

Minutes of the Annual General Meeting held at Aylesbury Town Bowls Club at 1.00pm on Saturday, 14th November 2009.

- 1. Attendance.** The meeting was attended by only 33 Delegates representing 31 Clubs, which was very disappointing considering this was the last meeting of the BCBA. Those Clubs not represented were: Bletchley St Martins, Chandos Park, North Crawley, Scot, Winslow, Wolverton Park, Wolverton Town, Molins, Princes Risborough, Wendover, Wingrave, Amersham, Flackwell Heath, Glory Mill, Hazlemere, Burnham and Richings Park. The five Officers, four Officials together with six Past Presidents, four of whom were delegates of their Clubs, a Life Member and one ex-officio member were present. The President, B Dawkins, took the Chair and one minute's silence was observed for those members who had passed away during the last year. The Association Secretary read out the names during the silence.
- 2. Minutes:** The Minutes of the Annual General Meeting held on Saturday 15th November 2008 had been circulated to all delegates. On a proposition which was seconded, they were **resolved** as a true record and signed by the President.
- 3. Matters Arising:** There were no matters arising from the minutes.
- 5. Secretary's Report:** This had been circulated to all delegates. There were no matters arising, but minor changes would be incorporated into the Website entry.
- 6. Treasurer's Report and Statement of Accounts:** This had been circulated to all delegates. On a proposition which was seconded the report was **resolved**. The Treasurer informed the meeting that £3,000 had been 'ring-fenced' for our Centenary celebrations. In answer to a question from the floor, the Treasurer reported that a meeting of representatives of both the BCBA and BCWBA Benevolent Funds was in hand.
- 7. Auditor's Report:** The report stated that the accounts, as presented, represented a true statement of the fund. On a proposition which was seconded the report was **resolved**. The Association Secretary read a letter from the Auditor congratulating the Treasurer on the way the accounts had been presented.
- 8. Reports:** Reports from the MC Team Manager, Under 25 Team Manager, League Secretary, Bowls England Delegate, HCBA Delegate, Match & Competition Committee and Planning Committee had been circulated prior to the meeting – there were no comments.
- 9. Life Membership:** The Association Secretary proposed that Life Membership be given to Brian Dawkins. This was seconded and **resolved** unanimously.
- 10. Minutes:** The Association Secretary informed the meeting that these minutes would be placed before the male delegates at the Inaugural meeting of the BBA in December for sign-off.

AGM Closed

Other Issues

- 1. Old BCBA Minutes, Papers, etc:** The meeting **resolved** that these should be kept in the loft of the Aylesbury Town BC.
- 2. New Flag for Worthing:** It was **resolved** that the new flag should be the same colour with the new logo.
- 3. Coloured Shirts:** The Association Secretary reported that a sub-committee had been set-up to look at a Unified shirt design. Four designs would be placed before the April Council Meeting of the BBA for the agreement of one design.
- 4. Coloured Shirts for Association Friendly Matches:** Following a suggestion that County Friendly matches should be played in coloured shirts, a straw poll indicated that an overwhelming majority of those present agreed. This would be considered by the Men's Management Committee of the BBA and a formal proposition would be placed before the April Council Meeting of the BBA.
- 5. Ties:** The Association Secretary reported that we had to order some new ties and asked the delegates if they wished to change the design – the answer was no.
- 6. Blazer Badges:** The Association Secretary reported that the new Blazer Badges could be ordered with up to three flashes attached – one at the top and two at the bottom. Anyone wishing to order one of these should place a request to the Association Secretary – approximate cost £5.50.
- 7. Correspondence:** The Association Secretary informed the meeting that letters had been received from the BCWBA President and the SVP of Bowls England thanking the Association for a great evening at the Association's Dinner.
- 8. ReactivateBucks:** The Association Secretary asked for a Volunteer to take this on from a Bowls Perspective – there were no takers.

Signed: _____ (President)

Date: _____