



Hertfordshire Bowls

A Member of Bowls England

Presidents: Women – Mrs N Chalcraft (Sawbridgeworth) **Men** – J Loudon (Hatfield)
Senior Vice Presidents: Women - Mrs C Newman (Bushey) **Men** – D Worker (Holwell)
Junior Vice Presidents: Women – Mrs B Ottaway **Men** – T Barker (Potters Bar)
Hon. Executive Secretary: M Dunstone (Berkhamsted) **Hon. Treasurer:** P McNulty (Met. Police)
Hon. County Secretaries: Women – Ms M Van Put (Hatfield) **Men's** – J. Thompson (Whit Hern)
Hon. Match Secretary: P. Clewes-Garner (Bishops Stortford)

-ooOoo-

Notice is hereby given that the Annual General Meeting of the Association will be held in the Civic Centre, Prospect Place, Welwyn on Saturday 5 January 2019 at 14.30 hours.
Doors open at 14.10 hours. All members of affiliated clubs are entitled to attend.

Marcia Dunstone, Honorary Executive Secretary.

A G E N D A

1. Welcome and Apologies for absence
2. Minutes of the Annual General Meeting held 6 January 2018 (Previously circulated)
3. Matters Arising from the Minutes
4. Honorary Executive Secretary's Report (including Bowls England)
5. Honorary Women's County Secretary's Report
6. Honorary Men's Secretary's Report
7. Honorary Treasurer's Report and Adoption of the Balance Sheet
8. Honorary Treasurer's Reports on Charity Accounts
9. Executive recommends no changes to Affiliation & Competition Fees.
 - a). **Affiliation Fees** – Remain at £5 Bowls England, £2.50 Hertfordshire Bowls
 - b). **Competition Fees** – Remain at £3.50 per competitor/competition.
 - c). **Club Competitions Men:** Team Ten, Club League (2x4s) and Team Championship (3x4s) remain at £10 each
Club Competitions Women: Club League (1x4) remains at £5/team
 - d). **HB Handbook** – Remain at £3.50 per copy. BE Yearbook £4.25
10. Approve the Council recommended changes to the Rules & Constitution as itemised in Attachment 1
11. County Development Officer's Report
12. Eastern Counties Bowling Association – Delegates Report
13. Election of Officers for 2019 in accordance with Rule 6A.

<u>Office</u>	<u>Women's Nomination</u>	<u>Men's Nomination</u>
President	Mrs C Newman (Bushey)	D Worker (Royston)
Senior Vice President	Mrs B Ottaway (Herts)	T Barker (Potters Bar)
Junior Vice President	no nomination	N Roberts (Harpenden)
	<i>N Roberts proposed by J Holland & Seconded by J Loudon (Hatfield)</i>	
Honorary Gender Secretary	Ms M Van Put (Hatfield)	S Kilford (Royston)
	<i>S Kilford proposed by N Woor (PP) & Seconded by D Sheriff (Royston)</i>	
Honorary Executive Secretary	Mrs M Dunstone (Berkhamsted)	
Honorary Treasurer	M Duke (de Havilland)	
	<i>M Duke proposed by M Scandrett & Seconded by D Croft (de Havilland)</i>	
Honorary Match Secretary	P Clewes-Garner (Sawbridgeworth)	



Hertfordshire Bowls

A Member of Bowls England

14. Election of Honorary Life Member(s) in accordance with Rule 11
15. 2019 Match Programme Presented by P Clewes-Garner
16. 2019 Samaritan Fund Veteran's Events
17. 2019 Annual Prize Presentations: Women's Luncheon on Sunday 20 October(vtbc)
 Men's Dinner on Wednesday 13 November (vtbc)
18. 2019 Annual Tours
 Women President's Tour to South Devon
 Men President's Tour to Weston Super Mare
19. Chairman's Closing address



Hertfordshire Bowls

A Member of Bowls England

Attachment 1

Council on 6th October recommended the following changes to the Rules & Constitution

Rules & Constitution (Handbook Page 38)

2 Objects

2A. To promote and safeguard the game of Flat Green Lawn Bowls in Hertfordshire.

4. Membership

4A. Line 2: with members that play the Flat Green game.....

Reason: To bring our wording into line with Bowls England description of our sport.

6. Officers (P39)

A Line 4 *after* Match Secretary, *add* Competition Secretary and shall be elected at the Annual General Meeting, with the exception of the County Development Officer who will be appointed by the Executive.

Reason: Add post of Competition Secretary to the list of Officers and clarify appointment of CDO.

7. Administration (P40)

A *add* line 2/3: Division Chairs and Secretaries

9. Selection Subcommittees:

B. Para 2. For the selection of inter-county competitions e.g.: Johns Trophy, Middleton Cup, Walker Cup, Balcombe Trophy, Eastern Counties Senior League (not including executive rink) each gender Selection Subcommittee shall appoint a Team Manager and a minimum of two Selectors. Team Managers and Selectors shall not be eligible for selection.

14. Grievances, Discipline and Misconduct: (P42)

A. In the event that there are allegations of misconduct the Association shall adopt the definitions and follow the procedures set out by Bowls England in its Rules and Regulations Rule 9.

D. The rules of natural justice shall apply to all procedures under this rule.

17. Liquidation and Winding Up

18 Alterations of Rules and Constitution

Reason for the renumbering of the rules is that BEFORE Rule 18 all changes have to be approved at an AGM. Thereafter the Rules (renamed BY-LAWS) can be changed after the approval of the Exec.

Changes to By-Laws approved by the Executive:

Match By-Laws

7.c. (Handbook P45)

Male members playing in 5 Eastern Counties League Matches shall be entitled to wear an Eastern Counties Badge immediately below the pocket badge. (*time scale removed*)

Dress Code By-Laws

Women

A: Line 3: County Shirt and White/Cream, Dark Blue blazer unless player has a National Blazer.

Men:

A: Players may if they wish to arrive dressed for match play i.e. County shirt and white or grey trousers but must change into regulation dress with Blazer, collar & tie for the meal and after match formalities. *Add at the end of the existing paragraph.*

General for both Match & Competition Play: All Players: (Page 49)

Reword according to BE clothing regulations including the word “predominantly” when referring to white.

Points for Women’s County Play (P63)

Para 1 *Remove*...in the following and subsequent seasons. *Reason: Once 16 points has been attained both men and women can apply to play for the County.*