

**MINUTES OF THE ANNUAL GENERAL MEETING OF BOWLS
DURHAM HELD AT HOUGHTON DAIRY LANE BOWLING CLUB ON
TUESDAY 15th NOVEMBER 2016 AT 7.00PM.**

PRESENT:

Mr. L.Parnell (President) in the Chair.

Men

Mr.M.Carr (President Elect 2017)
Mr.J.Wilson (SVP Elect 2017)
Mr.F.Johnson (Honorary Secretary
Mr.P.Coulson (Assistant Secretary)

Women

Mrs.G.Jones (Honorary Secretary)
Mrs. F.Slinn (Assistant Secretary)

+ 40 members of 25 Clubs

16.01 CONDOLENCES

Before the business of the meeting commenced, a short period of silence was observed as a mark of respect to those members named by club representatives who had died during the last year.

16.02 APOLOGIES FOR ABSENCE

Apologies for inability to attend the Meeting were submitted from Darlington Woodland (Men and Women) Dunston, John Whitehead Park, Washington, Nevilles Cross, South Hylton, B.Cs and Mr J.Wilson,(JVP) Mr.S.Crowe(County Treasurer(Men) Mrs.A.Anderson (County Treasurer)(Women) and Mr.D.Kilner.

16.03. MINUTES

RESOLVED that the Minutes of the Annual General Meeting of Bowls Durham held on 17th November 2015 a copy of which had been forwarded to all Clubs of the Association be confirmed and signed as a correct record.

16.04 ANNUAL REPORTS

The Annual Reports of the Men's and Women's Honorary Secretaries of Bowls Durham were submitted to the meeting.

RESOLVED that the Annual Reports be approved and adopted.

16.05 STATEMENT OF ACCOUNTS 2016

The Honorary Treasurers (Men's and Women's) of Bowls Durham presented their Statement of Accounts for the Association for the year ended 30th September 2016

RESOLVED that the Annual Statement of Accounts for the year ended 30th September 2016 (Men and Women) be approved and adopted.

16.06 AUDITORS REPORT

The Auditors' reports on the audit of the Bowls Durham Accounts for the year ended 30th September 2016 were submitted...

RESOLVED that the reports of the Honorary Auditors be received and accepted.

16.07 ANNUAL REPORT OF THE BOWLS DURHAM HONORARY VICE PRESIDENTS ASSOCIATION

RESOLVED that the Annual Report of the Bowls Durham Vice Presidents Association on their activities in 2016 presented on their behalf by Mr. Malcolm Naylor be received and accepted.

16.08. ELECTION OF PRESIDENTS 2017

A Nomination was submitted for the position of President of Bowls Durham (Men) in the name of Mr M.Carr of Silksworth BC.

The Nomination was put to the Meeting and on a show of hands CARRIED and it was:

RESOLVED that Mr.M.Carr be elected President of Bowls Durham (Men) for 2017

There were no nominations for the post of President of Bowls Durham (Women).

The President was then invested with his Chain of Office.

Having accepted office the President thanked his Club and District for their support in the nomination and thanked the meeting for election to the office.

The President then invested the retiring President with his Past President's Medallion and paid tribute to the work for the Association.

16.09. ELECTION OF OFFICERS

All Offices having been declared vacant it was:-

RESOLVED –

- (i) That Mr J.Wilson of Houghton D.L. B.C is elected Senior Vice President of Bowls Durham (Men) for 2017.
- (ii) That as there was no candidates for President, Senior Vice President of Bowls Durham (Women) or Junior Vice President (Men and Women) for 2017 the posts remain vacant.
- (iii) That the following Officers be and they are hereby elected to the positions respectively indicated for 2017

GENERAL

Honorary General Secretary – F.Johnson (Houghton Dairy Lane)
Year Book Editor – K.Wilford (Owton Lodge)
Website Manager – R.McKie (Roker Marine)
Safeguarding Officer – Mr.J.Hobson (Stockton)
Youth Development Officer – E. Weightman (Whitburn)

MENS SECTION

Honorary Secretary - F.Johnson (Houghton Dairy Lane)
Honorary Treasurer – S.Crowe (Stockton)
Honorary Assistant Secretary – P.Coulson (Darlington R.A)
(Competitions)
Honorary Auditors – J.Fielding and K.Wilford
Benevolent Fund Trustee – J.Wilson (Houghton Dairy Lane)
Benevolent Fund Secretary – S.Crowe (Stockton)

WOMEN'S SECTION

Honorary Secretary/Match Secretary –
S.Almond(Sunderland)
Honorary Treasurer – A.Anderson (Darlington Woodland)
Honorary Assistant Secretary – F.Slinn (Newton Hall)
(Competitions)
Honorary Assistant Treasurer – P.Cole (Darlington Woodland)
Honorary Auditors M.Naylor and P.Johnson(Lyndhurst)
Benevolent Fund Secretary – A.Naylor

16. 10 DISTRICT REPRESENTATIVES

RESOLVED that the following District Representatives to serve on the respective Management Committees for 2017 be noted:

- | Men | Women |
|---------------|----------------|
| 1. P.Coulson | 1. E.Stokoe |
| 2. K.Sykes | 2. J.Graham |
| 3. D.Morgan | 3. J.Rodgerson |
| 4. T.Turnbull | 4. F.Slinn |
| 5. C.Higgins | 5. M.Taylor |
| 6. L.Parnell | 6. A.Anderson |

16.11 EXECUTIVE COMMITTEE – APPOINTMENT OF MANAGEMENT COMMITTEE REPRESENTATIVES

RESOLVED that Mr. L.Parnell and Mrs.,F.Slinn be appointed as the Men's and Women's Management Committee representatives on the Bowls Durham Executive Committee for 2017.

16.12 BOWLS ENGLAND DELEGATES

RESOLVED that the Honorary Secretaries of the Men's and Women's Management Committees of Bowls Durham be appointed as the Association's delegates to Bowls England for 2017.

16.13 NORTHERN COUNTIES REPRESENTATIVES

RESOLVED that the Honorary Secretary, the Assistant Secretary (Competitions) and Mr.L.Parnell be appointed as the Association's representatives to the Men's Northern Counties Bowling Association.

16.14 AMENDMENTS AND ALTERATIONS TO THE RULES OF BOWLS DURHAM.

RESOLVED that the Executive Committee be authorised to make such amendments and alterations to the Rules and Constitution of Bowls Durham as may be necessary from time to time in the light of any decisions taken by Bowls England which may impact thereon and that any such decisions so taken be reported to the next Annual General Meeting.

**L.Parnell
President
Bowls Durham (Men)**