



Hertfordshire Bowls

A Member of Bowls England

20251206 AGM Agenda

Honorary Chair: Mrs L Tutt

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

Hon. County Secretaries: **Women** Mrs N Chalford (Sawbridgeworth) **Men** Mr J Hay (Met Bushey)

Hon. Match Secretary: Mrs A O'Hare (Welwyn & District)

Presidents 2025: **Women:** Mrs K King (North Mymms) **Men:** Mr J Dowler (Northaw & Cuffley)

Senior VPs: **Women:** Mrs C McKenzie (Bishop's Stortford) **Men** (3rd Term): 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 December 2025 at 10.00am.**

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: Lesley Tutt
2. **Minutes** of the Annual General Meeting held 11 January 2025
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** (John Hay)
7. **Honorary Treasurer's Report** (Martin Duke) and Adoption of the Accounts
Confirmation of Independent Accounts Verifier – Bob Maule.
8. **2026 Match & Competitions Programme** (Ann O'Hare).
9. **County Development Officer's Report** (Graham Marriner)
10. **Eastern Counties Bowling Association** (Delegates' Report)
11. **CC & MO Report:** (John Hay)
12. **Executive recommends for 2026 the Fees as below**
 - a). **Affiliation Fees** – £11.00 per player (£7.35 Bowls England, £3.65 Hertfordshire Bowls)
 - b). **Competition Fees** – £5.60 (BE £4.05 & HB £1.55) per entry/competition. £0 per U24 comps
 - c). **Club Competitions - Men:** Team Ten, & Club League (2x4s) at £16 each
Club Competitions - Women: Club League (1x4) at £8.00/team
Club Competitions - Open Team Championship (3x4s) £16/entry (any combination)
 - e). **Match Fees** – Friendly & Presidents' Match fees increase to £13.00
13. **Approve:** South Division proposals similarly proposed by East Div (endorsed by the Exec.)
The proposed **amendment** by the Exec for Proposal 1 should be approved first.

Proposal 1: Clubs to be allowed to enter 2 men's teams where possible into the County Club League from 2027 season. Should Clubs enter 2 teams and they are drawn in the same league **the fixture between the 2 teams should not be the final fixture of the 2 teams.**
Exec amendment: Should clubs have 2 teams and they are drawn in the same league **their first fixture should be against each other.**



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If the Exec amendment is passed then the Proposal 1 will read:

Clubs to be allowed to enter 2 men's teams where possible into the County Club League from 2027 season. Should Clubs enter 2 teams and they are drawn in the same league, their first fixture should be against each other.

If the Exec amendment is not passed the delegates will vote on the original proposal.

Proposal 2: The 3rd/4th place playoff be discontinued in both Men's and Women's County Club League Finals.

It is felt that this detracts from the 2 finals being played at the same time and is unfair on those players playing in the Final.

14. Election of Officers for 2026 in accordance with Rule 6A

<u>Office</u>	<u>Women's Nomination</u>	<u>Men's Nomination</u>
President	Christina McKenzie (Bishop's Stortford)	John Dowler (N&Cuffley)
Senior Vice President	no nomination	
Hon. Gender Secretary	Natalie Chalcraft (Sawbridgeworth)	John Hay (Met Bushey)
Admin' & Comp Sec.	Marcia Dunstone (Berkhamsted)	
Hon. Treasurer	No nomination	
Hon. Match Secretaries	Ann O'Hare (WGC)	

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

16. 2026 Samaritan Fund Event

Sue Moodey Gala (mixed) Friday 4 September - at Stevenage BC

17. 2026 Prize Presentations & Lunch: Venue & date tbc.

18. 2026 Annual Tours

Women's Tour Lauriston Hotel, Weston Super Mare (Sunday 3rd to Friday 8th May)

Men's Tour: None planned

19. AOB. Any items for inclusion send to M Dunstone (hbexecsec18@gmail) by Wed 26 Nov.

20. Chairman's Closing address