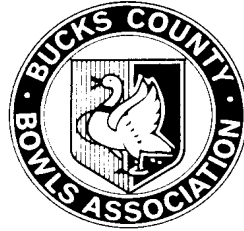


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23 October 2009

## ANNUAL GENERAL MEETING

The Annual General Meeting of the Association will be held at **1.00pm on Saturday, 14<sup>th</sup> November 2009** at Aylesbury Town BC where your Club is expected to send the requisite number of delegates as per the Rules of the Association.

### AGENDA

Welcome and Obituary

1. To receive, approve and sign the minutes of the last Executive Meeting.
2. To receive, approve and sign the minutes of the last Annual General Meeting.
3. Matters arising from the Minutes.
4. To receive the Association Secretary's report.
5. To receive and approve the Association Treasurer's / Finance Committee report and Statement of Accounts.
6. To receive and approve the Auditor's report.
7. To receive the following reports:
  - a. Middleton Cup Team Manager's report.
  - b. Under 25 Team Manager's report.
  - c. Bowls England Executive Member's report.
  - d. HCBA Delegate's report.
  - e. Match & Competition Committee.
  - f. Planning Committee.
8. To approve that Life Membership be awarded to B Dawkins.

***Secretaries Note:** As there are no further General Meetings of the BCBA, the minutes of this AGM will be placed before the male delegates at the SGM of the Unified Association in December 2009 for approval by the BCBA.*

### Close the AGM

Other Issues for discussion and agreement

1. BCBA Minutes, Papers, etc – what do you wish to be done with them?
2. New Flag for Worthing – What colour, etc.
3. Ties. We need to order some more. Keep the same design?
4. Any other issues?
5. Open Forum

Association Secretary