Dearmer (Carshalton) Seconder Shara Reedman

   Received and adopted.

8. **To receive and approve the Benevolent Fund Statements of accounts of:** Surrey County Bowling Association and Surrey County Women's Bowling Association for 2023

   Proposer: Jeremy Dearmer (Carshalton) Seconder: Shara Reedman

   Received and adopted.

9. **Vote of thanks to the Executives** Received from Colin Homes (Carshalton)

10. **Motions**

    10.1. Proposed by Egham Bowls Club: to amend Section 3.8 of the Bowls Surrey Constitution which now reads "To arbitrate on disputes between affiliated clubs and members" to read "To arbitrate on disputes between affiliated clubs and ***their*** members.
    With drawn Ian Crook (Egham)

    10.2. Proposed by the Board that as a transitional arrangement and for reasons of continuity that:

    10.2.1. the Chairperson and Administrator shall be elected for one year only in the first instance and thereafter they shall be elected for three years.

    10.2.2. the General Secretary and Governance Officer shall be elected for two years only in the first instance and thereafter they shall be elected for three years;

    10.2.3. the Communications Officer shall be elected for a period of three years

    10.2.4. the Assistant Treasurer shall be appointed by the Board for a period of one year and thereafter to be appointed for a period of three years;

    This is ensure that nobody stands down at the same time.
    Seconded by: Mildred Guthrie (Ashtead)

    10.3. Proposed by the Board that as a transitional measure, the Men's Match Secretary, Women's Match Secretary, the Competitions Co-ordinator, the Men's Senior Team Manager, Women's Senior Team Manager and Junior Team Manager shall be appointed at the Annual General Meeting for this year only. Thereafter they shall be

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appointed by Management Committee in accordance with section 9.1.10 of the Constitution.

Seconded by: Syliva Russell (Cheam Fields)

10.4. Proposed by the Board that, as a transitional measure, members of the Area Committees shall be elected at the Annual General Meeting for this year only. Thereafter they shall be elected at the Area Annual General Meetings in accordance with section 10.1.2 of the Constitution.

Seconded by: John Badley (West Wimbledon)

11. **Ratification of Men's President and Vice-President and Women's President In accordance with clause 9.1.3:**

11.1.	Men's President	- Robin Fudge (West Byfleet)
11.2.	Women's President	- Pam Lawrence (Horsell)
11.3.	Men's Vice President	- David Aburn (Chipstead)

12. **Election of Women's Vice President** –No Candidate N/A

Grateful thanks were given to Ronnie Pickering, Graham Dawber and the Working Party for all their efforts in working on a good working plan for amalgamation

13. **INSTALLATION OF THE PRESIDENTIAL TEAM**

Women's President	- Pam Lawrence (Horsell)
Men's President	- Robin Fudge (West Byfleet)
Men's Vice President	- David Aburn (Chipstead)

There was a short break while the Presidential chains and badges of office were handed over.

14. **Election of members of the Bowls Surrey Board**

Chairperson	Nominee	Zöe Hollins (Milford)
Administrator	Nominee	Sheron Mitchell (Purley Bury)
General Secretary	Nominee	John Tucker (Purley Bury)
Treasurer	Nominee	Howard Quinell (Knaphill)
Communications Officer	Nominee	Charlotte Emanuel (Cranleigh)
Governance Officer	Nominee	David Tucker (West Byfleet)

Proposer: Anne Wellington **Seconder: Jenny Baird (Ember)**

14. Appointment of other Members of the Management Committee

Men's Match Secretary	-	Tony Bourne (Purley Bury)
Women's Match Secretary	-	Pam Garden (Egham)
Competitions Co-ordinator	-	Jamie Butterworth (Old Dean)

Proposer: Marjorie Cole (Old Coulsdon) **Seconder: Carolyn Lythgoe (Camberley)**

15. Appointment of other Officers

Men's Senior Team Manager	-	Barrie Emanuel (Cranleigh)
Women's Senior Team Manager	-	Caroline Duarte (Southey)
Junior Team Manager	-	Debbie Souter (Egham)

Proposer: Paul Barrett (Bookham) **Seconder: Alex Faircloth (Carshalton)**

16. Notification of Appointment by the Board of other officers

Assistant Treasurer	-	Linda Pillman (Ember)
Discipline/Misconduct Officer	-	Colin Mitchell (Purley Bury)
Safeguarding Officer	-	Di Double (Sutton)
Development Officer	-	(Vacant)
Information Technology Officer	-	John Tucker (Purley Bury)

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17. Election of Members of Area Committees

Area 1

Secretary	Nominee	Colin Holmes
Club Contact (Male)	Nominee	Ray Heaney (Wallington)
Club Contact (Female)	Nominee	Elaine Dearmer (Carshalton)
Walter Cross Team Manager	Nominee	Martin Rice (Heathfield)
Phyll Hill Team Manager	Nominee	Ann Brown (Purley Bury)
Proposed by: Richard Turner	**Seconded by:**	**Don Davies (Rosehill)**

Area 2

Secretary	Nominee	David Thomas (Southey)
Club Contact (Male)	Nominee	Graham Dear (Ottershaw)
Club Contact (Female)	Nominee	Lorna Huner (Malden Manor)
Walter Cross Team Manager	Nominee	Andrew Richardson (Southey)
Phyll Hill Team Manager	Nominee	Amanda Thomas (Southey)
Proposed by: David Tucker (West Byfleet)		**Seconded by: John Badley (West Wimbledon)**

Area 3

Secretary	Nominee	Sylvia Russell (Cheam Fields)
Club Contact (Male)	Nominee	David Williams (Old Coulsdon)
Club Contact (Female)	Nominee	Marjorie Cole (Old Coulsdon)
Club Contact (Female)	Nominee	Veronica Pickering (Newdigate)
Walter Cross Team Manager	Nominee	Chris Jones (Epsom Park)
Phyll Hill Team Manager	Nominee	Linda Aburn (Sutton)
Proposed by: Sue Coll	**Seconded by:**	**Val Knight (Old Coulsdon)**

Area 4

Secretary	Nominee	Eamon O'Flynn (Cranleigh)
Club Contact (Male)	Nominee	Barrie Emmanuel (Cranleigh)
Club Contact (Female)	Nominee	Jan Pedersen (Mytchett)
Walter Cross Team Manager	Nominee	Mark Jones (Knaphill)
Phyll Hill Team Manager	Nominee	Carolyne Stevens (Knaphill)
Proposed by: Shara Reedman	**Seconded by:**	**Stuart Aitken (Tongham)**

18. Election of Accounts Verifiers

Benevolent Fund Judith Elliott FCA, (SCWBA)
C Jones (SCBA Benevolent Fund)
Sylvia Russell (SCWBA Benevolent Fund)
Proposed by: Marjorie Cole (Old Coulsdon) **Seconded by: Penny Bruno (Knaphill)**

19. Any other business

Administrator explained that there had been a couple of requests about having a WhatsApp Group for greens where members can bounce ideas or ask questions. She said that one would be set up as soon as possible. She also announced that she felt there should be a WhatApp Group for the "parks clubs" so those clubs who were not independent could speak to one another to see how they deal with things. This was welcomed. We need to bounce off Management Committee.

20. Close of Meeting: 10 58

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