

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF BOWLS DURHAM WILL BE HELD AT HOUGHTON DAIRY LANE B C ON TUESDAY 14th NOVEMBER 2017 AT 7.00PM TO CONSIDER AND TRANSACT THE BUSINESS SET OUT HEREUNDER.

**F.JOHNSON
General Secretary
Bowls Durham**

AGENDA

- 1. Apologies for absence.**
- 2. Condolences.**
- 3. Minutes of the Annual General Meeting of Bowls Durham held on 15th November, 2016 (Copy herewith)**
- 4. Matters arising from the Minutes.**
- 5. Annual Reports of the Honorary Secretaries (Men and Women) of Bowls Durham (Copies herewith)**
- 6. Statements of Accounts for Bowls Durham (Men and Women) for the year ended 30th September 2017 (Copies herewith)**
- 7. Report of Auditors.**
- 8. Bowls Durham- Honorary Vice Presidents Association-Report by Secretary**
- 9. Report on Amendments to Bowls Durham Rules and Constitution.**
- 10. Honorary Life Membership of Bowls Durham**
- 11. Election of Officers for 2017/18.(See attached paper)**
- 12. To authorise the Executive Committee of Bowls Durham 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.**
- 13. Any other Business**