



# Hertfordshire Bowls

A Member of Bowls England

2024106 AGM Agenda

**Honorary Chair:** Mr Allan Sayers

**Administrator:** Mrs M Dunstone (Berkhamsted) **Hon. Treasurer:** Mr M Duke (Garston)

**Hon. County Secretaries: Women;** Mrs N Chalford (Sawbridgeworth) **Men:** Vacant

**Hon. Match Secretaries:** Mr M Duke & Mrs A O'Hare

**Presidents 2023: Women:** Mrs A Hudson (Hertford) **Men:** Mr T Phipps (Aston)

**Senior Vice Presidents: Women:** Mrs L Tutt (Batchwood Hall) **Men:** Mr J Dowler (Northaw & Cuffley)

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**Notice** is hereby given that the Annual General Meeting of the Association will be held at Hatfield Bowls Club on Saturday 6 January 2024 at 10.00 hours.

All LMs, PPs & members of affiliated clubs are entitled to attend.

**Marcia Dunstone**, Administrator.

## A G E N D A

1. **Welcome, Obituaries and Apologies:** Chair: Mr Allan Sayers
2. **Minutes** of the Annual General Meeting held 7 January 2023 (Previously circulated)
3. **Matters Arising** from the Minutes
4. **Administrator's Report** (Marcia Dunstone)
5. **Honorary Women's County Secretary's Report** (Natalie Chalcraft)
6. **Honorary Men's Secretary's Report** (-)
7. **Honorary Treasurer's Report** (Martin Duke) and Adoption of the Accounts  
7.1 Election of Accounts Verifier.
8. **Honorary Treasurer's Reports on Charity Accounts** (Martin Duke)
9. **2024 Match & Competitions Programme** (Martin Duke & Ann O'Hare).
10. **County Development Officer's Report** (Graham Marriner)
11. **Eastern Counties Bowling Association** (Delegates' Report)
12. **CC & MO Report:** (John Hay)
13. **Executive recommends for 2024 the Fees as below**
  - a). **Affiliation Fees** –£7.00 Bowls England, £3.50 Hertfordshire Bowls
  - b). **Competition Fees** – £4.00 per competitor/competition.
  - c). **Club Competitions - Men:** Team Ten, Club League (2x4s) and Team Championship (3x4s) at £15 each  
**Club Competitions - Women:** Club League (1x4) at £7.50/team
  - e) **Match Fees** – Friendly & Presidents' Match fees remain at £12.00
14. **a) Approve** the Council recommended changes to the Rules & Constitution as itemised in Attachment 1  
**b) Approve** East Division proposals:
  - i) Players representing Hertfordshire in the inter county team events to wear maroon below the waist (not including Friendlies). This would modernise the playing kit (supported by HB Exec)
  - ii) The East wishes Hertfordshire Bowls to discuss with Bowls England their late provision of dates which causes a cascade of difficulties for Clubs and Associations in arranging their dates and calendar. (supported and initiated by Exec)



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**15. Election of Officers for 2024** in accordance with Rule 6A

<b><u>Office</u></b>	<b><u>Women's Nomination</u></b>	<b><u>Men's Nomination</u></b>
<b>President</b>	Mrs Lesley Tutt (Batchwood Hall)	Mr John Dowler (Northaw & Cuffley)
<b>Senior Vice President</b>	Mrs Karen King (North Mymms)	no nomination
<b>Hon. Gender Secretary</b>	Mrs Natalie Chalcraft (Sawbridgeworth)	no nomination
<b>Administrator &amp; Comp Sec.</b>	Mrs Marcia Dunstone (Berkhamsted)	
<b>Honorary Treasurer</b>	Mr Martin Duke (Garston)	
<b>Honorary Match Secretaries</b>	Mr Martin Duke ("") & Mrs Ann O'Hare (WGC)	

**16. Election of Honorary Life Member(s)** in accordance with Rule 11

**17. 2024 Samaritan Fund Event**

Sue Moodey Gala (mixed) tbc - at Stevenage BC

**18. 2024 Prize Presentations & Lunch:** tbc.

**19. 2024 Annual Tours**

**Women's Tour** to Sandown, Isle of Wight (Sunday 16 to Thursday 20 June)

**Men's Tour** – tba

**20. AOB.** Any items for inclusion please send in writing to M Dunstone by Saturday 30 December

**21. Chairman's Closing address**

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**The AGM will be followed at approximately 11:30 by a demonstration of  
Surrey's Affiliation, Competition & Match Portal.**

**Guest Speaker John Tucker (Administrator Surrey)**

Hertfordshire Exec thinks this would be of interest to all clubs and players for suggested use from 2025. Anyone welcome to attend.

Attachment 1

**2024 Constitution (revised)**