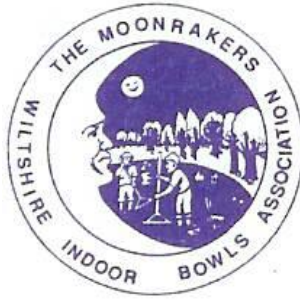


# WILTSHIRE INDOOR BOWLS ASSOCIATION

Associate Member of EIBA Ltd

President:



Hon. & Match Secretary:

Dave Williams

72 Abberd Way

Calne

Wiltshire

SN11 8BG

Tel: 01249 819254

Email: [davewendy72@gmail.com](mailto:davewendy72@gmail.com)

27<sup>th</sup> August 2021

To: Officers and members of the Association.

The forty fifth Annual General Meeting of the Association was cancelled last year due to the pandemic.

The forty sixth Annual General Meeting will be held on Friday 17<sup>th</sup> September 2021 at North Wilts Bowls Club at 7.30pm.

## AGENDA

**1. Attendance.**

**2. Apologies for absence.**

**3. Minutes of 44<sup>th</sup> AGM held on 19<sup>th</sup> April 2019.**

**4. Matters arising from those minutes.**

**5. Submissions by clubs under rule 8b.**

**viz.** Only business notified to the Honorary Secretary in writing and properly proposed will be included on the Agenda and discussed at the AGM. Such proposals must be received by the Honorary Secretary at least fourteen days in advance of the meeting.

**6. Treasurer's report and accounts for year ended 31<sup>st</sup> March 2021.**

**7. Secretary's Report.**

**8. Correspondence**

**9. Election of Officers 2021/22 season.**

- a. The President. Nominee **TBA**
- b. Senior Vice President. Nominee **TBA**
- c. Junior Vice President. Nominee **TBA**.
- d. Hon. Secretary. Nominee **Dave Williams**.
- e. Hon Treasurer. Nominee **Keith Baker**.
- f. Hon. Assistant Secretary.
- g. Child Protection/Welfare Officer. Nominee **John and Marian Menzies**.
- h. Scrutinisers (2)**TBA**

**10. Election of Executive Council.**

Club Delegates can be appointed as follows:

Five Rivers 2

North Wilts 3

Westlecot 2

(Swindon Manor 3)

**11. Election of National Competitions Selectors.**

Liberty Manager. Nominee **Tom Warner**.

Under 18's and Under 25's Manager. Nominee **TBA**

**12. Recommendations from Executive Council.**

a. Affiliation fees 2021/22

b. Match fees.

c. Donations

d. Donations to other groups e.g. EBUA, Wilts Coaching Association. Wilts under 18s

**13. Date and venue of next AGM.**

**N.B. Each affiliated club shall be entitled to send fifteen delegates to the AGM. Members of Affiliated Clubs may attend the AGM and take part in the business, but only appointed club delegates will be allowed to vote.**