

NOTICE is hereby given that the MEN'S ANNUAL MEETING of the NORFOLK BOWLS ASSOCIATION will take place on SUNDAY 6th DECEMBER 2015 at 9.30am at the COUNTY ARTS BOWLS CLUB.

AGENDA

1. Apologies for absence
2. Minutes of the ANNUAL GENERAL MEETING held on 7th December 2014
3. Matters Arising
4. Communications (circulated)
5. Hon. Men's Secretary Report (circulated)
6. Hon. Men's Treasurer Report (circulated)
7. Report on Benevolent Fund from Hon. Men's Treasurer (circulated)
8. Reports from:
 - Hon. Match Secretary – David Naunton (circulated)
 - Hon. Competition Secretary – John George (circulated)
 - Hon. League Secretary – Tony Dunton (circulated)
 - Press Officer – John Ottaway (circulated)
 - Middleton Cup Manager – Brian Taylor (circulated)
 - Visiting Tourists Liaison Officer – Richard Banks (circulated)
 - County Coach – Brian Deakins (circulated)
9. Notice of Motion (as attached)
10. Election of Officers for 2016
 - President – Richard Church – (by succession)
 - Senior Vice President – Colin Brown (by succession)
 - Junior Vice President – No nomination
 - Chairman of Management Committee – No nomination
 - Hon. Secretary – John Ottaway (Nominated by Wymondham Dell Bowls Club)
 - Hon. Assistant Secretary – David Naunton (Nominated by Wymondham Dell Bowls Club)
 - Hon. Treasurer – Stan Allcock (Nominated by Hunstanton Bowls Club)
 - Hon. Match Secretary – David Naunton (Nominated by Wymondham Dell Bowls Club)
 - Hon. Assistant Match Secretary – Derek Talbot (Recommendation of Management Committee)
 - Hon. Competition Secretary – John George (Nominated by Wymondham Dell Bowls club)
 - Hon. League Secretary – Tony Dunton (Recommendation of Management Committee)

11. Appointments by the Men's Management Committee

Delegate to Bowls England – Vacant

Middleton Cup Manager / Eastern Counties League Manager (3 year term) - Brian Taylor

Under 30's / Under 25's Double Rink Manager – Jake Willgress (3 year term)

12. Non-Management Appointments for 2016

Press Officer – John Ottaway (Nominated by Wymondham Dell Bowls Club)

Visiting Tourist Liaison Officer - Richard Banks (Nominated by Wymondham Dell Bowls Club)

County Tour Manager – Brian Howes (Recommendation of Management Committee)

Greens Inspection Committee – Bryan Bailey (Co-ordinator) Recommendation of Management Committee

Greens Maintenance Advisory Officer – Brian Taylor (Recommendation of Management Committee)

Eastern Counties Co-ordinator – Don Whyatt (Recommendation of Management Committee)

Child Protection Officer – Ken Adey (Recommendation of Management Committee)

Webmaster – Alan Covell (Recommendation of Management Committee)

County Coach – Brian Deakins (Recommendation of Management Committee)

County Umpire Co-ordinator – Roger Jarvis (Recommendation of Management Committee)

(EUBA – Eastern Area, Committee Representative – Bob Penny)

13. Group Appointments for 2016

Group Representatives:	(1) John Mason	(2) Roger Greef
	(3) Malcolm Struthers	(4) Don Whyatt
Group Friendly Selectors: -	(1) Bill Windsor	(2) John Godsafe
	(3) Barry Cocks	(4) Don Whyatt

14. Election of Benevolent Fund Committee:

Trustees – N J Fox, G Butler, B.Howes

Secretary – John Ottaway

Treasurer – Stan Allcock

Committee – Ken Ince, Derek Talbot

15. Appointment of Auditors – Larking Gowen

16. Election of Honorary Life Member

17. Men's County Luncheon and Trophy Presentation 2015

18. County Tour 2015 – President Brian Taylor

19. Items for discussion

Discussion item regarding flexibility in Organising County Competitions, depending on individual group entries.