

MINUTES OF THE ANNUAL GENERAL MEETING OF BOWLS DURHAM HELD AT HOUGHTON DAIRY LANE BOWLING CLUB ON TUESDAY 14th NOVEMBER 2017 AT 7.00PM.

PRESENT:

Mr. M.Carr (President) in the Chair.

Men

Mr J.Wilson (President Elect 2018), Mr.F.Johnson (Honorary Secretary), Mr.P.Coulson (Assistant Secretary), Mr.S.Crowe (Honorary Treasurer)

Women

Mrs.S.Almond (Honorary Secretary)

+ 43 members of 27 Clubs

17.01 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.

17.02 APOLOGIES FOR ABSENCE

Apologies for inability to attend the Meeting were submitted from Darlington Woodland (Men and Women) Dawdon, Dunston, Durham City, John Whitehead Park, Washington, South Hylton, B.Cs and Mrs.E.Atkinson, Mrs.A.Anderson (County Treasurer)(Women) Mrs F.Slinn(Assistant Secretary(Women) Mr.D.New,and Mr.K.Wilford

17.03. MINUTES

RESOLVED that the Minutes of the Annual General Meeting of Bowls Durham held on 15th November 2016 a copy of which had been forwarded to all Clubs of the Association be confirmed and signed as a correct record.

17.04 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.

17.05 STATEMENT OF ACCOUNTS 2017

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 2017

RESOLVED that the Annual Statement of Accounts for the year ended 30th September 2017 (Men and Women) be approved and adopted.

17.06 AUDITORS REPORT

The Auditors' reports on the audit of the Bowls Durham Accounts for the year ended 30th September 2017 were submitted...

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

17.08. ELECTION OF PRESIDENTS 2018

Nominations were submitted for the positions of President of Bowls Durham (Men) in the name of Mr J.Wilson of Houghton Dairy Lane BC and Bowls Durham (Women) in the name of Mrs E.Atkinson of Bishop Auckland BC.

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

RESOLVED that Mr.J.Wilson and Mrs.E.Atkinson be elected President of Bowls Durham (Men) and Bowls Durham (Women) respectively for 2018

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 Women's President Elect for 2018 was not present for the investiture proceedings

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

17.09. ELECTION OF OFFICERS

All Offices having been declared vacant it was:-

RESOLVED –

- (i) That as there were no candidates for Senior Vice President of Bowls Durham (Men and Women) or Junior Vice President (Men and Women) for 2018 the posts remain vacant.
- (ii) That the following Officers be and they are hereby elected to the positions respectively indicated for 2018

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 G.Jones (Consett Park)
Benevolent Fund Secretary – A.Naylor

17.10 DISTRICT REPRESENTATIVES

RESOLVED that the following District Representatives to serve on the respective Management Committees for 2018 be noted:

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

17.11 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 2018.

17.12 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 2018.

17.13 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.

17.14 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.

M.Carr, President, Bowls Durham (Men)