



## BOWLS DEVON

Affiliated to Bowls England

Executive Officers: Margaret Jones and Tony Howle (Presidents), Alan Mann (Chair), Harry Riley (Administrator), David Tucker (Treasurer), Ray Stringer (Asst. Treasurer), Ciss Jones and Kevin Phillips (Ladies and Men's Administrators), Sue Trott and Edgar Melliush (Ladies and Men's Match Secretaries) and Sue Silcox (Development Officer)

**The Annual General Meeting will be held in the Mews Room at the Exeter Golf and Country Club on Saturday 7 December 2019 commencing at 10 a.m.**

### AGENDA

- 1 Welcome from Bowls Devon Chair, Alan Mann.
- 2 Apologies for absence  
- received to date from Marldon BC and Totnes BC.
- 3 Obituaries:
  - Carol Archer - Abbrook Park BC
  - George Spencer - Babbacombe BC
  - Mo Rockett - Bere Alston BC
  - Gerald Slee - Bradworthy BC
  - Gladys Shepherd - Bradworthy BC
  - Ron Bassum - Braunton BC
  - Ken Bradley - Braunton BC
  - Hugh Butterworth - Braunton BC
  - Ann Davies - Braunton BC
  - Verdun Hayes - Braunton BC
  - Marjorie Kelly - Braunton BC
  - David Milner - Braunton BC
  - Norman Pym - Braunton BC
  - Peter Wood - Braunton BC
  - Roy Moore - Brixham BC
  - Bill Dolan - Brixham St Marys BC
  - Bernard Bulley - Buckfastleigh BC
  - Betty Dawes - Budleigh Salterton BC
  - Mike Shaw - Budleigh Salterton BC
  - Alf Kingsland - Chudleigh BC
  - Ray Mayne - Culm Vale BC
  - Eric Shillabeer - Culm Vale BC
  - Velma Crossman - Dartmouth BC
  - John Woods - Dawlish BC
  - Mark Wiltshire - Den BC
  - David Beavan - Den BC
  - Don Hutchins - Exonia BC
  - Bob Roberts - Exonia BC
  - Arthur (Jock) Macey - Holsworthy BC
  - Allan Nex - Honiton BC
  - Lorraine Lawrence - Ivybridge BC
  - Doreen Berry - Kingsteignton BC
  - Barbara Friendship - Lee Moor BC
  - Alan Martin - Madeira BC
  - Mike Marks - Madeira BC

John Mott - Newton Abbot BC  
Mike Ferris - North Down BC  
Bob Smith - Phear Park BC  
Fred Wood - Phear Park BC  
Trish Lintern - Plymouth Hoe Ladies BC  
Margaret Willcocks - Plymouth SFD BC  
Brian Keenan - Plymouth SFD BC  
Peter Marsh - Plymouth SFD BC  
David Walker - Plymouth SFD BC  
Margaret Cotter - Plymouth SFD BC  
David Bartlett - St Thomas BC  
Barbara Sluman - Seaton BC  
John Gardner - Starcross BC  
Tommy Littlejohns - Stoke Fleming BC  
Douglas Clarke - Torquay BC

- 4 To confirm the Minutes of the Annual General Meeting held on 1 December 2018 - previously circulated.
- 5 Presentation of the Order of Merit Award 2019 to Brian Vernon - Okehampton, Simmons BC.
- 6 To receive the Administrator's Annual Report - copy herewith.
- 7 To receive the Treasurers' Annual Report and Examined Accounts for the year ending 30 September 2019 - copy herewith.
- 8 To agree the appointment of Haines Watts Chartered Accountants as Account Examiners.
- 9 To receive the Annual Report and Examined Accounts of the Bowls Devon Patrons Association for the year ending 30 September 2019 - copy herewith.
- 10 To receive a recommendation from the Treasurer for the Presidential Grants and Officers Allowances.
- 11 To consider the following proposed changes to the Constitution and Rules:
  - a) Add to Rule 2.2.1 - Officers and delegates of a club must be affiliated members of Bowls Devon and Bowls England
  - b) Add to Rule 2.2.2 - Players in Club, Section and County matches, including friendlies and Patrons matches, must be affiliated to Bowls Devon and Bowls England
  - c) Add to Rule 16 - All Clubs shall appoint a Welfare Officer, who may be shared by clubs local to one another. All Welfare Officers are required to attend a BDA Safeguarding Course.
- 12 To note the following Officers appointed by the Executive Committee:

Assistant Ladies' Administrator (Competitions)	Ruth Rogers
Welfare Officer	Bill Smith
Diary Secretary	Brian Baker
County Coach Co-ordinator	Gillie Ainsley
Web Site Co-ordinator	David Mercer
Web Site Manager	Bob Smith
Co-ordinator of Ladies' President's matches	Charlotte Sliney

Co-ordinator of Men's President's matches                      Edgar Melliush  
Co-ordinator of Mixed President's matches                      Vicky Hingston

13 To note other appointments made by the Executive Committee:

Life Membership Committee  
(Two Immediate Past Presidents, Chair, Administrator and one other member) - David Tucker

Constitution and Rules Committee  
(Chair, Administrator, Treasurer and three other members) - Tony Broom, Kay Page and Sue Silcox

Competition Committee  
(Men's and Ladies' Administrators, Men's and Ladies' Match Secretaries and two other members) - Ruth Rogers and David Counter

Johns Trophy Selector - Kay Page

Middleton Cup Selector - Alan Mann

Ladies' Junior (Amy Rose) Selector - Natalie Chestney

Men's Junior (White Rose) Selector - John Berry

14 To appoint the following Officers, nominated by the Executive Committee:

Chair	Alan Mann
Alan has given notice that, if re-elected, 2020 will be his last year as Chairman	
Administrator	Harry Riley
Treasurer	David Tucker
David has given notice that, if re-elected, 2020 will be his last as Treasurer	
Assistant Treasurer	Ray Stringer
Ladies' Administrator	Ciss Jones
Men's Administrator	Kevin Phillips
Ladies' Match Secretary	Sue Trott
Men's Match Secretary	Edgar Melliush
Bowls Development Officer	Sue Silcox

15 To install the Presidential Team for 2020:

Ladies' President	Christine Marshall - Crediton BC
Proposer, Mark Theedom	Seconder, Anita Lamey
Ladies' Senior Vice President	Aileen Rowden - Bitton Park BC
Proposer, Andy Davies	Seconder, Charlotte Sliney
Ladies' Junior Vice President	Position currently vacant
Men's President	Bob Dowdell - Buckfastleigh BC
Proposer, John Simms	Seconder, David Mercer
Men's Senior Vice President	John Abbott - North Tawton BC
Proposer, John Kinsey	Seconder, Christine Marshall
Men's Junior Vice President	Paul Debnam - Bideford BC
Proposer, Michael Blight	Seconder, Ciss Jones

16 Presentation of Honorary Membership of Bowls Devon to Margaret Jones.

17 Kay Page to propose a Vote of thanks to the Chair and Officers.

18 Chairman to close the meeting - followed by an OPEN FORUM (at the discretion of the Chairman).