



A G M Minutes 2017

Federation AGM 09th November 2017

In accordance with our Bye Laws and to satisfy requirements for the Bank etc.

As there are no Notices of Motion and no contentious issues to discuss this document will constitute the format of our AGM.

1 First of all we welcome our new Affiliates namely Ormskirk A and Heywood and District. Am sure they will be valuable assets for the future.

2 Finance

I am attaching a copy of the bank statement as at 31st October. A statement of accounts and list of Prize Money allocated for 2017.

These accounts have been signed off by our Auditors Tony Hodgetts and Brian Holgate.

Given the opening balance of £4204.14, the Affiliation Fees, Competition Entry Fees and Prize Money will remain the same for 2018.

The entry fee for the Youth and Junior Tournament in Leyland on 6th May and 1st July will be free and we have allocated an initial £500.00 to this event and am sure we can obtain the additional sponsorship.

Our thanks to all our sponsors this year we really appreciate the support.

Insurance 2018 - All Affiliates are reminded that a PL certificate is required from 1st May 2018 and as usual this can be obtained on your behalf as in previous years with your details and ref number from BCGBA.

Those playing under their own insurance I will need a copy of the certificate.or at least the Policy Number.

3 Events

The National League Fixtures and Event Calendar to date are attached.

Byes have been allocated where requested best as possible and other fixtures have been arranged for any clashes for Affiliates who also play in British Parks and some to avoid known issues with County Events.

Merits - Over 55s Merit will be at Garswood Hall on the 10th August and the Individual Merit at Fox Lane Sports on 30th September.

There has been very little interest in reviving the Over 60s Leagues however the Over 55s League at Fox Lane on a Friday will be run again in 2018. This proved to be very popular.

A further 3 teams max can still be accommodated if anyone interested at a one off cost of £62.50 per Team including greenage. 8 a side 4 possibly 5 visits throughout the summer.

Team KO venue TBC. Hopefully Mid Cheshire will get the green light to host this event.

Qualification for this event has changed and places will be awarded to this year's winners. The Host Area. Invitations will then be made to the teams finishing second and third in their respective Divisions and if declined will go to the 4th or 5th placed teams. This will make up the 16 teams for the final day

Civil Service game will be at Fox Lane on 3rd August.

Champion of Champions venue TBC.

4 Youth and Juniors

Our thanks to Ken Howarth for all his hard work. His report has been sent out on a previous email.

To confirm - The venues in Leyland have been booked and confirmed for next year on 6th May and 1st July and Ken will be contacting the Managers directly in the New Year. Please note we can accommodate any new teams for this event and an open invitation is in place for anyone outside the Federation umbrella to take part.

We have already had a request from Cheshire County Juniors subject to confirmation.

5 Officers and Board Members

Am pleased to welcome Andrew Wadsworth from Colne Valley to the Board.

The Following Officers have indicated their willingness to serve next Year.

President Peter Hodgkinson

Chairman Kevin Penny

Vice Chairman Phil Brown

Auditors Brian Holgate and Tony Hodgetts

Press etc. Brian Holgate

Youth/Juniors Ken Howarth

Co-Ordinator and Treasurer David Kay

Board Members

Paul Atherden

Andrew Wadsworth

Jim Cunningham

Alan Swindlehurst

Howerd and Joyce Broadbent

Derek Brookes.

Keith Andrews

MB results. Many thanks to Mike Beckett for all his help this season. The site is open for next year with the fixtures in place. Anyone needing passcode reminder let me know.

Handbook 2018 - Phil Moon our agent has already started selling ad space for next year and I will be liaising with Phil and Steve Presnail towards end of Jan.

Any changes in contact addresses or numbers please let me know before then.

A special thanks to Pete Hodgkinson our President for his input and his offer to stand again next year.

Finally

Please acknowledge receipt of this mail if possible for our records and share if you can.

Website is fully up to date www.federationbowls.org.uk

Apologies if I've missed anything or anyone and thanks for your support.

Come back with any queries will answer if I can.

Thanks for all your support this year and all the best to yourselves and your Families. Let's hope in 2018 we can continue to develop what has become an enjoyable organisation to play and be involved in.

David Kay 07860358283

