



A G M Minutes 2018

Federation AGM 31st October 2018

In accordance with our Bye Laws and to satisfy the requirements of Community Accounts/Small Business Accounts.

As there are no Notices of Motion, no correspondence and no contentious issues this document will constitute the Format of our AGM.

1.

First of all a warm welcome to our three new Affiliates namely Doncaster B, Wrexham and Dreigiau Clwyd Dragons. We have now reached 38 Teams and hopefully next year we can attract a further two to make up 8 divisions of 5. This I respectfully suggest would be the maximum both for administration and to allow the National League to settle in terms of administration etc.

2. Finance

I am attaching a statement of Accounts as at 31st October 2018 together with a list of Prize Money distributed.

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

Given the opening Balance of £4,318.80. The Affiliation Fees and Competition Entry Fees will remain the same for 2019. Prize money will remain the same with the exception Divisional winners will receive £200.00.

The Entry fee for the Youth/Junior Tournament in Leyland on the 5th May and 7th July 2019 will be free and we have allocated £900.00 towards this including Sponsorship.

Our thanks to all our sponsors in particular Dennis/Sisis it's really appreciated and I will be mailing them separately to this effect.

3. Insurance 2019

All Affiliates are reminded that a PL Certificate is required from 1st May 2019 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 Policy will need a copy of the Certificate or the Policy Number.

4. Events

The National League Fixtures and an up to date Calendar of Events are attached.

Byes have been allocated where requested and others allocated to avoid where possible known County Events.

Merits.

Over 55s merit we already have 50 entries and further entries at £5.00 can be sent to me on fedbowls@gmail.com Text to 07860358283 or Messenger.

This event will be Held at Garswood Hall on the 9th August 2019.

Individual Merit.

This event is full with a fairly substantial reserve list and will be played at the Grange, Warrington on the 6th October 2019.

The Over 55s Friday League at Fox Lane Leyland will go ahead in 2019 and we currently have 9 teams entered. Fixtures as requested in an already congested season will be sent out in the next few weeks.

Team KO

Cheshire Parks have kindly offered to host this event in the Stockport area on the 8th September. Qualification will be the same as 2018 with the exception that the Runners up in Divs 7 A and B will be offered a place.

Civil Service game will be at the Royle Billiard and Bowling Club Castleton on July 19th.

Champion of Champions rearranged from 2018 will be played at Elland Halifax BC and Kingston BC Halifax on 12th May 2019.

22nd September 2019 is the Date for Champion of Champions with Venues TBA.

Youth and Juniors.

A big thankyou to Ken Howarth for all his hard work in putting this together it's really appreciated by everyone.

In 2019 Ken has decided to take up the offer of Deputy President of BCGBA and we wish him all the best in this.

He has though kindly offered to continue with the Youth/Juniors for next year and remain on the Board.

5. Officers and Board Members.

After some deliberation and consultation we have decided to offer Peter Hodgkinson the role of Honorary Life President.

This in recognition for the work he has put in over the past 18 years. Peter will remain on the Board etc. His Agenda will be one of choice regarding attending events but he will remain a fitting figurehead of our Organisation.

Likewise we have offered Brian Holgate the role of Honorary Life Member again in recognition of his input over the same period. We wish Brian well and hope with support from his colleagues in Halifax he can continue with his role of Press Officer Auditor and Rep for that area.

The Following Officers have indicated their willingness to serve next year;

Honorary Life President	Peter Hodgkinson
Chairman	Kevin Penny
Vice Chairman	Phil Brown
Auditors	Brian Holgate and Tony Hodgetts
Youth/ Juniors	Ken Howarth
Press	Brian Holgate
Co-Ordinator and Treasurer	D Kay

Board Members

Paul Atherden

Andrew Wadsworth

Jim Cunningham

Alan Swindlehurst

Howerd and Joyce Broadbent

Derek Brookes

Keith Andrews

Many thanks to Mike Beckett and MB Results for all his help this season bowlingresults.co.uk/federation. The site is open for next year with fixtures in place. Anyone needing passcode reminder let me know.

Handbooks 2019 Phil Moon our agent is already selling ad space and I will be liaising with Phil and Steve Presnail our printer towards end of Jan.

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

IMPORTANT the website is up to date and I would respectfully suggest that you read the updated Event Rules etc.

These are minor tweaks approved by the Board to eliminate any anomalies that have cropped up.
www.federationbowls.org.uk

Think also Congratulations to Graham Jackson from Sth Derbyshire on his appointment as President of BCGBA in 2019.

Graham was an active supporter of the Federation for many years.

Please share this mail where possible.

Thanks for all your support and help

David

Any questions please come back and I will do my best to answer them.

