

Minutes of the Inaugural General Meeting of the Buckinghamshire Bowls Association held at Aylesbury Town Bowls Club at 10.00am on Sunday, 13th December 2009.

1. **Attendance:** The meeting was attended by 10 of the 11 Officers. 40 Clubs were represented by female delegates and 42 Clubs were represented by male delegates. Those Clubs not represented by female delegates were: Broomwade, Glory Mill, Hazlemere, Long Crendon, Scot, Waddesdon, Wing and Wingrave. Those Clubs not represented by male delegates were: Glory Mill, Hazlemere, Scot, Wing, Wingrave and Wolverton Town.
2. **Introduction and Welcome:** The Association Secretary welcomed everyone to the Inaugural General Meeting. He congratulated Ray Keen on obtaining his International Umpire status.
3. **Minutes of the last AGMs of the BCBA & BCWBA**
 - 3.1 The male Delegates **resolved** to approve the minutes of the last AGM of the BCBA with a minor amendment: adding that the Minutes of the last Executive Meeting of the BCBA were **resolved**.
 - 3.2 The minutes of the last AGM of the BCWBA were not to hand and thus not resolved.
4. **Tellers:** P Cavill, S Moore, D Throup and A Dimmock were appointed as Tellers.
5. **Constitution and Regulations:**
 - 5.1 The Constitution of the Buckinghamshire Bowls Association was adopted and **resolved**.
 - 5.2 A proposal from individuals at Marlow BC affecting the Constitution for 2011 was **not carried**. – see appendix ‘A’ for details.
 - 5.3 The proposal from Princes Risborough BC affecting the Regulations 35 & 36 was **resolved** – see appendix ‘A’ for details.
 - 5.4 Association Regulations. A proposal to Regulation 37 regarding the disposal of any surplus monies from a tour was **resolved**. Apart from this change and the proposals to Regulations 35 & 36 resolved in paragraph 5.3, the Regulations were adopted and **resolved** en-bloc. *Secretaries Note: The wording changes to Regulations 35, 36 and 37 will be presented at the Council Meeting in April for resolution.*
6. **To receive a report from the Unification Committee regarding expenses and fees for 2010:** The Treasurer presented the report which was adopted and **resolved**.
7. **To ratify the election of the Association Officers:**
 - 6.1 **Association Secretary** – J Applegate (Waddesdon).
 - 6.2 **Treasurer** – A Goss (Aylesbury Town).
 - 6.3 **Woman’s Secretary** – M Langley-Roberts (Chandos Park).
 - 6.4 **Men’s Secretary** – G Holmes (Broadway).
The above named Officers were **resolved** en-bloc.
8. **To ratify the election of the Association Officials:**
 - 8.1 **Web Manager** - D Throup (Princes Risborough).
 - 8.2 **Men’s Competition Secretary** – D Throup (Princes Risborough).
 - 8.3 **Women’s Competition Secretary** – L Throup (Princes Risborough).
 - 8.4 **Finance Officer** – S O’Hara (Burnham).
 - 8.5 **Match Secretary** – I Harvey (Marlow).
 - 8.6 **League Secretary** – R Keen (Chesham).
 - 8.7 **Trundell Trophy Secretary** – J Sharp (Chandos Park).
The above named Officials were **resolved** en-bloc.
9. **To Elect:**
 - 9.1 **John’s Selector – Division 1.** Nominees: G Dimmock (Stony Stratford) & M Langley-Roberts (Chandos Park). Following a ballot G Dimmock was elected.
 - 9.2 **John’s Selector – Division 2.** L Throup (Princes Risborough) was elected unopposed.
 - 9.3 **John’s Selector – Division 3.** Nominees: J Bick (Chesham), P Rodgers (Chesham) & R Seabrook (Broadway). Following a ballot R Seabrook was elected.
 - 9.4 **John’s Selector – Division 4.** Nominees: J Clark (Burnham), F Memery (Gerrards Cross) & M Price (Burnham). Following a ballot M Price was elected.
 - 9.5 **The 5th John’s Selector** from the losing nominees of 5.1, 5.3 & 5.4 - M Langley-Roberts (Chandos Park), J Bick (Chesham), P Rodgers (Chesham), J Clark (Burnham) and F Memery (Gerrards Cross). Following a ballot M Langley-Roberts was elected.

- 9.6 **Men's Team Manager:** B Richardson (Princes Risborough) was elected unopposed.
- 9.7 **Women's Divisional Secretary – North.** L Throup (Princes Risborough) was elected unopposed.
- 9.8 **Women's Divisional Secretary – South.** Nominees: L Richards (Marlow) & R Seabrook (Broadway). Following a ballot R Seabrook was elected.
- 9.9 **Women's Divisional Representative – Division 1.** S Botterill (Wolverton Park) was elected unopposed.
- 9.10 **Women's Divisional Representative – Division 2.** L Throup (Princes Risborough) was elected unopposed.
- 9.11 **Women's Divisional Representative – Division 3.** Nominees: L Richards (Marlow) & R Seabrook (Broadway). Following a ballot R Seabrook was elected.
- 9.12 **Women's Divisional Representative – Division 4.** Nominees: J Clark (Burnham) & F Memery (Gerrards Cross). Following a ballot F Memery was elected.
- 9.13 **Men's Divisional Secretary – Division 1.** S Goff (Newport Pagnell) was elected unopposed.
- 9.14 **Men's Divisional Secretary – Division 2.** N Perry (Princes Risborough) was elected unopposed.
- 9.15 **Men's Divisional Secretary – Division 3.** I Harvey (Marlow) was elected unopposed.
- 9.16 **Men's Divisional Secretary – Division 4.** D Seymour (Stoke Poges) was elected unopposed.
- 9.17 **Women's Executive Committee Representative – North.** Nominees: G Dimmock (Stony Stratford) & P Natt (Olney). Following a ballot G Dimmock was elected and will serve on the Executive Committee for one year.
- 8.18 **Women's Executive Committee Representative – South.** Nominees: J Clark (Burnham) & L Richards (Marlow). Following a ballot J Clark was elected and will serve on the Executive Committee for two years.
- 8.19 **Men's Executive Committee Representative – North.** Nominees: D Black (Woburn Sands) & M Cavill (Bradwell). Following a ballot M Cavill was elected and will serve on the Executive Committee for two years.
- 9.20 **Men's Executive Committee Representative – South.** Nominees: I Harvey (Marlow) & R Keen (Chesham). Following a ballot R Keen was elected and will serve on the Executive Committee for one year.
- 9.21 **Women's Bowls England Delegate:** M Langley-Roberts (Chandos Park) was elected unopposed.
- 9.22 **Men's Bowls England Delegate:** R Keen (Chesham) was elected unopposed.
- 9.23 **Bowls England Reserve Delegates:** A Anderson (Denham), J Clark (Burnham), B Dawkins (Amersham) & S O'Hara (Burnham). Following a ballot A Anderson was elected as the first reserve and J Clark as the second reserve.
- 9.24 **HCBA Delegates:** R Keen (Chesham) & A Anderson (Denham) were elected unopposed.
- 9.25 **HCBA Reserve Delegate:** D Lewis (Chesham) was elected unopposed.
- 9.26 **County Coach:** R Harvey (Broomwade) was elected unopposed.
- 9.27 **Men's U25 Team Manager:** D Oxley (Waddesdon) was elected unopposed.
- 9.28 **Children & Vulnerable Adults Officer:** Nominees: J Clark (Burnham) & D Gauld (Gerrards Cross). Following a ballot J Clark was elected.
- 9.29 **Press Officer:** D Black (Woburn Sands) was elected unopposed.
- 9.30 **Playing Fields Representative:** G Ivey (Chalfont St Giles) was elected unopposed.
- 10. To present the Association Officers with their Lapel Badges of Office:**
The Association Secretary reported that due to illness of the manufacturer, the Lapel Badges were not to hand.
- 11. To elect the:**
- 11.1 **Women's Junior Vice President:** P Cavill (Bradwell) was elected unopposed.
- 11.2 **Men's Junior Vice President:** S Moore (Stony Stratford) was elected unopposed.

12. To inaugurate the:

- 12.1 **Woman's Senior Vice President:** L Throup (Princes Risborough) was inaugurated as the Women's Senior Vice President.
- 12.2 **Woman's President:** S Faulks (Chesham) was inaugurated as the Women's President and presented with her Chain of Office, lapel badge and certificate.
- 12.3 **Men's Senior Vice President:** A Anderson (Denham) was inaugurated as the Men's Senior Vice President.
- 12.4 **Men's President:** G Milligan (Aylesbury Town) was inaugurated as the Men's President and presented with his Chain of Office and certificate.

Signed: _____ (President) Date: _____

Appendix A

Motion from Individuals at Marlow BC affecting the Constitution for 2011.

Individuals from Marlow Bowls Club would like to table a motion for the Inaugural General Meeting of the Buckinghamshire Bowls Association due on the 13th December 2009 that the Matches for both the men and women be run and organised by a Match Secretary.

Rationale. At present it is understood that the Women's Matches are organised by two people. One to collect monies and pay the Club (Finance Officer) and one doing the administration (Woman's Secretary) for the match. With Unification it is felt that it would be more prudent for the Women's matches to be run as per the Men's matches, ie with a Match Secretary having responsibility for all aspects of the match, this to take effect as from 2011.

Motion from Princes Risborough BC affecting Regulations 35 & 36 for 2010.

Princes Risborough Bowls Club wish to Table a Motion for the Inaugural General Meeting of the Buckinghamshire Bowls Association to be held on 13th December 2009, as follows:-

Regulation 35: Under Paragraph 1, delete the third sentence of the second paragraph – 'The Club the Player does represent... .in the Bowls England National Championships'.

Regulation 36: In the opening paragraph, delete the third sentence with the same words as above.

Rationale. Our justification for this motion is that the 'The Trundell Trophy' and 'Burnham Plate' are the Women's equivalent of the Men's Bucks Cup and Bucks Plate.

There is no such rule for the Men's Competitions, therefore in a unified association the Men and Women's rules should be consistent and not biased against the Women.