

# Bowls Devon

Affiliated to Bowls England

Executive Officers : Colin Healy (President), Alan Mann (Chair), Carol Horgan (Administrator), David Tucker (Treasurer), Rosemarie Mayne (Asst. Treasurer), Kay Page and David Butterworth (Lady and Men's Administrator), Sue Trott and Edgar Melliush (Match Secretaries), Sue Silcox (Development Officer)

## AGENDA FOR BOWLS DEVON ANNUAL GENERAL MEETING To be held at the Exeter Golf & Country Club, Countess Wear, Exeter on Saturday 2 December 2017 at 10.00 a.m.

1. Welcome and report from Chairman of Bowls Devon and a Minutes Silence for those no longer with us.
2. Apologies
3. Minutes of the AGM held on the 3 December 2016 (circulated)
4. Presentation of the Order of Merit Awards 2017 to Marie Anderson of Totnes B.C. and Pauline Manfield of Buckfastleigh B.C.
5. Administrator's Annual Report as circulated
6. Treasurer's Report and Statement of Accounts for year ending 30 September 2017 as circulated
7. To agree the appointment of HW Chartered Accountants as Account Examiners
8. Patrons Reports from Secretary/Treasurer as circulated plus examined annual account
9. Fees, Grants and Allowances (a) Presidential Grants for 2018 (b) Officers Allowances for 2017
10. Proposal to update the following rules as follows  
Item A  
Add  
2.2 Full playing members of Bowls Devon clubs, on payment of the appropriate fees, are affiliated members of Bowls Devon and Bowls England.  
2.3 Officers and delegates of a club must be affiliated members of Bowls Devon.  
2.4 Players in club, section and county matches, including friendly and Patrons matches, must be affiliated members of Bowls Devon.  
  
Item B  
Correction to Rule 7.12  
Rulers becomes Rules  
  
Item C  
Rule 19  
Title becomes "Alteration to Constitution and Rules"  
Add  
19.4 Schedules to the Rules deal with matters and practices which require adjustment from time to time, when it is not warranted or practical to wait for a General Meeting to implement changes. Schedules may be amended or added to by the Executive Committee without reference to a General Meeting of Bowls Devon.
11. Appointment of Officers duly proposed and seconded

Chair	Alan Mann	Prop. D. Tucker	Sec. C. Horgan
Administrator	Carol Horgan	Prop. J. Dawson	Sec. M. Ewings
Treasurer	David Tucker	Prop. D. Counter	Sec. J. Brand
Assistant Treasurer	Rosemarie Mayne	Prop. S. Silcox	Sec. B. Leach
Lady Administrator	Kay Page	Prop. H. Riley	Sec. C. Horgan
Men's Administrator	David Butterworth	Prop. H. Riley	Sec. E. Melliush
Match Secretary (Lady)	Sue Trott	Prop. K. Page	Sec. R. Mayne
Match Secretary (Man)	Edgar Melliush	Prop. T. Howle	Sec. D. Butterworth
Development Officer	Sue Silcox	Prop. Y. Maneer	Sec. S. Parnell

12. Installation of Presidential Officers

Bowls Devon Lady President	Miss Vicky Hingston	Prop. R. Hocking and P. Adams
Bowls Devon Men's President	Mr Michael Birch	Prop. A. Horwell and E. Leason
Bowls Devon Lady SVP	Mrs Margaret Jones	Prop. M. Slinger and D. Mercer
Bowls Devon Men's SVP	Mr Tony Howle	Prop. R. Burch and D. Coyne
Bowls Devon Lady JVP	Vacancy	
Bowls Devon Men's JVP	Vacancy	
  
13. Presentation of Honorary Membership
  
14. Vote of thanks to the Chair.
  
15. Chairman to close the meeting - followed by an OPEN FORUM (at the discretion of the Chairman)