



**NOTICE is hereby given that the MEN'S ANNUAL GENERAL MEETING  
of the NORFOLK BOWLS ASSOCIATION will take place on  
Sunday 9th December 2018 at 9.30am  
at County Arts Bowls Club, Plumstead Road East, Norwich**

## **AGENDA**

- 1) Apologies for absence
- 2) Minutes of the Annual General Meeting held on 10<sup>th</sup> December 2017 (attached)
- 3) Matters Arising
- 4) Hon. Men's Secretary Report
- 5) Hon. Men's Treasurer Report
- 6) Report on Benevolent Fund from Hon. Men's Treasurer
- 7) Reports from other Officers:
  - a) Hon. Match Secretary – David Naunton
  - b) Hon. Competition Secretary – John George
  - c) Hon. League Secretary – Mark Elliott
  - d) Press Officer – John Ottaway
  - e) Middleton Cup Manager – Brian Taylor
  - f) Visiting Tourists Liaison Officer – Barney Wymer
  - g) County Coach – Brian Deakins
- 8) Notice of Motion
  - a) Competition Regulation 1 for Double Fours Championship (Lord Fermoy Cup) – proposed by RG Carter Group Bowls Club:-

*“The Lord Fermoy Cup final to be played on a neutral green, dress code whites in the presence of the Presidential Team and/or Executive Committee followed by the presentation of the Cup”*
  - b) Change of Men's Rule 1(d)(iii) ( Middleton Cup & Junior Team Managers) – proposed by the Management Committee:-

***National Team Selection.***
    - a) *A Team Manager will be appointed by the Men's Management Committee for a period of 3 years. He will be responsible for the selection of the Middleton Cup, Eastern Counties League, Balcomb Trophy & White Rose Trophy Teams and any other events as may be instructed by the Men's Management Committee*

- b) *He will appoint a Captain for each team.*
- c) *He will appoint four assistants, one from each Group with whom he should meet regularly.*
- d) *The Manager shall have no restrictions to playing in any of these teams or events but the assistants shall not be eligible.*
- e) *The Team Managers shall maintain relevant records and information regarding achievements of teams and players with a copy of such information being deposited with the Hon. County Secretary.*
- f) *The County Match Secretary or such other Officers delegated for the time being shall be responsible for all general administration and for supplying information to the President and the Press Officer.*
- g) *At the conclusion of each season the Managers shall submit a written report to the Men's Management Committee.*

9) Election of Officers

- a) President – John Mason (County Arts) (by succession)
- b) Senior Vice President – Denis West (Aldiss Park) (by succession)
- c) Junior Vice President – no nomination
- d) Chairman of Management Committee – Alan Willer (Ashill) (no nomination but recommendation of Management Committee)
- e) Hon. Secretary – John Ottaway (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- f) Hon. Assistant Secretary – David Naunton (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- g) Hon. Treasurer - David Naunton (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- h) Hon. Match Secretary – David Naunton (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- i) Hon. Assistant Match Secretary – Barney Wymer (Caister) (nominated by Caister BC)
- j) Hon. Competition Secretary – John George (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- k) Hon. League Secretary – Mark Elliott (Acle St Edmunds) (nominated by Acle St Edmund BC)

10) Appointments by the Men's Management Committee

- a) Delegate to Bowls England – John Ottaway (Wymondham Dell Bowls Club)
- b) Middleton Cup & Junior Team Manager – Mark Turner (County Arts Bowls Club) for a 3 year period

11) Non-Management Committee Appointments

- a) Press Officer – John Ottaway (Wymondham Dell) (nominated by Wymondham Dell Bowls Club)
- b) Visiting Tourist Liaison Officer – Barney Wymer (Caister) (nominated by Caister BC)
- c) County Tour Manager – Brian Howes (Norfolk BC) (recommendation of Management Committee)

- d) Greens Inspection Committee – no nominations received
  - e) Greens Maintenance Advisory Officer – Brian Taylor (County Arts BC) (recommendation of Management Committee)
  - f) Eastern Counties Bowling Association Co-ordinator – Don Whyatt (Downham Market BC) (recommendation of Management Committee)
  - g) Child Protection Officer – Richard Chapple (RG Carter Group BC) (recommendation of Management Committee)
  - h) Webmaster – Allan Covell (Downham Market BC) (recommendation by Management Committee)
  - i) County Coach – Brian Deakins (recommendation of Management Committee)
  - j) County Umpire Co-ordinator – Roger Jarvis (recommendation of Management Committee)
- 12) Group Appointments as appointed by the Groups
- a) Group Representatives:-
    - Group 1 - John Mason
    - Group 2 - Roger Greef
    - Group 3 - Malcolm Struthers
    - Group 4 - Andrew Howlett
  - b) Group Friendly Match Selection Committee:-
    - Group 1 - Bill Windsor
    - Group 2 - Roger Greef
    - Group 3 - Barry Cocks
    - Group 4 - Roger Preston
- 13) Election of Benevolent Fund Committee:
- Secretary – John Ottaway
  - Treasurer – David Naunton
  - Committee – Ken Ince, Derek Talbot
  - (The Trustees are Malcolm Nicholson, Richard Church & Brian Howes)
- 14) Appointment of Examiner of Accounts – Samantha Williams
- 15) Election of Honorary Life Member
- 16) Men’s County Luncheon and Trophy Presentation on 7<sup>th</sup> October 2018 & proposed 2019 Luncheon & Trophy Presentation
- 17) County Tour 2019

**Following the meeting there will be an “open forum” allowing delegates to raise any matters**