



WELSH CROWN GREEN BOWLING ASSOCIATION

Patron—Mr John Percy

President—Mrs Danuta Price

Chairman—Mr D T Evans

92nd ANNUAL GENERAL MEETING

2 pm at NOVA CENTRE, PRESTATYN Saturday 10th February 2018

Chairman – Mrs Danuta Price

AGENDA

- 1. OPENING REMARKS** and welcome by the President.
- 2. PRESENTATION OF TROPHIES**
 - Ray Springfield** – Senior team aggregate – Leighton Roberts
 - Trevor Ashenden** – Ladies team aggregate – Jane Bowler
 - Huw Owen** – Highest placed in BCGBA Senior Merit – Jason Jones
 - Stan Higham** – Junior aggregate Flintshire & Wrexham – Sam Williams
 - Llew Roberts** - Junior aggregate Glyndwr & Gwynedd – James Todd
- 3. Apologies for absence.**
 - Apologies** - Ashley Zepeda, Bev Taylor
- 4. Obituaries**
- 5. MINUTES** – to confirm and approve the minutes of the last annual general meeting held on Saturday February 18th 2017 – enclosed
- 6. THE CHIEF EXECUTIVE**, Matt Foster's report - enclosed
- 7. THE FINANCIAL REPORT** – Finance Officer Peter Scott- enclosed
 - 7.1. Questions on the Report, previously submitted
 - 7.2. Affiliation Fees for 2018 – recommended no change
 - 7.3. Appointment of Independent Examiners for 2018 Accounts – *'Sage & Co'*
 - 7.4. Proposed Honoraria
 - Chief Executive - £1200
 - Financial Officer - £1000
 - Secretary - £850
 - Registrar - £750
 - Tournament Officer & BCGBA Rep - £300
 - Team Co-ordinators - £200
 - Ladies Secretary - £50
 - Website Manager - £200
 - Area Development Officers (to be appraised) - £100
 - Open Competition Secretary - £50

8. REPORTS FROM OFFICERS – see WCGBA website

7.1 Questions on reports – previously submitted

9. ELECTION OF OFFICERS FOR FORTHCOMING YEAR – 2017

9.1. President –Brenda Jones, Proposed by Wrexham
Seconded by Flintshire

9.2. Deputy President –David Mathias, Proposed by Gwynedd
Seconded by Glyndwr

9. CONFIRMATION OF OFFICERS for 2018

Chief Executive –
Financial Officer –Peter Scott
Registrar - George Wallett
Secretary – Pauline Lindley
Tournament Officer – David Walker
Senior Team Manager – Joey Williams
Ladies Team Coordinator – Beverly Taylor
Junior Team Coordinator –Phil Maddox
Men’s Veterans Manager – Mike Barrodale
Ladies Veterans Manager – not required
Commercial Officer – Vacancy
Press Officer – Jeanette Higham
Welsh Liaison Officer – David T Evans
Welfare Officer – Vacancy
Website manager –David Philip
BCGBA Representative – David Walker
Disability Liaison Officer – Ray Barnes

10. CONFIRMATION OF EGB MEMBERS FOR 2017

Flintshire – Peter Higham, David Walker, Ashley Zepeda
Glyndwr – Danuta Price, Abigail Wynne-Jones, Mark Whiteley
Gwynedd – David T Evans, Delwyn Lewis, Roger Morgan
Wrexham – Brenda Jones, Sandra West, Kevin Stevenson

11. LIFE MEMBER for Glyndwr

12. RULE CHANGES AND NOTICE OF MOTIONS

Close of Meeting